The Regular Meeting was called to order at 7:02 p.m. by the Board President, Kevin Raudenbush, in the LeRoy K. Seip Memorial Meeting Room of the Schuylkill Valley High School.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL
Members Present: Paul L. Bendigo, Robert M. Dempsey, Jeffrey B. King, Linda R. Lash, Jay Melvin, George H. Mertz III, G. Dane Miller, Geoffrey P. Miller, Kevin Raudenbush

Secretary: Linda R. Lash
Treasurer: Changming Wang
Recording Secretary: Susan A. Christman
Administrative Staff Present: Dr. Warren F. Mata, Michael Billman, Wendy Boarder, Robin Brightbill, Jeremy Crills, Brian Lacey, Melissa Rhoads, Changming Wang

APPROVAL OF MINUTES
Moved by Jay Melvin and seconded by George Mertz to approve the minutes of the regular meeting of August 22, 2016, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, K. Raudenbush

Motion passed unanimously.

EXECUTIVE SESSION
Mr. Raudenbush reported that the Board met in executive session on September 19, 2016, for contract negotiations, a personnel matter and land acquisition, and on September 26, 2016, prior to the Board meeting for a personnel matter.

REPORTS OF OFFICERS AND BOARD REPRESENTATIVES

PRESIDENT – Kevin Raudenbush
No report.

SECRETARY – Linda R. Lash
No report.

BERKS COUNTY I.U. BOARD – Linda R. Lash
Mrs. Lash reported that the Board had their standard meeting at the beginning of the school year. Senator Judy Schwank was recognized as the outstanding community partner for 2016. Also the IU is making short videos of what goes on at the IU for each individual department. The IU Board reviewed the video for the mailroom.
2.4 BERKS CAREER AND TECHNOLOGY CENTER – Jay Melvin
Dr. Melvin reported that the next meeting will be held on September 28, 2016.

2.5 TAX COLLECTION COMMITTEE – Paul L. Bendigo
Mr. Bendigo reported that the next meeting will be held at the end of September.

2.6 PA SCHOOL BOARDS ASSOCIATION LIAISON – Linda R. Lash
Mrs. Lash reported that the PASA-PSBA School Leadership Conference will be held on October 13-15, 2016. The delegate meeting is on Saturday to allow participants to vote on the platform listing. She has also received a large amount of information on property tax appeals by school boards. This was on the legislative agenda and was taken off, but now it is back on the agenda.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD
Mr. Mark Stabolepszy, Bern Township, commended the Board, school district, and the athletic program. Their family has lived in the district since 1999 and they have homeschooled their four children. All four children participated in the district’s athletic programs over their junior and senior high school years. He stated that the district did not have to welcome them in, but their children were welcomed with open arms by the athletic department, coaches and SV student athletes. It was a really good experience for their family. He stated that he just wanted to pass this along to the Board. He had a letter for the Board and also a copy for Miss Deibler, Athletic Director. The Board thanked Mr. Stabolepszy for his comments.

4.0 BOARD
There were no items for consideration.

5.0 SUPERINTENDENT

Monthly Reports
5.1 The following monthly reports have been provided to the Board:

5.1.1 Enrollment Year-To-Date
5.1.2 Principals’ Reports
5.1.3 Dropout Report

Dr. Mata stated that at this time we are at a high of 2,054 students. On October 1, 2016, we will report our enrollment to the state and that data will capture all of the students in the district.

