

MINUTES OF THE MARGARETTA BOARD OF EDUCATION REGULAR MEETING OF NOVEMBER 23, 2009.

The Margarett Board of Education met in regular session at 7:00 p.m. on Monday November 23, 2009 at the Administrative Offices.

Mr. Lippert called the meeting to order with roll call. Mr. Stark was not present at the time of the roll call.

Motion by Mr. Bodey, second by Mr. Myers, to approve the minutes from the October 26, 2009 Regular Board Meeting; Roll call: all ayes from those present.

The Financial Report and Schedule of Bills

Mr. Hammond mentioned that in the agenda were the budget-to-actual, energy cost analysis, and the Food Services budget-to-actual report for the Board to review. Mr. Hammond mentioned that we are on course for the year. The district is in the black at this point of the fiscal year as expected.

Board and Staff Reports:

There were no Board or Staff Reports presented.

Public Participation:

There was no public participation.

Introduction of Additional Items to the Agenda:

Mr. Kurt introduced an amendment to his report. Specifically, under the Classified Personnel section, item number 4, he would like to add Bob Avila, Mike Jarrett and David Siesel as Volunteers.

Treasurer's Report:

Motion by Mr. Bodey, seconded by Mr. Myers, to approve Board Resolution number 09-10-33, approved the expenditure of items that exceed \$3,000 that have met the "then and now" statutory requirements; Roll Call: All present Ayes.

Motion by Mr. Myers, seconded by Mr. Bodey, to adopt Board Resolution number 09-10-34, authorizing the procurement of a handicapped school bus; Roll Call: all present ayes.

Mr. Hammond introduced the next item on his report by stating that the district has been approached by Encore Plastics to have a wind turbine installed on district property to reduce the amount of electricity consumed by our facility. After several months of due diligence on both the district and the company's part, it has been decided to move forward and put a wind turbine at the Elementary facility. The turbine will be purchased, installed and operated by a third party - Ventus Delecto LLC, and the Board would lease the property to the firm were the turbine

would be located. There would be no upfront cost to the district. The company has secured federal and state grant funds to pay for nearly the entire cost to purchase and install the turbine, and the company would contribute the remaining costs to the project. Mr. Kurt stated that there would also be a curriculum component to the project that would provide wind gauges and a kiosk in each of the district's building to incorporate the effects of wind energy into the science curriculum of the district.

Motion by Mr. Bodey, seconded by Mrs. Kuns to adopt Board Resolution number 09-10-35, entering into an agreement with Ventus Delecto LLC to provide energy services in the form of wind energy generated from a wind turbine; Roll call: All present ayes.

Superintendent's Report:

New Business:

Motion by Mr. Myers, seconded by Mr. Bodey, to approve Board Resolution number 09-10-36, authorizing the out-of-state travel for the FFA to attend the Livestock Judging Contest at the National Western Stock Show in Denver, Colorado from January 7th through January 11, 2010; Roll Call: all present ayes.

Motion by Mr. Myers, seconded by Mrs. Kuns, to approve Board Resolution number 09-10-37, to adopt Board Policy #2460 Special Education Model Practices; Roll Call: all present ayes.

Personnel Actions:

Certified Staff:

Motion by Mr. Bodey, seconded by Mr. Myers to approve the following Supplemental Employment contracts:

Stephanie Lee - 7th Grade Girls Basketball at Level 4, amending her supplemental contract that was for 9th Grade; and
Angie Tucker - JV Girls Basketball at Level 5, pending completion of all state and local requirements;

Roll Call: All present ayes.

Classified Staff:

Motion by Mr. Bodey, second by Mrs. Kuns, to employ the following:

Richard Meyer - Custodian II with 0 years experience; and
Connie Kromer - Substitute Bus Driver;

Roll Call: All present ayes.

Motion by Mr. Myers, second by Mr. Bodey, to approve the following supplemental employment contracts:

Dean Keegan - 8th Grade Girls Basketball at Level 3,
Dean Koch - 9th Grade Girls Basketball at Level 6, and
Gary Wahl - Varsity Assistant Girls Basketball Coach; and

To approve the following Volunteers:

Gary Borchardt - JV Girls Basketball,
Bob Avila - Wrestling,
Mike Jarrett - Wrestling, and
David Siesel - Wrestling;

Pending completion of all state and local requirements;

Roll call: All present ayes.

Old Business:

None.

Informational Items:

Mr. Kurt expressed his thanks to the Levy Committee led by tri-chairs Rick Gast, Tracy Dye and Keeno Galindo. The results of the November election improved from the prior two efforts. We failed the levy by less than 300 votes. The committee did an excellent job and their collective efforts were recognized by the board as well as Mr. Kurt.

As a result of the failure of the levy Mr. Kurt and Mr. Hammond suggested that the Board plan a Saturday work session in January to review our current financial position, the current state budget and the options available to the board. It was decided that the board would meet and that they will set a date and time at the December Regular Board meeting.

Kim Miller wanted to know if it would be possible to have Fred Fox, Superintendent of Huron School and Jerry Klenke, Executive Director of Buckeye Association of School Administrators here to speak to the community next year. Mr. Kurt stated that he was certain that both would come back again to speak if asked.

Mr. Kurt mentioned that on Monday December 7th at 7:30 p.m. the Margaretta Zoning Appeals Board would be having a meeting and on the agenda will be the wind turbines at the Elementary Building.

Mr. Stark arrived at 7:25 p.m.

Mr. Lippert introduced Steve Rankin as Board-Elect member having won the election in November. Mr. Rankin received a warm welcome from those in attendance.

Motion by Mr. Bodey, seconded by Mrs. Kuns, to enter into executive session to discuss negotiations; Roll Call: all ayes.

The Board convened into executive session at 7:27 p.m.

Mr. Kurt, Mr. Hammond and Mr. Rankin were requested to attend the executive session by the Board.

Motion by Mr. Bodey, second by Mr. Myers, the board returned from executive session at 8:14 p.m. Roll call: all ayes.

Motion by Mr. Myers, second by Mr. Bodey to adjourn the meeting having no further business to come before the board; Roll call: all ayes.

Meeting adjourned at 8:15 P.M.

Respectfully Submitted

Jude T. Hammond
Treasurer/Business Manager