

BOARD MEETING MINUTES

Monday, July 24, 2017
Endicott School Library
7:00 p.m.

BUDGET HEARING

The 2017-2018 budget summary reports were received and reviewed by each board member at the hearing. Dana Crider explained changes in the funding sources for staff support, special programs and transportation. Time was provided for board members and the public to ask questions regarding the budget.

BUDGET EXTENSION HEARING

Endicott School District found it necessary to increase their spending capacity in the General Fund to accommodate unexpected expenditures in the 2016-2017 school year due to upgrades of Safety and Technology. Time was provided for Endicott board members and the public to ask questions regarding the budget.

REGULAR MEETING

Marvin Schmick called the Endicott meeting to order at 7:30 p.m.
Janet Leifer called the St John meeting to order at 7:30 p.m.
Jamie Misner led the flag salute.

ROLL CALL

Present from Endicott were Marvin Schmick, Nancy Anderson, Jamie Misner and Debbie Schlomer. Greta White was absent. Present from St John were Janet Leifer, Alan Blumenshein, Shantyl McGuire, Jim Rogers and Valerie Brewer. Also present were Suzanne Schmick (Superintendent) and Dana Crider (Business Manager). Guests at the meeting included Becky Gonzalez.

AGENDA/MINUTES

Nancy Anderson moved and Debbie Schlomer seconded the motion to approve the board minutes of the June 26, 2017 regular meeting, the board minutes of the June 29, 2017 special meeting, the board minutes of the June 29, 2017 sports board meeting, the board minutes of the July 13, 2017 special meeting and the agenda of the current meeting as amended: add New Business #9 – Endicott Bus Purchase. All Endicott board members agreed. Jim Rogers moved and Valerie Brewer seconded the motion to approve the board minutes of the June 26, 2017 regular meeting, the board minutes of the June 29, 2017 special meeting, the board minutes of the June 29, 2017 sports board meeting and the agenda of the current meeting as amended: add New Business #9 – Endicott Bus Purchase. All St John board members agreed.

GOOD NEWS ITEMS, COMMENTS

Congratulations to both Endicott Transportation Director Gail Larson and St John Transportation Director Ken Gering for receiving 100% on their annual WSP inspections! The new LED

lighting has been installed in the Endicott gym and it is so much brighter. What a huge improvement!

PUBLIC COMMENT

None

CONSENT AGENDA

ENDICOTT – Jamie Misner moved and Debbie Schlomer seconded the motion to approve the items on the consent agenda. Approved were the July 2017: payroll warrants #30807899-30807924 in the amount of \$99,816.19 and direct deposit funds in the amount of \$56,991.70; the General Fund accounts payable warrants #30807925-30807971 in the amount of \$73,761.25. Also approved: 2017-18 fall sports supplemental contracts. All Endicott board members agreed.

ST JOHN – Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the items on the consent agenda. Approved were the July 2017: payroll warrants #32210031-32210058 in the amount of \$113,197.38 and direct deposit funds in the amount of \$89,845.28; the General Fund accounts payable warrants #32210059-32210101 & 32210106 in the amount of \$55,015.02; the ASB Fund accounts payable warrants #32210102-32210103 in the amount of \$1,291.34; the Capital Projects Fund accounts payable warrants #32210104-32210105 in the amount of \$53,137.91. Also approved: 2017-18 fall sports supplemental contracts, 2016-17 supplemental contracts – Missy Kjack and Sara Hudkins, Summer Enrichment. All St. John board members agreed.

OLD BUSINESS

Superintendent Schmick provided updates regarding the Endicott summer construction project. All of the new units (heat pumps) are in place. The next steps are to connect the controls and electrical with full commissioning of the units scheduled for the third week of August.

NEW BUSINESS

Jamie Misner moved and Debbie Schlomer seconded the motion to approve the 2017-18 operating budget for the Endicott School District #308 and sign the corresponding resolution #18-01. All Endicott board members agreed. Jim Rogers moved and Alan Blumenshein seconded the motion to approve the 2017-18 operating budget for the St John School District #322 and sign the corresponding resolution #18-01. All St John board members agreed.

