

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on July 11, 2022

The Miller City-New Cleveland Board of Education met in regular session on Monday, July 11, 2022 at 7:30 PM in the school's media center. The following board members answered roll call: Inkrott, Ellerbrock, Klear, Barlage & Schroeder.

Administrative staff present: Mr. Kerry Johnson Superintendent, & Mr. Michael Siebeneck, Treasurer.

Mrs. Barlage made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on June 22, 2022.

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Ellerbrock and seconded by Mrs. Barlage.

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0.

Public Participation: NONE

Mr. Inkrott moved and Mr. Schroeder seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approve Certificate of Total Amount from All Sources Available for Expenditures, and Balances for 2022/23 Fiscal Year and Permanent Appropriations for the 2022/23 Fiscal Year

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-033

Mr. Schroeder moved and Mr. Ellerbrock seconded to approve the following:

- A. Approve the following vendors for the 2022-23 school year:
 - a. Nickles Bakery
 - b. Grove Dairy
 - c. Gordon Foods
 - d. Wrightway Foods
 - e. Brown Supply
 - f. Phillips Oil
 - g. Ney/United Oil
- B. Approve the following Open Enrollment application for the 2022-23 school year:
 - a. Alivia Martin Grade 11

Vote – Inkrott, Ellerbrock, Barlage, Schroeder – Aye; Klear - No; Motion carried 5-0. RES. NO. 22-034

Mr. Inkrott moved and Mrs. Barlage seconded to approve the following one-year volunteer athletic supplemental contracts for the 2022-23 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure.

- b. Stacy Campbell Cross Country

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-035

Mr. Ellerbrock moved and Mr. Inkrott seconded to approve the Change Order and Purchase Order for Earl Mechanical Services chiller project to shorten delivery time (see change order & PO)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-036

Communications:

Mr. Johnson: Superintendent:

- Update on Powell Creek Solar Project – Start Spring 2023 with completion approx. 12 months
- Soccer press box framed and waiting on materials
- Ag shop floors half completed
- Fiscal year end update
- HB 99 discussion on arming staff
- Presentation and discussion of the development of 5-year District Strategic Plan

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The next Regular Board meeting is August 8, 2022 at 7:30 pm in the Media Center. Mr. Schroeder moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President _____

Treasurer _____