

SCHOOL BOARD MINUTES
ANNUAL BUDGET MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2
DRUMMOND PUBLIC SCHOOLS
August 15, 2019

CALL TO ORDER

The meeting was called to order at 6:05 pm in the FCS room by Chairman Struna.
Board Members present: Scott Struna, Bob Suthers, Alex Verlanic, and Sandra Kroll
Admin: Supt. Barbachano, Principal Parke
Clerk: Toby Wetsch
DTO Reps: Lynn Coughlin
Others present: Sheri Hand, Alex Bolotsky, Haley Verlanic, Shona Bradshaw, and Sarah Suthers

Consideration of any changes or amendments to the agenda

None at this time.

Recognition of individuals, delegations and correspondence

None at this time.

PUBLIC COMMENT

The chair read the statement as presented on the agenda and asked for Public Comment. Shona Bradshaw spoke and wanted the board to know about the game programs covers that the booster club is sponsoring for fundraising monies. These monies will help pay for part of the athletic trainer.

CONSENT AGENDA

Verlanic made a motion to approve the consent agenda, motion seconded by Suthers. Consent agenda consisted of the following items: #1 Claims and #2 Minutes. All voted aye, motion passed.

Out of District Agreements (Executive Session)

At 6:09pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 6:14pm. Verlanic motioned to approve all 16 out of district agreements, Kroll seconded the motion. All voted aye, motion passed.

Athletic Director's Report

In the process of hiring another JH FB assistant coach and there are still other positions that need filled. Still organizing a few things and getting JH BB scheduled.

Maintenance Report

See Attached Sheet for the summer projects being worked on. Supt. Barbachano would like the district to consider purchasing a used truck for school use.

Principal's Report

Things are looking good and ready for next week.

Business Manager/Clerk Report

Clerk updated the board on the basketball hoop in the old gym and how to secure it; Jake Schneider from Apex Engineering came out to inspect the hoop and drafted a plan on the fix. The board would like Mrs. Wetsch to get a bid for the cost on this. The basketball hoop pads and door pads were supposed to be delivered today, will hopefully get them installed before school starts. The generator project is moving and the switch needs to be installed and then a startup done w/ TW Enterprises.

Mrs. Wetsch stated that \$73,647.09 was transferred from the elementary general fund and \$114,371.11 from the high school general fund into the inter local agreement.

Clerk gave a bus driver certification to the board chair to sign.

Superintendent's Report

See attached sheet. Supt. Barbachano went through the report w/ the board and elaborated on a few of the items and there was discussion w/ the board and administration on those items.

Consideration of the JH/HS Handbook 2019/20 - 2nd Reading and Approval

The only change that the board requested was what a full class load looked like and that would be 7 classes and that change was made. Verlanic made a motion to approve the JH/HS Handbook for the 2019-2020 school year. Suthers seconded the motion. Public comment: Mrs. Bradshaw asked what her student can take to classify a full load instead of an MTDA class. Supt. Barbachano asked that the student come talk to her about a resolution. All voted aye, motion passed.

Accept Mrs. Tina Wetsch Head Volleyball Coach Resignation

Verlanic made a motion to accept Tina Wetsch's resignation as the Head Volleyball Coach. Suthers seconded the motion. All voted aye, motion passed.

Accept Mr. Andrew Verlanic Head JH Football Coach Resignation

Suthers motioned to accept Andrew Verlanic's JH Head Football Coach. Kroll seconded the motion. Suthers, Verlanic, Kroll voted aye, Struna abstained as this was an elementary agenda item. Motion passed.

Recommendation to hire Sarah O'Dell for Concessions Manager

The supt. recommends Sarah ODell for the Concessions Manager for the 2019-2020 school year. She has years of restaurant experience and has worked in food service in a school. Verlanic made a motion to hire Sarah O'Dell for the above stated position. Kroll seconded the motion. All voted aye, motion passed.

Recommendation to hire Haley Verlanic for School Nurse

The supt. recommends Haley Verlanic for the school nurse for the 2019-2020 school year, based upon a successful background check. Mrs. Wallace will work w/ Mrs. Verlanic till her RN license is final this fall. Suthers made a motion to hire Haley Verlanic as the school nurse. Kroll seconded the motion. Suthers, Kroll and Struna voted aye, Verlanic abstained, motion passed.

Recommendation to hire Camille Gianaris for AmeriCorps Leader/Volunteer

The supt. recommends Camille Gianaris for the AmeriCorps Leader/Volunteer position, she is coming from Arizona. This person will be responsible for some afterschool programs, Friday school for those students that need it, Community Service projects and some grant writing. Her time with the school will be from September 1 – August 31, 2020. Verlanic motioned to hire Camille Gianaris for the AmeriCorps position. Kroll seconded the motion. All voted aye, motion passed.

Approve Resolution for disposal of old uniforms

Mr. Struna and Dawn Hauptman talked about and inventoried all the uniforms and those that are on the bench are ready to give away. The resolution will allow for the uniforms to be taken Monday September 9th through Thursday September 12 from 2pm-4pm in the high school balcony area. Those uniforms that are not taken at that time will be disposed of. Suthers motioned to approve the resolution to disposal of old uniforms. Verlanic seconded the motion. All voted aye, motion passed.

Recommendation to Approve Trustees Financial Report for 2018-2019

The clerk went over the TFS w/ the board and answered any questions they had. Suthers made a motion to approve the TFS the 2018-2019 for both the elementary and high school. Verlanic seconded the motion. All voted aye, motion passed.

Recommendation to approve Annual Budget for 2019-2020

The clerk and supt. went over the budget with the board. There were some minor changes from what was in the packet verses what was being asked to approve, the taxable valuation went down in both districts and the Building Reserve fund

mills were decreased due to SMMA funds. The clerk re-worked the pupil cost for the board. Verlanic made a motion to approve the annual budgets for the elementary and high school for 2019-2020 school year. Suthers seconded the motion. All voted aye, motion passed.

FUTURE AGENDA/ACTION ITEMS

- Job Descriptions for classified staff
- Staff Hiring
- Certified Handbook 2019-2020
- Approval of 2019-2020 Annual Goals
- Review Mission and Vision Statements
- Special board meeting to hire JH coach

ADJOURNMENT:

Verlanic made a motion to adjourn the meeting, motion seconded by Kroll at 7:58pm. All voted aye; motion passed.

X

Scott Struna
Board Chair

Date

X

Toby Wetsch
District Clerk

Date

DRAFT