

Salt Fork Community Unit School District # 512

May 18, 2017

The Salt Fork Board of Education met in regular session on May 18, 2017. The meeting was called to order at 6:30 p.m. by the President, Jeff Carder. Those in attendance were Jeff Carder, Seth Smoot, Andrea Van Leer and Jared Fritz, Board members. Also present were Eric Free and Brian Allensworth, Principals, and Donna Young, recording secretary. Board member Brock Taylor arrived at 6:42 p.m. Board members Ron Taylor and Troy Chew were absent.

Seth Smoot moved, seconded by Jared Fritz to adjourn to executive session at 6:35 p.m. to discuss personnel and negotiations. Roll call: Jeff Carder, aye; Jared Fritz, aye; Seth Smoot, aye; and Andrea Van Leer, aye; motion carried.

EXECUTIVE SESSION

Seth Smoot moved, seconded by Jared Fritz to return to open session at 6:53 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Andrea Van Leer moved, seconded by Brock Taylor to approve the Consent Agenda items. Roll call: Jeff Carder, aye; Jared Fritz, aye; Seth Smoot, Brock Taylor aye; and Andrea Van Leer, aye; motion carried.

APPROVE THE REGULAR AND EXECUTIVE SESSION MINUTES FOR APRIL 20, 2017.

APPROVE THE REGULAR AND EXECUTIVE SESSION MINUTES FOR MAY 11, 2017.

ACTION 10278

Employ Robin Johnson, Board Recorder and North Campus Concession Coordinator.

ACTION 10279

Employ Stephani Jones, High School English and Freshmen Class Sponsor

ACTION 10280

Employ Tim Knilands, High School Student Council Co-Sponsor

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ACTION 10281

Employ Sara Wochner, High School Student
Council Co-Sponsor

ACTION 10282

Employ Donna Young, Treasurer

ACTION 10283

Accepted intent to retire letter from Ruby
Berlin, 2019-2020

ACTION 10284

Accepted intent to retire letter from Lisa
Spezia, 2020-2021

ACTION 10285

Accepted intent to retire letter from Deanna
Wheeler, 2020-2021

Seth Smoot moved, seconded by Andrea
Van Leer to approve the bills. Roll call: Jeff
Carder, aye; Jared Fritz, aye; Seth Smoot,
Brock Taylor aye; and Andrea Van Leer,
aye; motion carried..

APPROVED THE BILLS

Mr. Cox gave the high school administrative
report. Mr. Allensworth gave the South
Elementary and the Jr. High administrative
reports and Mr. Free gave the North
Elementary and the Building and Grounds
administrative reports.

Seth Smoot moved, seconded by Jared Fritz
to post the amended budget. Voice vote, all
aye, motion carried.

ACTION 10286

Post the 2017-2018 budget

Seth Smoot moved, seconded by Andrea
Van Leer to approve the increase in the fee
for breakfast from \$1.25 to \$1.50. Roll call:
Jeff Carder, aye; Jared Fritz, aye; Seth
Smoot, Brock Taylor aye; and Andrea Van
Leer, aye; motion carried.

ACTION 10287

Increase the fee for breakfast

Seth Smoot moved, seconded by Jared Fritz
to approve the salary increase for the 2017-
2018 non-certified personnel not covered

ACTION 10288

Approve salary increase for non-certified
personnel

under the collective bargaining agreement. (See insert) Roll call: Jeff Carder, aye; Jared Fritz, aye; Seth Smoot, Brock Taylor aye; and Andrea Van Leer, aye; motion carried.

Seth Smoot moved, seconded by Jared Fritz to approve the 2% salary increases for the principals. Roll call: Jeff Carder, aye; Jared Fritz, aye; Seth Smoot, Brock Taylor aye; and Andrea Van Leer, aye; motion carried.

ACTION 10289
Approve the salary increases for the principals

Seth Smoot moved, seconded by Brock Taylor to approve a 1% salary increase for the superintendent and the difference in the premium for the PPO plan and the HSA plan put towards his health savings account. Roll call: Jeff Carder, aye; Jared Fritz, aye; Seth Smoot, Brock Taylor aye; and Andrea Van Leer, aye; motion carried.

ACTION 10290
Approve the salary increase for the superintendent

Andrea Van Leer moved, seconded by Jared Fritz to approve the Press policy updates: 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, 7:100. Voice vote, all aye, motion carried.

ACTION 10291
Approve policy updates

Mr. Cox and Mr. Free reported on the water project. Dave Ferber, Fairmount's mayor, was present and offered to test the water for chlorine for the next week, using Fairmount's testing equipment. The Board would like to have all problems resolved before beginning the piping part of the project.

Mr. Cox went over his Strategic Plan for the district. His plan consists of six categories, curriculum and instruction, extracurricular opportunities, facilities, technology, finance and personnel. Focus groups would create a vision on where we would like to be in the next ten years for each of these categories. (See insert).

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The next meeting will be June 22, 2017 at
6:30 p.m. at the north campus.

Seth Smoot moved, seconded by Brock
Taylor to adjourn the meeting at 8:08 p.m.
Voice vote, all aye, motion carried

ADJOURN

President

Secretary