

MINUTES, OAK GROVE R-VI, BOARD OF EDUCATION
March 26, 2018, 7:00pm, Board Room, Early Childhood Center

Present: Sue Alexander, GC Matson, Troy Pavlica, Montie Tripp, Brian O'Neill, Greg Latshaw, Keith Moyer, Lana Brocato and Mr. Freddie Doherty

Absent: None

The President called the meeting to order and declared a quorum present.

Greg Latshaw moved to amend the agenda for March 26, 2018 to include under the Consent Agenda:

Item 6, Acceptance of MSBA Policy Updates – add to list: 2018A Updates – IKF, IGBD, JHD, JHDF, IGBD-AP, JGD-AP1, DJFA-AP2

Item F, 2018-19 Health Insurance/Salary

Brian O'Neill seconded. Motion carried. (Vote 7-0)

Troy Pavlica moved to approve the Consent Agenda items for March 26, 2018 that included:

1. Minutes of the Previous Meetings:
 - a. Minutes of the February 26, 2018 Closed Session (6:00PM)
 - b. Minutes of the February 26, 2018 Regular Session
2. Bills presented for payment:
 - a. February 2018 Invoices for Approval
3. Acceptance of Retirement – Judy Romanchuk
4. Acceptance of Resignation – Cody Morse, Evan Jones
5. Acceptance of Extra Duty Resignation – Robert Caton
6. Acceptance of MSBA Policy Updates – KBA, BBB-AF2, BBB-AF1, DJF-AF3, EHBC-AF1, JFCL-AF1, KG-AF1, KLA-AF1, BBBA, DGA, DJF, EHB, FED, FEE, IL, KG, DJF-AP1, EHB-AP1, EHB-AP2, EHBC-AP1, FEF-AP1, FEF-AP2, GBL-AP1, IKF, IGBD, JHD, JHDF, IGBD-AP, JGD-AP1, DJFA-AP2

Keith Moyer seconded. Motion carried. (Vote 7-0)

At this time, the Board entertained reports from the Administrators.

Montie Tripp moved to change the date of the April BOE Meeting to April 16, 2018 6:00PM Closed/7:00PM Open. Greg Latshaw seconded. Motion carried. (Vote 7-0)

Brian O'Neill moved to set the date for the Board Reorganizational Meeting to April 16, 2018, 5:45PM. GC Matson seconded. Motion carried. (Vote 7-0)

Montie Tripp moved to set the date and time for 2018 Summer School to May 29, 2018 thru June 29, 2018, 7:45AM-12:45PM. Keith Moyer seconded. Motion carried. (Vote 7-0)

GC Matson moved to continue with our current insurance carrier, UnitedHealth Care, on our current plan for the 2018-2019 school year. The District will increase the board paid

benefit contribution to \$600 per month, per employee. The employee will pick up the monthly balance of approximately \$30.41 with an option to buy up for additional coverage if employee desires. Brian O'Neill seconded. Motion carried. (Vote 7-0)

GC Matson moved to add \$500 to the teachers' base salary for the 2018-2019 school year (\$35,400) and to give a 2% increase to the support staff salary schedules. Brian O'Neill seconded. (Motion carried. (Vote 7-0)

Greg Latshaw moved to adjourn the meeting at 7:45pm. GC Matson seconded. Motion carried.
(Vote 7-0)

President

Secretary