

Nottawa Community School  
Board Meeting  
August 28, 2017  
Minutes  
7:00 PM

Members present: Borgert, Borkholder, Hochstetler, Rosenbaum

Member absent: Danberry

I. Call to order

The meeting was called to order by President Rosenbaum at 7:05 pm.

II. Approval of July 10, 2017 minutes

Motion by Hochstetler, support by Rosenbaum to approve the minutes of the July 10, 2017 minutes. Motion carried.

III. Approval of the agenda

Motion by Hochstetler, support by Rosenbaum to approve the agenda.  
Motion carried.

IV. Recognition of guests

Bud Krawczak

V. Board Bills

Motion by Hochstetler, support by Rosenbaum to pay board bills in the amount of \$16,616.25. Motion carried.

VI. Old Business

A. Bus 02 A

Discussion held on the bidding process. Decision to push the date forward and have Mr. Wolff will open the bids as they received and present them at the next Board Meeting.

B. Restraint and Seclusion Policy

Mr. Wolff will keep the Board informed as this law is better defined by the impact it will have on the staff, school, students and families.

VII. New Business

A. Approval of 2017/18 MEA Contract

Motion by Rosenbaum, support by Hochstetler to approve the 2017/18 MEA Contract including a 1% increase in salary.

Role call vote:

Rosenbaum Yes

Hochstetler Yes

Borgert Yes

Borkholder Yes

B. Approval to hire Trevor Hass

Motion by Hochstetler, support by Rosenbaum to hire Trevor Hess as a Physical/Health Teacher at the first step of the MEA contract. Motion carried.

C. New Custodian Carrie Schutze

Mr. Wolff shared that Ms. Schutze is doing a fine job and Nottawa is lucky to have her. Her shift is a little different as she starts at 2:00 am and works until 8:00 am.

D. Approval of the 2017-18 Student/Parent Handbook

Motion by Borkholder, support by Rosenbaum to approve the Student/Parent Handbook. Motion carried.

E. Approval of the 2017-18 Staff Handbook

Motion by Rosenbaum, support by Hochstetler to approve the Staff Handbook. Motion carried.

F. New Truancy Guidelines for SJC based on pending legislation.

Information was shared on the new guidelines and potential impact on students and families. As the guidelines are validated, Mr. Wolff will inform the Board of their impact.

G. Bus Route Changes

Mr. Wolff has received permission from Superintendent Lemmer from Centreville to cross district lines for a pick-up/drop-off point.

H. St. Joseph County School Board Association Representative

Motion by Borkholder, support by Borgert to appoint Teresa Danbury to be the St Joseph County Board Representative. Alternatives: Audrey Borkholder Motion carried.

I. MASB Delegates

Motion by Borkholder, support by Borgert to appoint Teresa Danbury as our MASB delegate. Alternative: Audrey Borkholder Motion carried.

J. Approve statement of civility (St. Joseph County and Chamber Assoc.)

Motion by Hochstetler, support by Borget to approve the statement of civility. Motion carried.

VIII. Other

A. Millage Tax Rate Request

Board signed the required papers to continue the Operational Millage.

B. Discussion on bus conditions/maintenance

X. Adjourn

Motion by Rosenbaum, support by Borgert to adjourn at 9:09 pm. Motion carried.