Day of Professional Development
5.2 Dr. Mata noted that there was a professional development day on September 16, 2016. This is a credit to Mr. Michael Billman and his steady work with our teachers and the development of technology leaders. Some of the sessions included QR codes in the classroom and assisting elementary teachers in understanding and navigating the tech resources in our Go Math curriculum. At the high school and middle school, sessions were offered entitled “In Kahoot” which is a game-based web application that teachers can build. It allows them to assess the students in their learning. There was also a middle school session regarding “Google Hangouts” which teachers are thinking of using as a place to have homework groups. This will allow teachers, parents and students to work together and have after-school assistance with homework. The challenge with all of these opportunities is that there is a lot of information, but they have also been given a framework to help them conceptualize how all of this will fit together. We are using the SAMR model which is a way to look at how technology tools impact teaching and learning. This stands for substitution, augmentation, modification and redefinition. Dr. Mata shared this with the Board so that they could understand the depth of the work of
Mr. Billman and the teaching staff. During the October professional development day, this work will continue to move forward. All of this information comes from the BrightBytes data survey that was analyzed by the principals and Mr. Billman over the summer.

**PSBA “Success Starts Here” Campaign**

Dr. Mata reported that PSBA has started a promotional campaign entitled “Success Starts Here” in conjunction with other associations including the teachers association. All districts in the commonwealth already have a website. At this time the only data on the website is the graduation rate and the percentage of teachers who are highly qualified. Schuylkill Valley enjoys the highest graduation rate in the county at this time which is wonderful. He believes this is due to our classroom instruction and our wide variety of offerings available to students. PSBA has asked the district to put together an article that highlights these aspects of the district. Dr. Mata would like to take this a step further and has asked Mr. Dan Hornberger and his students to put together a video highlighting the large amount of after school opportunities. The next step may be highlighting technology in grades K-12.

**6.0 POLICY, PERSONNEL AND PUBLIC RELATIONS**

*Summary of Committee Deliberations – Linda R. Lash*

The Policy, Personnel and Public Relations Committee met at 6:30 p.m. on Monday, September 19, 2016 in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, October 17, 2016.

*Committee Recommendations for Board Consideration*

**Be It Resolved, That the Board of School Directors:**

**6.1 Accepts, with regret and best wishes, the following resignations:**


6.1.2 Mrs. Brandi Rhein, elementary part-time food services worker, effective September 9, 2016. Mrs. Rhein is being recommended for paraprofessional employment.

6.1.3 Mr. Robert Sandercock, high school custodian, effective August 22, 2016.

6.1.4 Mrs. Lori Smith, elementary part-time non-certified special education aide, effective August 31, 2016.

**Board Action:** Moved by Linda Lash and seconded by Jay Melvin to approve the resignations in Items 6.1.1 through and including 6.1.4, as presented.

**Yeas:** Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

**6.2 Approves the employment of the following:**

6.2.1 Mr. Daniel Shuman, 4th grade teacher, at salary of BS, Step 1, $47,104, effective September 20, 2016, replacing Mrs. Beth Ann Cygan, who retired September 19, 2016.

6.2.2 Mr. Matthew Zerbe, long-term substitute high school technology education/industrial arts teacher, at a salary of BS, Step 1, $47,104, effective August 29, 2016, until the end of
the first semester of the 2016-17 school year, replacing Mr. Benjamin Bucks, who is on a family medical leave of absence.

6.2.3 Mrs. Brandi Rhein, part-time non-certified special education aide in the middle school, 5.95 hours a day at an hourly rate of $10.19, effective September 12, 2016, to fill the vacancy created by the resignation of Mr. Daniel Romberger.

6.2.4 Mrs. Tiffany Rollman, part-time non-certified special education aide in the elementary school, 5.75 hours a day at an hourly rate of $11.50, effective September 22, 2016, to fill the vacancy created by the resignation of Mrs. Lori Smith.

6.2.5 Miss Amanda Wessner, part-time food services worker, four hours a day at an hourly rate of $9.75, effective September 27, 2016.

6.2.6 Mentor for the first semester of the 2016-17 school year at a stipend of $587.50: Mr. Gary Auker for Mr. Matthew Zerbe.

6.2.7 Mentor for the 2016-17 school year at a stipend of $1,175: Mrs. Jennifer Boyer (replacing Mr. Tod Witman) for Mrs. Megan French.

