

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on August 8, 2022

The Miller City-New Cleveland Board of Education met in regular session on Monday, August 8, 2022 at 7:30 PM in the school's media center. The following board members answered roll call: Inkrott, Ellerbrock, Barlage & Schroeder

Administrative staff present: Mr. Kerry Johnson Superintendent, Mr. Matthew Frey HS/MS Principal, Mr. Dustin Pester EL Principal & Mr. Michael Siebeneck, Treasurer.

Mrs. Barlage made a motion and Mr. Schroeder seconded to approve the minutes of the Regular Board of Education meeting held on July 11, 2022.

Vote – Inkrott, Ellerbrock, Barlage, Schroeder – Aye. Motion carried 4-0.

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

Vote – Inkrott, Ellerbrock, Barlage, Schroeder – Aye. Motion carried 4-0.

Public Participation: NONE

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Accept and Appropriate the following:
 - a. \$103,445.49 Spec Ed IDEA Gr (516-9023)
 - b. \$3,078.21 Early Childhood IDEA (587-9023)

Vote – Inkrott, Ellerbrock, Barlage, Schroeder – Aye. Motion carried 4-0. RES. NO. 22-037

Mr. Schroeder moved and Mrs. Barlage seconded to approve the following:

- A. Approve bus routes for 2022-23 school year
- B. Approve move of November Board meeting to Monday, November 7th due to OSBA Capital Conference (Sunday, November 13 - Tuesday, November 15)
- C. Approve Athletic Gate Worker rate of \$12.00 per game beginning in the 2022-23 school year (previous rate \$10.00)
- D. Approve changes for Juneteenth Day change to salary schedules (see schedules)

Vote – Inkrott, Ellerbrock, Barlage, Schroeder – Aye. Motion carried 4-0. RES. NO. 22-038

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

- A. Approve the Putnam County ESC and Miller City-New Cleveland LSD Substitute Teacher list at rate set by district (\$100 per day)
- B. Approve staff assignments for the 2022-23 school year (see directory)
- C. Approve letter of resignation from Mr. Michael Oedy, Varsity Softball (see letter)
- D. Approve maternity leave request from Mrs. Jessica Eiden, Fourth Grade (see letter)
- E. Approve correction to the rate for Robyn Badder, Extended School Year Services from \$25/hour to \$30/hour from the 6/22/22 board meeting

Vote – Inkrott, Ellerbrock, Barlage, Schroeder – Aye; Motion carried 4-0. RES. NO. 22-039

Communications:

Mr. Pester: Elementary Principal:

- Open House August 18th starting with Kindergarten orientation
- Kindergarten staggering start discussed
- Finalizing schedules
- PBIS implementation discussions in elementary

Mr. Frey: Middle School / High School Principal:

- Summer cleaning crew did a great job
- Open House the 18th with 6th grade starting at 7:00 pm
- Cookie Dough sale coming up
- Band Sept 4th Ottoville and 11th Pioneer
- Team building and speaker for students first day

Mr. Johnson: Superintendent:

- Review staff opening day schedule and materials

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- Steering Committee presentation
- Notice from ESC for Treasurer Services Discontinued 60 days received and briefly discussed

The next Regular Board meeting is September 12, 2022 at 7:30 pm in the Media Center. Mrs. Barlage moved to adjourn and Mr. Schroeder seconded the motion. All present were in agreement.

President _____

Treasurer _____