

**School District of Augusta - Board of Education Meeting**  
**Augusta High School Library**  
**September 18, 2019 - 5:00 p.m.**  
**Minutes**

**I. Call to Order and Roll Call**

Meeting called to order at 5:00 p.m. by President Byron King.

Present: Byron King, Joe Smith, Sarah Erdman, Mike Lea, Kelsey Lee

Also Present: Ryan Nelson, Nicole Steinmetz, Reed Pecha, Kay Goss, Chuck Catt, Carrie O'Brien & Teri Green

**A. Pledge of Allegiance**

**B. Acknowledgment of Proper Posting**

Motion by Kelsey Lee second by Mike Lea acknowledging the proper posting of the September 18, 2019 Board meeting. Voice vote, all present yes. Motion Carried.

**C. Approval of Agenda**

Motion by Sarah Erdman second by Byron King to approve the agenda as posted. Voice vote, all present yes. Motion Carried.

**D. Approval of Minutes**

**1. August 21, 2019**

Motion by Joe Smith second by Kelsey Lee to approve the minutes of the August 21, 2019 Regular Board meeting. Voice vote, all present yes. Motion Carried.

**II. Citizen Comments to Board**

Thank you card received from the family of Peggy Hahn. Teri Green addressed the Board in regards to her child returning to school. She is to schedule a meeting with Mr. Nelson and Mr. Pecha.

**III. Board Business**

**A. Approval of Receipts and Vouchers**

Motion by Mike Lea second by Sarah Erdman to approve Fund 10, General Fund, checks 67250-67482 and receipts 126265-126283 and E.F.T as listed on the report provided. Voice vote, all present yes. Motion Carried.

Motion by Kelsey Lee second by Joe Smith to approve Fund 60, Student Activity Account, checks 14673-14681 and receipts 12100-12110. Voice vote, all present yes. Motion Carried.

**IV. Board Action**

**A. Personnel**

**1. Consideration of Resignations:**

**i. Instructional Aide**

Motion by Sarah Erdman second by Byron King to accept the resignation of Mrs. Jerrilyn Geiger as an Instructional Aide. Voice vote, all present yes. Motion Carried.

**ii. Middle School Girls Basketball Coach**

Motion by Kelsey Lee second by Mike Lea to accept the resignation of Mr. Zach Schradle as middle school girls basketball coach. Voice vote, all present yes. Motion Carried.

**2. Consideration of Hiring:**

**i. Assistant Girls Basketball Coach**

Motion by Joe Smith second by Sarah Erdman to approve the hiring of Mr. Zach Schradle as assistant girls basketball coach. Voice vote, all present yes. Motion Carried.

**ii. Middle School Boys Basketball Coach**

Motion by Byron King second by Joe Smith to approve the hiring of Mr. Luke Korger as middle school boys basketball coach. Voice vote, 4-yes, with Mike Lea voting No. Motion Carried.

**iii. Instructional Aide**

Motion by Joe Smith second by Mike Lea to approve the hiring of Mrs. Pam Weiss as an instructional aide. Voice vote, all present yes. Motion Carried.

**B. Planning & Recognition**

**1. Update from the District Libraries**

Mr. Chuck Catt provided a handout and a powerpoint on the critical role in the library, the tools/resources available to staff and students and upcoming events happening in the libraries.

**2. Consideration of District Scorecard**

Motion by Mike Lea second by Sarah Erdman to approve of the District Scorecard as presented. Voice vote, all present yes. Motion Carried.

**3. Consideration of Spanish Club**

Motion by Kelsey Lea second by Byron King to approve the Spanish Club. Voice vote, all present yes. Motion Carried.

Motion by Sarah Erdman second by Joe Smith to approve Ms. Jenna Washetas as the Spanish Club Advisor. Voice vote, all present yes. Motion Carried.

**C. Policy & Legislation**

**1. Consideration of Youth Apprenticeship Credit**

Motion by Mike Lea second by Kelsey Lee to approve of the youth apprenticeship credit as presented beginning in the 2020-21 school year. Voice vote, all present yes. Motion Carried.

**D. Business & Finance**

**1. Consideration of Resolution for Short-Term Borrowing for the 2019-20 Fiscal Year**

Motion by Joe Smith second by Byron King to approve the resolution for line of credit in the amount to not exceed \$1,400,000.00 (one million, four hundred thousand dollars) for cash flow purposes from Unity Bank with an interest rate of 2.75 %. Roll call vote, all present yes. Motion Carried.

**V. Administration Reports**

**A. Student Body Report-**

Ms. Hannah King's student body report provided the Board with an update on the following: Back to School events, the FFA workshop in Arcadia, the starting of the FFA, FBLA, FCCLA clubs and competitions each club will be involved in, a successful start of the fall sports seasons, the upcoming Homecoming Week, and the bonfire that will coincide with Homecoming.

**B. Elementary Principal Report:**

- 1. Elementary School Updates-** Mrs. Nicole Steinmetz's report updated the Board on the following: from PBIS Tier I & II systems, the Playground Rodeo, the PBIS Kick-Off, PBIS Classroom of the Month, Pride Meetings, the start of intervention work, PLC being done by teams, progress related to the goal of giving more positive feedback to families regarding their child, Family Learning Day, upcoming Donuts with Dad event, the donation made by an anonymous food service employee, and the positive interactions between a bus driver and 4k student.

**C. Middle/High School Principal Report**

- 1. Middle School and High School Updates:** Mr. Reed Pecha's report provided the Board with an update on the following: the actions being done by the PBIS team including the creation of videos for teaching students expectations, a new ODR process, interventions being implemented for reading and math, a strong start to the year in the Alt. Ed. program, work being done by PLC teams,

the upcoming Homecoming festivities including the planning of the parade with Carol Peuse, and the sporting events from the last week.

**D. District Administrator Report**

1. **Learning Environment:** Mr. Ryan Nelson updated the Board on the renovation work needed for bathroom accommodations for special education students.
2. **Transportation:** Mr. Nelson updated the board on the status of having enough bus route drivers.
3. **District Operations:** Mr. Nelson's reported provided the following: the upcoming 3rd Friday pupil count, the beginning of check-ins with 2nd year staff, the rounding process with all staff, finalized procedures in the event of a mass evacuation related to an active intruder situation, the upcoming Hall of Honor ceremony, and the timeline for the new district website to be released.

**VI. Establish Future Board Meeting Dates**

October 22, 2019 at 6:00 p.m.

October 16, 2019 at 6:00 p.m. Cluster A School Board Retreat

October 23, 2019 at 6:00 p.m. WASB Regional Meeting

**VII. Adjournment**

Motion by Mike Lea second by Sarah Erdman at 5:53 p.m. to adjourn. Voice vote, all present yes. Motion Carried.

**Mr. Mike Lea – Augusta School Board Clerk**