Board Action: Moved by George Mertz and seconded by Paul Bendigo to approve the employment in Items 6.2.1 through and including 6.2.7, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

6.2.8 Girls’ Volleyball Coaching assignments/reassignments.
   Don Kummerer – Volunteer Assistant Coach (reassignment)
   Mark Lash – High School Junior Varsity Coach (reassignment)
   Elizabeth Troutman – High School Assistant Coach (hire)

6.2.9 Community aquatics personnel for the 2016-2017 school year, contingent upon receipt and review of all necessary employment documents.

6.2.10 Substitutes for the 2016-17 school year.

6.2.11 Middle School co-curricular assignments for the 2016-17 school year.

Board Action: Moved by Dane Miller and seconded by Jay Melvin to approve the employment in Items 6.2.8 through and including 6.2.11, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

6.3 Accepts the proposal from Conrad Siegel Actuaries to file, print, assemble, and mail Section 6055 & 6056 mandated employer reporting forms for the tax year 2016 as mandated under the Affordable Care Act (ACA) at an estimated cost to the district of $5,700 to $6,200.

6.4 Approves the request from Mrs. Leanne Moyer, instructional aide at the middle school, for 5.5 consecutive unpaid days from April 28 through May 8, 2017. NOTE: If May 5, 2017, becomes a snow make-up day then the request will be for 6.5 consecutive days.
6.5 Approves the first and second reading and final adoption of revised Policy 626: Federal Fiscal Compliance, as revised.

6.6 Approves the request from Mrs. Cherie Heffner, part-time food services worker, for five consecutive unpaid days, October 3-7, 2016.

Board Action: Moved by George Mertz and seconded by Jay Melvin to approve the actions in Items 6.3 through and including 6.6, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

6.7 Approves the following bus drivers for the remainder of the 2016-2017 school year.

Cathy Kopicz, Van #106
Rodney Stoudt, Van #100

Board Action: Moved by Linda Lash and seconded by Jay Melvin to approve the action in Item 6.7, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

6.8 Accepts, with regret and best wishes, the resignation of Mr. Patrick Sasse, high school principal, effective November 20, 2016, or earlier if mutually agreed upon by Schuylkill Valley and Penn-Delco school districts.

Board Action: Moved by Dane Miller and seconded by Linda Lash to approve the resignation in Item 6.8, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

6.8 Other (Old/New Business)
Mr. Dempsey was asked by a community member if it is Board policy to have Keystone exam results listed on our student transcripts. Mr. Chillot stated that they are on the student transcripts along with SAT scores. Dr. Mata will investigate whether the district is required to list Keystone exam results on transcripts.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – Geoffrey P. Miller

The Curriculum and Technology Committee met at 6:41 p.m. on Monday, September 19, 2016 in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, October 17, 2016.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:
7.1 Approves the agreement with Ms. Margaret Schobel for speech and language services, at the rate of $136 per hour, from August 29, 2016, to June 8, 2017, and from June 19, 2017, to August 10, 2017, and further, authorizes the Director of Special Education and Pupil Services to execute the agreement.

7.2 Approves the letter of agreement with The Meadows Psychiatric Center for the 2016-2017 school year, for response to requests for clinical information, and in collaboration for developing assessments, treatment goals and discharging planning for individuals and their families who are receiving services, and further, authorizes the Director of Special Education and Pupil Services to execute the agreement.

7.3 Approves ratifying the contract with Lincoln Intermediate Unit 12 to provide professional development training for the Fundations Reading Program, Level K-1, on September 16, 2016, at a cost of $1,489, and further, authorizes the Director of Special Education and Pupil Services to execute the agreement.

Board Action: Moved by Jay Melvin and seconded by George Mertz to approve the actions in Items 7.1 through and including 7.3, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

7.4 Approves of the contracts with The Art of Sound, for high school events scheduled for October 5, 2016; December 23, 2016; and April 28, 2017, at a cost of $900, and further, authorizes the building principal to execute the agreements.

