

Fowler Public Schools Board of Education

Regular Board Meeting MINUTES | Fowler High School Media Center
January 8, 2018

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

The Pledge of Allegiance was recited.

Roll Call was taken: Jeff Thelen, Ryan O'Rourke, Lori Miller, Lynne Feldpausch, Jason Smith, Chris Thelen, and Dave Feldpausch were present. Superintendent/HS Principal Neil Hufnagel, Principal Paul Minns, Athletic Director Kris Ernst, Business Office Manager Terese Pline, and Secretary Kim Nixon were also present.

Approval of minutes:

Motion by Dave Feldpausch to approve the minutes from the regular meeting on December 11, 2017. Supported by Lori Miller. Motion carried 7-0.

President Lynne Feldpausch proposed an agenda change to add action item U-Maintenance Position. Motion by Ryan O'Rourke to approve the change to the agenda. Supported by Jeff Thelen. Motion carried 7-0.

Approval of bills:

Motion by Ryan O'Rourke to approve the general fund bills paid and monies transferred. Supported by Lori Miller. Motion carried 7-0.

Presentation: None

Reports:

Superintendent's/High School report by Neil Hufnagel. Neil had nothing to add to his report.

Elementary/Middle School report submitted by Paul Minns. In addition to report, Paul added that he has received a lot of positive feedback from parents in regards to the new secured entrance door to the school.

Athletic Director's report submitted by Kris Ernst. Kris had nothing to add to his report.

Board Member Comments and Observations: None.

Board committee reports:

Lynne Feldpausch reported on the Personnel/Finance Committee meeting. Everything that was discussed is on the current agenda as an action item and details will be presented at that time.

Public Participation: No public comment. There were three guests in attendance including HS student Taylor Rademacher.

Old Business for Discussion: None.

New Business for Action:

Board of Education Organization – Calendar year January 2018

A. Motion by Lori Miller to nominate Lynne Feldpausch to continue as School Board President and to close nominations for the position. Supported by Jeff Thelen. Motion carried 7-0.

- B. Motion by Jason Smith to nominate Ryan O'Rourke to continue as School Board Vice-President and to close nominations for the position. Supported by Jeff Thelen. Motion carried 7-0.
- C. Motion by Ryan O'Rourke to nominate Dave Feldpausch to continue as School Board Secretary and to close nominations for the position. Supported by Jeff Thelen. Motion carried 7-0.
- D. Motion by Dave Feldpausch to nominate Lori Miller to continue as School Board Treasurer and to close nominations for the position. Supported by Jeff Thelen. Motion carried 7-0.
- E. Motion by Ryan O'Rourke to designate the Treasurer and the Secretary as the signatories for accounts. Supported by Jeff Thelen. Motion carried 7-0.
- F. Motion by Dave Feldpausch designating Terese Pline, Business Manager, as authorized representative for ACH receipts. Supported by Lori Miller. Motion carried 7-0.
- G. Motion by Dave Feldpausch approving the designation of depositors for the calendar year 2018 Huntington Bank, Bank One, PNC Bank, MILAF, Journey (Credit Union), Fifth Third, and MBIA. Supported by Ryan O'Rourke. Motion carried 7-0.
- H. Motion by Chris Thelen to set the 2018 Board Meeting dates, including January 14, 2019, 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 18, 2018. Supported by Lori Miller. Motion carried 7-0.
- I. Motion by Ryan O'Rourke approving the Clinton County Newspaper as our paper of record for the calendar year 2018. Supported by Lori Miller. Motion carried 7-0.
- J. Motion by Jason Smith designating the Superintendent's office responsible for public postings. Supported by Chris Thelen. Motion carried 7-0.
- K. Motion by Ryan O'Rourke designating the Superintendent's office responsible for the election duties of the school district. Supported by Lori Miller. Motion carried 7-0.
- L. President Lynne Feldpausch proposed that current committees remain the same for 2018. Motion by Jeff Thelen to approve that the current committees remain the same for 2018, as listed below. Supported by Chris Thelen. 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 (\$2200/yearly fee). Supported by Jason Smith. Motion carried 7-0.

- N. Motion by Ryan O'Rourke approving Jason Smith as the Fowler Board of Education representative to the Clinton County RESA budget hearing, and approving Chris Thelen as the alternate (meeting is in April). Supported by Lori Miller. Motion carried 7-0.
- O. Terese reported on the 2017-2018 budget amendments and addressed questions from the board. Motion by Jeff Thelen approving the General Fund Budget as amended. Supported by Lori Miller. Motion carried 7-0.
- P. Motion by Ryan O'Rourke approving the transfer of \$5000 from the General Account to designated fund for Athletics. Supported by Jason Smith. Motion carried 7-0.
- Q. Motion by Jason Smith approving the transfer of \$5000 from the General Account to designated fund for Capital Improvements. Supported by Lori Miller. Motion carried 7-0.
- R. Motion by Jason Smith approving the revised Elementary Athletic Coordinator contract. Supported by Lori Miller. Motion carried 7-0.
- S. Motion by Dave Feldpaush approving Craig Koenigsknecht as Varsity Head Softball Coach (commencing 2017-2018 school year). Supported by Jason Smith. Motion carried 7-0.
- T. Neil reported that Wrestling no longer required an overnight stay. Strike Action item T.
- U. Recommendation to amend Maintenance position to a Full Time position to allow preparation for further staff retirements in the near future. Motion by Dave Feldpausch approved the Maintenance position as amended. Supported by Jason Smith. Motion carried 7-0.

New Business for Discussion:

Resignation of Tarra Yott, Food Service Aide

Motion by Ryan O'Rourke to adjourn meeting. Supported by Lori Miller. Motion carried 7-0.

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Dave Feldpausch/kn
Secretary