

Fowler Public Schools Board of Education

Regular Board Meeting MINUTES | Fowler High School Media Center
May 8, 2017

Meeting called to order by President Lynne Feldpausch at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call was taken:

Lynne Feldpausch, Jeff Thelen, Ryan O'Rourke, Jason Smith, Dave Feldpausch; Paul Minns, Principal, Neil Hufnagel, Superintendent/HS Principal, Kim Nixon, Secretary were also present. Chris Thelen was tardy; Lori Miller was absent.

Motion by Jeff Thelen approving minutes for the April 10, 2017 regular meeting. Supported by Ryan O'Rourke. Motion carried 5-0.

Motion by Jason Smith approving the general fund bills paid and monies transferred. Supported by Dave Feldpausch. Motion carried 5-0.

Presentation: Smart Boot presentation by Rob Couturier and Joe Thiel. The Boot is a safety device that secures a closed door. It is partnered with Bluetooth (BLE) enabled devices at the doors, in the lights, and on computer and smart phone equipment creating the SmartBoot System.

Superintendent's High School report by Neil Hufnagel.

Elementary/Middle School report by Paul Minns.

Athletic Director's report submitted by Kris Ernst.

Board Member Comments and Observations about Our Community Schools: Dave Feldpausch commented that he was in favor of the Boot. He doesn't easily support just anything, but he believes in this Boot.

Board Committee Reports: None.

Public Participation: None. There were two guests in attendance.

Old Business:

- A. 2017-2018 budget development – Neil reported.

New Business for Action:

- A. Motion by Chris Thelen approving the CCRESA General Education Budget. Supported by Ryan O'Rourke. Motion carried 6-0.

- B. Motion by Jeff Thelen approving Schools of Choice Section 105. Supported by Chris Thelen. Motion carried 6-0.
- C. Motion by Ryan O'Rourke approving Schools of Choice Section 105c. Supported by Jeff Thelen. Motion carried 6-0.
- D. Motion by Jason Smith to approve the proposed date of June 12, 2017 for the Budget Hearing meeting. Supported by Ryan O'Rourke. Motion carried 6-0.
- E. Motion by Dave Feldpausch approving the re-scheduled Senior Class Trip. Supported by Christ Thelen. Motion carried 6-0.

New Business: For Discussion:

- A. **Smart Boot:** Board members made many positive comments regarding the Boot system. Their questions were: what will the actual cost be, how much of a rebate would FPS qualify for, and how much savings would we see in our current energy costs. Neil commented that our current lighting was installed in 2008 and is due for an update any ways, and we are currently getting an evaluation from Consumers Energy. It was recommended that we wait to get the data from consumers before further discussing the Boot system.

Motion by Ryan O'Rourke to adjourn. Supported by Jeff Thelen. Motion carried 6-0.
Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Dave Feldpausch/kn
Secretary