7.5 Approves of the contracts with The Art of Sound, for middle school dances scheduled for September 16, 2016; December 9, 2016; February 10, 2017; March 10, 2017; May 12, 2017; and June 2, 2017, at a cost of $250.00 per dance, and further, authorizes the building principal to execute the agreements.

7.6 Approves the services of Kayla Rhein, M.Ed., BSL, Behavioral Therapist, who previously conducted a Functional Behavioral Assessment for student #1959, and is available for immediate consultation on this student for the IEP team to assist with intervention planning and implementation of behavioral supports, and further, authorizes the Director of Special Education and Pupil Services to execute the contract.

Board Action: Moved by Jay Melvin and seconded by Geoffrey Miller to approve the actions in Items 7.4 through and including 7.6, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

8.0 BUDGET AND FINANCE

Summary of Committee Deliberations – Jay Melvin

The Budget and Finance Committee met at 6:49 p.m. on Monday, September 19, 2016 in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, October 17, 2016.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:
8.1 Approves the General Fund Bills for payment in the amount of $111,849.58 for September 2016, as presented.

8.2 Approves the Cafeteria Fund Bills for payment in the amount of $11,753.53 for September 2016, as presented.

8.3 Approves ratifying the following:

8.3.1 General Fund bills paid in the amount of $729,145.72 for August and September 2016, as presented.

8.3.2 Cafeteria Fund bills paid in the amount of $9,502.19 for August 2016, as presented.

8.3.3 Construction Fund bills paid in the amount of $67,338.00 for August 2016, as presented.

**Board Action:** Moved by Jay Melvin and seconded by George Mertz to approve the actions in Items 8.1 through and including 8.3.3, as presented.

**Yeas:** Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

*Motion passed unanimously.*

8.4 Approves the Treasurer's Report for August 2016, as presented.


**Board Action:** Moved by George Mertz and seconded by Geoffrey Miller to approve the actions in Items 8.4 and 8.5, as presented.

**Yeas:** Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

*Motion passed unanimously.*

8.6 Authorizes Kozloff Stoudt Attorneys to settle the real estate tax assessment appeal filed by Mr. Andrew Lacey, 1060 Old Bernville Rd., Parcel ID# 27-4389-04-80-9362 as follows:

- Tax year 2015 – fair market value $1,400,000, assessed value $1,060,500
- Tax year 2016 – fair market value $1,550,000, assessed value $1,148,085

8.7 Approves the transfer of $339,000 (in conjunction with the 2015/16 audit) from the general fund unassigned fund balance to the capital projects fund to be used for athletic facilities.

**Board Action:** Moved by Dane Miller and seconded by Paul Bendigo to approve the actions in Items 8.6 and 8.7, as presented.

**Yeas:** Bendigo, Dempsey, King, Lash, Mertz, D. Miller, G. Miller, Raudenbush

**Nays:** Melvin

*Motion carried.*
8.8 Contracted Transportation Services:

8.8.1 Accepts the transportation contract extension proposal from Eshelman Transportation retroactive to July 1, 2016, through June 30, 2023.

**Board Action:** Moved by Robert Dempsey; no second.

Motion failed.

8.8.2 Authorizes administration to solicit proposals for contracted transportation services beginning July 1, 2017.

**Board Action:** Moved by Dane Miller and seconded by Jay Melvin to approve the action in Item 8.8.2, as presented.

**Yeas:** Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

8.9 Approve a one-year contract with Nestle Waters to provide bottled water to the three building offices and central administration at $4.69 per bottle, and further, authorizes the Business Manager to execute the contract.

**Board Action:** Moved by Jay Melvin and seconded by Geoffrey Miller to approve the action in Item 8.9, as presented.

**Yeas:** Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

9.0 BUILDINGS AND GROUNDS

**Summary of Committee Deliberations – Paul L. Bendigo**

The Buildings and Grounds Committee met at 7:18 p.m. on Monday, September 19, 2016 in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, October 17, 2016.

