

Nottawa Community School
Board Meeting
July 16, 2018
Minutes
7:00 PM

I. Call to order

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

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

II. Approval of June 11, 2018 minutes

Motion by Hochstetler and support by Borgert approve the minutes of June 11, 2018.

Motion Carried (5-0).

III. Approval of the agenda

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

Carried (5-0)

IV. Recognition of guests

A. Martha Starman and group from the St. Joseph County Historical Society were present.

B. Bud Krawczak, teacher, was present. Acting in capacity and Nottawa Education Association representative.

V. Board Bills

Motion by Rosenbaum, support by Hochstetler to pay board bills in the amount of \$14,437.32 Motion Carried (5-0).

VI. Old Business

A. Update on 2017/2018 Enrollment Update 119 so far.

Mr. Wolff reported on enrollment and anticipates more students at the start of the school year.

B. Nottawa Stone School

Martha Starman, president of the St. Joseph County Historical Society, requested consideration to have her group assume the Old Stone School as a Museum. This would be a continuation of its present function with the intent of revitalization of tours and preservation of the property. Further, in terms of operation the St. Joseph Historical Society would like to either own the parcel upon which the Old Stone School is located or lease the property from the district; making it clear that while owning the parcel was their first preference they were also willing to enter into a lease with terms similar to the current lease. The board discussed the matter at length and agreed to deliberate further at the next meeting.

C. Food Service

Mr. Wolff reported that he met with Patti Miller and reviewed service and delivery plans.

Sturgis Public Schools will act as our school food service agent for the 2018/2019 school year.

D. November Elections

Mr. Wolff reminded board members that anyone seeking re election or a seat on the school board to turn in their petitions into the county clerk by 4PM July 24th.

E. Sinking Fund Resolution

Motion by Rosenbaum, support by Borgert to approve the board resolution and ballot language for a Sinking Fund Millage for 1.5 mils for 10 years. Role call vote: Borgert - Yes, Hochstetler - Yes, Danberry - Yes, Borkholder - Yes, Rosenbaum - Yes. Motion Carried 5-0.

VII. New Business

A. Update on search for PE Teacher

Motion by Hochstetler, support by Rosenbaum to approve hiring Jacob Mahoney pending successful background check, to be placed on step 1 of the 2018/19 NEA Teaching Contract.

B. Teacher Contract

Discussion was held. It was requested to determine what effect a 2% increase including a step would have on the budget. Mr. Wolff will contact Kelli Dechnik in the budget office concerning this inquiry.

Discussion was held concerning MCL 380.1250 that a school district, "...shall implement and maintain a method of compensation for its teachers and school administrators that includes job performance and job accomplishments as a significant factor in determining compensation and additional compensation." Motion by Danberry support by Borgert with respect to MCL 380.1250 to set teacher merit compensation as an additional personal day the following school year for the ratings of effective and highly effective. Motion Carried 5-0.

Board Meeting Agenda Format Update

Mr. Wolff described some modifications to the agenda format. The board was receptive.

Information from Set Seg regarding Bus 02.

Discussion concerning the repair and condition of the 02 school bus.

VIII. Other

A. Summer Projects

Mr. Wolff reported that summer projects are underway. We will continue working steadily to make preparations and improvements until the start of the school year.

IX. Adjourn

Motion by Borgert support by Hochstetler to adjourn the meeting at 9:00 PM. Motion Carried (5-0).