

Fowler Public Schools Board of Education

Regular Board Meeting MINUTES | Fowler High School Media Center
January 9, 2017

Meeting called to order by President Jeff Thelen at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call was taken:

Jeff Thelen, Chris Thelen, Lori Miller, Dave Feldpausch, Ryan O'Rourke, Lynne Feldpausch, Jason Smith; Paul Minns, Principal, Neil Hufnagel, Superintendent/HS Principal, Kim Nixon, Secretary to the Superintendent, and Terese Pline, Business Office were present.

Motion by Lori Miller approving minutes for the December 12, 2016 regular meeting. Supported by Ryan O'Rourke. Motion carried 7-0.

Motion by Lynne Feldpausch approving the general fund bills paid and monies transferred. Supported by Lori Miller. Motion carried 7-0.

Superintendent's High School report by Neil Hufnagel.

Elementary/Middle School report by Paul Minns.

Athletic Director's report submitted by Kris Ernst

Presentation by Amy Larson and Lauri Grace regarding Chartwell's Food Service Program.

Board Committee Reports – None

Public Participation: A total of two guests were in attendance.

Old Business: None.

New Business for Action:

Board of Education Organization - Calendar year January 2017:

- A. Motion by Jeff Thelen to nominate Lynne Feldpausch for School Board President and to close nominations for the position. Supported by Lori Miller. Motion carried 7-0.
- B. Motion by Jeff Thelen to nominate Ryan O'Rourke for Vice-President and to close nominations for the position. Supported by Lori Miller. Motion carried 7-0.
- C. Motion by Ryan O'Rourke to nominate Dave Feldpausch as Secretary and to close nominations for the position. Supported by Chris Thelen. Motion carried 7-0.

- D. Motion by Jeff Thelen to nominate Lori Miller as Treasurer and to close nominations for the position. Supported Ryan O'Rourke. Motion carried 7-0.
- E. Motion by Ryan O'Rourke to designate the Treasurer and the Secretary as the signatories for accounts. Supported by Lori Miller. Motion carried 7-0.
- F. Motion by Dave Feldpausch designating Terese Pline, Business Manager, as authorized representative for ACH receipts. Supported by Jeff Thelen. Motion carried 7-0.
- G. Motion by Dave Feldpausch approving the designation of depositors for the calendar year 2017 First Merit, Bank One, PNC Bank, MILAF, Journey (Credit Union), Fifth Third, and MBIA. Supported by Ryan O'Rourke. Motion carried 7-0.
- H. Motion by Lori Miller to set the 2017 Board Meeting dates, including January 8, 2018, to every 2nd Monday of the month at 7:00 p.m. in the H. S. Library/Media center as amended. June's meeting will be June 19, 2017. Supported by Jason Smith. Motion carried 7-0.
- I. Motion by Dave Feldpausch approving the Clinton County Newspaper as our paper of record for the calendar year 2017. Supported by Chris Thelen. Motion carried 7-0.
- J. Motion by Lori Miller designating the Superintendent's office responsible for public postings. Supported by Dave Feldpausch. Motion carried 7-0.
- K. Motion by Jason Smith designating the Superintendent's office responsible for the election duties of the school district. Supported by Lori Miller. Motion carried 7-0.
- L. Motion by Dave Feldpausch appointing the following board members to the following committees for 2017 (see below). Supported by Ryan O'Rourke. Motion carried 7-0.

Finance/Personnel

Lynne Feldpausch - Chairman
 Jeff Thelen
 Ryan O'Rourke

Policy

Lori Miller - Chairman
 Dave Feldpausch
 Jason Smith

Curriculum

Dave Feldpausch - Chairman
 Jeff Thelen
 Chris Thelen

Building and Grounds

Jeff Thelen - Chairman
 Lori Miller
 Jason Smith

Athletics

Lynne Feldpausch - Chairman
 Chris Thelen
 Ryan O'Rourke

Technology

Ryan O'Rourke - Chairman
 Lori Miller
 Dave Feldpausch

- M. Motion by Lori Miller to remain with Thrun Law Firm, P.C. as our legal representatives (\$1950/yearly fee). Supported by Jason Smith. Motion carried 7-0.
- N. Motion by Lori Miller approving Chris Thelen as the Fowler Board of Education representative to the Clinton County RESA budget hearing, and approving Jason Smith as the alternate (meeting is in April). Supported by Dave Feldpausch. Motion carried 7-0.

O. Motion by Lori Miller approving the General Fund Budget as amended. Supported by Ryan O'Rourke.
Motion carried 7-0.

New Business: For Discussion: None.

Motion by Jeff Thelen to adjourn the organizational board meeting. Supported by Lori Miller. Motion carried 7-0. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Dave Feldpausch/kn
Secretary