**Committee Recommendations for Board Consideration**

**Be It Resolved, That the Board of School Directors:**

9.1 Approves the additional services requested by AEM Architects to assist Ontelaunee Township with MS4 compliance in regard to the stadium improvements, at a cost of $10,000, to be paid from the Capital Projects Fund, and further, authorizes the Director of Buildings and Grounds to execute the proposal.

Dr. Melvin stated that he would vote no on this motion. He believes that the transition from outside funding to taxpayer funding of the stadium was done a little too quickly. He has some concerns about this and he thinks that the Board has not looked closely enough at having a separate stadium given how many compromises that the turf requires. He will be voting “no” on all stadium issues. Mr. Dane Miller stated that he disagrees with Dr. Melvin and that all options were thoroughly vetted. The option that the committee thought was appropriate was brought to the Board and there were numerous Board members at those committee meetings. Dr. Melvin answered that it doesn’t mean it was the Board and the fact that the committee made the
decision as the committee might be paying for it, however this situation has changed drastically. Mr. Dane Miller stated that this has been hashed through at every Board meeting month after month. Mr. Bendigo commented that Dr. Melvin was recommending a stadium in another area and what were his thoughts. Dr. Melvin answered that he would spend the money thinking about that rather than spending money on the stadium that we have right now. He thinks the transition between outside funding and taxpayer funding has gone a little quickly for his comfort. Mr. Dane Miller stated that an earlier proposal was to look at building up near the soccer fields along Ashley Way. After involving the Director of Buildings and Grounds and the Athletic Director in the discussions, it was decided not to go with that option. Mr. Bendigo stated that his impression is that we have been moving along at investigating the suitability of the existing field. To that point, the Board has been involved every step of the way. This includes the original design that was paid for, the bore testings and the DEP studies which were also paid for. He is not fully sold on the fact that some outside committee has given the recommendations and the Board just went along with it.

Mr. Raudenbush stated that he feels there is some validity to what Dr. Melvin is saying as far as options, but he feels that the Board has been apprised of most of those options. The Board looked at other locations for the stadium and the drawings and supporting documents were brought to the Board. Mr. Bendigo stated that he does not think that the stadium committee has tried to bypass the Board. Dr. Melvin stated that he is not casting blame and that the stadium committee did great work and that everyone has the school's best interest at heart and he applauds the committee. However, he does not believe this is the right way to go without further study and that the transition from outside payment to school payment has been explored by our stakeholders.

Mrs. Lash stated that she does not believe the Board voted on assuming payment. Mr. Raudenbush stated that there is no resolution before the Board to vote on how this is going to be funded. We have been given options. Mrs. Lash stated that she is not opposed to the project, but wants to make sure that when it comes down to it that we take everything into consideration. Mr. Dane Miller stated that we are in the fourth year of discussing this project almost monthly. He understands Dr. Melvin’s point on the switch in financing, but other than that totally disagrees with him. He thinks this is the most thoroughly discussed project he has ever seen come before this Board. Mrs. Lash asked how far along they would be before making the decision on how the project would be funded. Mr. Raudenbush answered that when the committee was formed, it had a lot to do with up-front planning. During that time it was discussed that the stadium committee would work on funding this project. He does not know if their commitment was to fully fund the project or to help fund the project. What the stadium committee has come up with from a funding perspective has not come close to what it will cost to construct a stadium. He does not know personally and nothing has been brought to the Board as to what money they have or what potential money they have. We started looking at options and one of the options that was brought to the Board was the bond issue. A presentation was given on the bond issue but we did not decide as a Board on how this is going to be funded. We have begun putting some funds aside that we are targeting to help fund the stadium. At this point we are around $1 million. Dr. Melvin asked how we are going to pay for the stadium. Mr. Raudenbush stated that it is time for the Board to be given some options on how to pay for the stadium. Dr. Melvin stated that for the stadium alone the district is looking at a cost of $3.5 million and this does not include any overages or interest. He thinks the district should involve the people who are going to pay for it.

