**Nottawa Community School**

Board Meeting

January 14, 2019 ~ 7:00 P.M.

“Building Better Futures for Children and Communities”

**MINUTES**

1. **Call to Order**

The meeting was called to order at 7:00 PM by Rosenbaum

Members present: Borgert, Borkholder, Danberry, Hochstetler & Rosenbaum

1. **Introduction of guests**

Board recognized guest, Brooke Haskins, first grade teacher and thanked her for her service.

1. **Presentations if any**
2. **Consent Agenda**

All items will be acted upon by one vote without being discussed separately unless there is a request from a board member to remove an individual agenda item (or items) from the Consent Agenda to be discussed and possibly voted upon separately. All agenda items pulled from the Consent Agenda will be placed under Action Items.

* 1. Approval of Minutes for December 10, 2018
	2. Approval of Financial Report
	3. Approval of Monthly Board Bills: $ 26,446.49 through December 26, 2018.

Motion by Borgert support by Hochstetler to approve November 12 minutes, financial report, and monthly board bills. Motion Carried 5-0.

1. **Action items** Superintendent Evaluation Pacing
	1. Project Manager Consultant

Motion by Rosenbaum support by Hochstetler to accept E-Rate infrastucture bid from Frontier. Motion Carried 5-0.

* 1. Superintendent requests Closed Session for the purpose of: (Roll call vote required)
* Evaluation
	+ Superintendent Evaluation Pacing
		- ~~January: Governance & Board Relations, Community Relations,~~
		- February: Governance & Board Relations, Community Relations, and

Staff Relations.

* + - March: Business & Finance, Instructional Leadership, and Determining the Professional Practice Rating
* Personnel changes.

Motion by Rosenbaum and support by Danberry to move into closed session at 7:35 PM

to discuss Superintendent Evaluation and Personnel Changes. Role call vote: Borgert- Yes, Borkholder - Yes, Danberry - Yes, Hochstetler- Yes, Rosenbaum - Yes Motion Carried 5-0.

Motion by Rosenbaum and support by Hochstetler to come out of closed session at 7:51

PM to discuss Superintendent Evaluation and Personnel Changes. Role call vote: Borgert- Yes, Borkholder - Yes, Danberry - Yes, Hochstetler- Yes, Rosenbaum - Yes Motion Carried 5-0.

Motion by Rosenbaum support by Hochstetler to hire Brenda Walls as Administrative Assistant on contingency of her acceptance of the Payroll Memo. Motion Carried 5-0.

1. **Information items**
	1. Enrollment: Update 119
	2. Sinking Fund Millage: Outline
	3. Teacher Search (Update)
	4. Bus Update
	5. Janitorial Service report
	6. Correspondence
2. **Other**
3. **Adjourn**

Motion by Rosenbaum and support by Hochstetler to adjourn at 8:20 PM. Motion Carried 5-0.

**VISION**

*“Nottawa Community School will encourage the involvement of parents and community to embrace a shared purpose in the education of our students to become problem solving, responsible, and contributing members of society.”*