Board President Shawn Schultz called the meeting to order at 6:15 PM

EXECUTIVE SESSION

Motion was made by Ms. Lynch and seconded by Mr. Gage for the Board to enter executive session at 6:15 pm to discuss personnel matters.

All voted in favor; motion carried 7:0

The Board exited executive session at 6:56 PM.

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

Motion was made by Mr. Gage and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: the regular meeting minutes for 12/10/18, the warrant report, CSE/CPSE report, Treasurer’s report, budget report, claims audit report, central treasurer’s report and administrative reports.

6 yes 1 no (Mr. Kemler); motion carried 6:0

ACTION ITEM-PERSONNEL REPORT

Upon recommendation of the Superintendent, motion was made by Mr. Gage and seconded by Mrs. Bartlett to approve the following resolution,

RESOLVED, to accept resignation with regret;

Name: Barbara Ellis  
Position: Physical Education Teacher  
Effective: July 1, 2019

All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Murphy to approve the following resolution,

RESOLVED, to approve;

Name: Patricia Linneen  
Type: Substitute teacher, teacher assistant, aide/monitor for Grades K-12  
Salary: per the district approved rate sheet  
Effective: January 15, 2019

All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mrs. Murphy and seconded by Mrs. Bartlett to approve the following resolution,

RESOLVED, to appoint;

Name: Cynthia Putney  
Type: Substitute Teacher Grades K-12  
Salary: per the district approved rate sheet  
Effective: January 15, 2019

All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Bartlett to approve the following resolution,

RESOLVED, to appoint;
Name: Connie Bryan  
Type: Substitute cleaner  
Salary: per the CSEA bargaining agreement  
Effective: January 15, 2019  
All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Mr. Gage and seconded by Ms. Lynch to approve the following resolution, RESOLVED, to appoint;

Name: Zoey Smith  
Type: Substitute teacher, teacher assistant, aide/monitor for Grades K-12  
Salary: per the district approved rate sheet  
Effective: January 15, 2019  
All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mr. Gage to approve the following resolution, RESOLVED, to appoint;

Name: Wesley Grower  
Type: Provisional to Permanent Custodian  
Salary: Step 1 of the CSEA bargaining  
Effective: January 15, 2019  
All voted in favor, motion carried 7:0

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Murphy to approve the following resolution, RESOLVED, to appoint;

Name: Andrew Wood  
Type: Provisional to Permanent Cleaner  
Salary: Step 1 of the CSEA bargaining  
Effective: January 15, 2019  
All voted in favor, motion carried 7:0

ACTION ITEM: DONATION
Motion made by Mrs. Murphy and seconded by Mr. Gage to accept a donation from the Herkimer Diamond Mines for $1,000 for the purchase of new science equipment.
All voted in favor; motion carried 7:0

ACTION ITEM: OVERNIGHT TRIP
Motion made by Ms. Lynch and seconded by Mr. Gage to approve the overnight senior trip from June 9-11, 2019.
All voted in favor; motion carried 7:0

DISCUSSION ITEMS: BUDGET WORKSHOP II
Mr. Shepardson included a packet containing information for Budget Workshop II. The packet included information discussed last month along with foundational data for discussion from all departments. Mr. Shepardson reviewed enrollment, staffing, course options, facilities, equipment, technology and reserves.

DISCUSSION ITEMS: POLICY 7513 ADMINISTRATION OF MEDICATION (1ST Reading)
Motion made by Mrs. Murphy and seconded by Mrs. Bartlett to wave the second reading of Policy 7513 Administration of Medication
All voted in favor; motion carried 7:0

Motion made by Mrs. Bartlett and seconded by Mrs. Murphy to adopt policy 7513 Administration of Medication
All voted in favor; motion carried 7:0

ANNOUNCEMENTS
January 21-Martin Luther King Jr. Day  
Next BOE Meeting: February 11, 2019

PUBLIC COMMENTS
Mrs. Michaels commented on a WCV 3rd Grade teacher who has been volunteering her time to help Mrs. Michaels coach a 3rd grade team, she wanted the board to know how thankful she was that she was volunteering her time to help. Mrs. McEvoy had some questions regarding free and reduced lunch program. Mrs. Schultz commented on the recent fire in Herkimer, and that on behalf of the board thoughts go out to the family.

RE-ENTER EXECUTIVE SESSION

8:11 PM A motion made by Ms. Lynch and seconded by Mrs. Murphy to re-enter executive session to discuss informal review of Superintendent’s evaluation.

All voted in favor; motion carried 7:0

ADJOURNMENT

8:35 PM Motion made by Ms. Lynch and seconded by Mrs. Murphy to appoint Mr. Shepardson the district clerk. All voted in favor; motion carried 7:0

8:35PM Motion made by Ms. Lynch and seconded by Mrs. Murphy adjourn the meeting All voted in favor; motion carried 7:0

Meeting adjourned: 8:36 PM