Mr. Bendigo stated that the last estimate that was provided by AEM Architects was around $3.5 million. In reference to the timing, if the district wants to stay on schedule with construction in the spring of 2017 with completion in the fall, a decision would need to be made at the October 2016 meeting on how to proceed. Dr. Melvin stated that a lot of things have changed since the beginning of the project up to today. We are spending someone else’s money and as a Board we have been careful with how we spend money. Mr. Dane Miller stated that we have spent millions on other projects over the last ten years. The district owns this facility and we have the
responsibility to maintain the facility. Mr. Dempsey stated that just a small number of people are aware that the transition is being made from the stadium committee funding the project to the Board funding the project. The public needs to be made aware that this is happening.

Mr. Bendigo stated that this has been discussed during prior public sessions. The stipulation discussed last month was that there were no increases in real estate taxes. As discussed by RBC last month, when our bonds are paid off in 7.5 years, some districts choose to lower tax rates and some choose to bank the money for future projects. Mr. Raudenbush requested that RBC attend the October 17 committee meetings and discuss what it will look like with real numbers. He would also like to see any other options that RBC could provide to the Board to consider for financing the project. Dr. Mata will contact RBC regarding the October committee meetings. Mr. Raudenbush stated that this will be discussed in public on October 17 and if the public wants to know what the district is doing, they should attend this meeting. At the October Board meeting we could potentially vote on a direction. Mrs. Lash asked Mr. Grauer at what point he felt the stadium committee would have any real numbers for the Board to go on. Mr. Grauer answered that he would have numbers for the October 17 meeting.

Board Action: Moved by Linda Lash and seconded by George Mertz to approve the action in Item 9.1, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Mertz, D. Miller, G. Miller, Raudenbush
Nays: Melvin

Motion carried.

9.2 Other (Old/New Business)

Dr. Mata stated that he received an email from the stadium committee last week that included a pamphlet. It described getting sponsorships for the electronic sign board outside in front of the high school. He wanted to be sure the Board was aware that the stadium committee is going out to the public with this pamphlet. Sponsorships are usually done through banners or advertising on an electronic scoreboard but the pamphlet shows this on the high school sign. Mr. Dane Miller stated that this information should not be included in the pamphlet. Mr. Raudenbush commented that the high school sign is not the place for public advertising. Dr. Mata asked Mr. Grauer to relay this to the stadium committee.

10.0 EXTRACURRICULAR ACTIVITIES

Summary of Committee Deliberations – G. Dane Miller

The Extracurricular Activities Committee met at 8:09 p.m. on Monday, September 19, 2016 in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, October 17, 2016.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

10.1 Approves the cooperative sponsorship sport agreement between the Schuylkill Valley School District and Fleetwood Area School District, for a high school boys and high school girls lacrosse program, for a two year period (spring seasons in 2017 and 2018), and further, authorizes the Board President and Board Secretary to execute the agreement.

Board Action: Moved by Jay Melvin and seconded by Linda Lash to approve the action in Item 10.1, as presented.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush
Motion passed unanimously.

10.2 Other (Old/New Business)
Mr. Dane Miller urged the youth sports groups in the district to tell their membership to please refrain from parking on the main thoroughfare in front of the high school as the district is looking to find ways to make sure this area is accessible to emergency vehicles. Dr. Mata will have Miss Deibler get the information out to the leadership of these groups to help the district solve this issue.

11.0 OTHER BUSINESS/GOOD OF THE ORDER

12.0 ADJOURNMENT
Moved by Dane Miller and seconded by George Mertz, there being no further business to come before the Board, the meeting be adjourned.

Yeas: Bendigo, Dempsey, King, Lash, Melvin, Mertz, D. Miller, G. Miller, Raudenbush

Motion passed unanimously.

The meeting was adjourned at 8:16 p.m.

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Linda R. Lash, Secretary
Board of School Directors