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the 2016-17 General Fund budget extension for the Endicott School District #308 and sign the corresponding resolution #17-04. All Endicott board members agreed.

Debbie Schlomer moved and Jamie Misner seconded the motion to accept the 2017-18 Student Fee Schedule. Changes for 2017-18 include: removal of Art fee, addition of Cooking Class fee and increase of adult lunch price from \$3.00 to \$3.50. All Endicott members agreed. Shantyl McGuire moved and Jim Rogers seconded the motion to accept the 2017-18 Student Fee Schedule. Changes for 2017-18 include: removal of Kindergarten Snack fee and increase of adult lunch price from \$3.00 to \$3.50. All St John members agreed.

Nancy Anderson moved and Jamie Misner seconded the motion to approve the 2017-18 classified salary schedule. The state legislature directed a 2.3% increase but with the impending

minimum wage increase over the next 3 years, administration recommends a 3% increase for classified employees for the 2017-18 school year. All Endicott members agreed. Jim Rogers moved and Valerie Brewer seconded the motion to approve the 2017-18 salary schedule. The state legislature directed a 2.3% increase but with the impending minimum wage increase over the next 3 years, administration recommends a 3% increase for classified employees for the 2017-18 school year. All St John members agreed.

Debbie Schlomer moved and Nancy Anderson seconded the motion to approve the 2017-18 Intergovernmental Agreement for School Nurse Services from the Lacrosse School District. All Endicott members agreed. Shantyl McGuire moved and Alan Blumenshein seconded the motion to approve the 2017-18 Intergovernmental Agreement for School Nurse Services from the Lacrosse School District. All St John members agreed.

Alan Blumenshein moved and Valerie Brewer seconded the motion to approve the 2017-18 certificated contract for Carol Myers – part-time Kindergarten teacher. All St John board members agreed.

Shantyl McGuire moved and Valerie Brewer seconded the motion to approve the 2017-18 certificated contract for Katie Renstrom – 3rd grade teacher. All St John board members agreed.

Jim Rogers moved and Alan Blumenshein seconded the motion to approve the 2017-18 supplemental contract for Mario Adams – HS boys basketball head coach. All St John board members agreed.

Nancy Anderson moved and Debbie Schlomer seconded the motion to approve the bus purchase as presented. All Endicott board members agreed.

SUPERINTENDENT'S REPORT

Superintendent Schmick provided updates for athletics along with technology and security upgrades in both buildings.

Dana Crider provided June financial reports for both districts.

COOPERATIVE BOARD MATTERS

None

EXECUTIVE SESSION

Nancy Anderson moved and Debbie Schlomer seconded the motion to move into executive session at 8:40 pm for the purpose of reviewing the performance of the superintendent. The session is expected to last approximately 45 minutes. All Endicott board members agreed.

Valerie Brewer moved and Jim Rogers seconded the motion to move into executive session at 8:40 pm for the purpose of reviewing the performance of the superintendent. The session is expected to last approximately 45 minutes. All St John board members agreed.

Debbie Schlomer moved and Jamie Misner seconded the motion to move out of executive session at 9:15 pm. All Endicott board members agreed. Alan Blumenshein moved and Shantyl

McGuire seconded the motion to move out of executive session at 9:15 pm. All St John board members agreed.

NEW BUSINESS

Jamie Misner moved and Nancy Anderson seconded the motion to approve the 2017-18 Superintendent Contract Addendum to include a 3% COLA and to extend the contract from June 30, 2019 to June 30, 2020. All Endicott board members agreed. Jim Rogers moved and Alan Blumenshein seconded the motion to approve the 2017-18 Superintendent Contract Addendum to include a 3% COLA and to extend the contract from June 30, 2019 to June 30, 2020. All St John board members agreed.

ADJOURNMENT

Debbie Schlomer moved and Nancy Anderson seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott meeting at 9:17 pm. Shantyl McGuire moved and Valerie Brewer seconded the motion to adjourn the St. John board meeting. Janet Leifer adjourned the St John meeting at 9:17 pm.

Suzanne Schmick, Superintendent

Janet Leifer, St. John Board Chair

Marvin Schmick, Endicott Board Chair