

Nottawa Community School  
Board Meeting  
February 12, 2018  
Minutes  
7:00 PM

I. Call to order

The meeting was called to order at 7:20 PM Borkholder  
Members present: Borkholder, Danberry, and Hochstetler.

II. Approval of January 8, 2018 minutes

Motion by Danberry and support by Borkholder to approve the minutes of January 8, 2018. Motion carried.

III. Approval of the agenda

Motion by Danberry, support by Borkholder to approve the agenda.  
Motion carried.

IV. Recognition of guests

Kelli Dechnik  
Brooke Haskins

V. Board Bills

Motion by Danberry, support by Borkholder to table board bill until March Meeting. Motion carried.

VI. Old Business

A. Update on 2017/2018 Enrollment Update

Mr. Wolff reported that enrollment was 115 pupils as a result of a family with 5 children in the school moving out of state.

B. ERate funding for infrastructure upgrade.

Motion made by Hochstetler and support by Danberry to go forward with Erate funding (bid) process.

C. Nottawa Stone School concerns and recommendations

Discussion was held about what to do should the Nottawa Stone School LLC be dissolved. Concerns were expressed about maintenance and the property needs.

VII. New Business

A. February Budget Revisions

Due to illness Kelli Dechnik was unable to attend the board meeting. The board read through her report together. Mr. Wolff advised that Kelli is scheduled to attend the March 12 meeting.

B. Schneider Electric Energy Feasibility Assessment

a. Business Analysis (No Costs)

Per discussion the board felt it would be best to await the financial advisement of Kelli Dechnik as well as legal counsel from THRUN.

b. Discuss other options available.

C. November Elections

a. Board members due

b. Sinking fund considerations

Discussion was held about starting a sinking fund. Mr. Wolff was asked to research the process and potential revenue stream for the March meeting.

D. Board Training

Mr. Wolff reported contacting MASB and was advised that he should undertake board training and that further assistance would be offered through MASB to help the board complete the Superintendent Evaluation Process. MASB suggested this be done sometime in August.

VIII. Other

A. Food Service

Mr. Wolff advised that conversations and planning for food service is on going.

IX. Adjourn

Motion by Hochstetler and support by Borkholder to adjourn meeting at 8:55. PM Motion carried.