

**Bellevue Community Schools
School Board Minutes
Regular Board Meeting
September 19, 2016**

Date: September 19, 2016

Time: 6:30 pm

Place: Elementary School
Commons

Present: Joel Brenke,, Melissa McGinley, Marion Ramer, Cyndee Jones, Becky Neal arrived at 6:45

Absent: Michael DeRyder, Chuck West

Also Present: Superintendent John Prescott, Jr./Sr. High School Principal Sara Hendershot, Assistant Principal, Kathleen Mundo, Athletic Director Ron Hart, Transportation Director Geoffrey Boden, Terry Wesner, Administrative Assistant

***Moved by Cyndee Jones, seconded by Marion Ramer to approve the agenda and consent agenda of the September 21, 2015 Board Meeting for the following items:**

- A. Minutes – Regular Board Meeting August 15, 2016**
- B. Finance – approval of checks**

Voting Yes: Brenke, McGinley, Neal, Ramer, Jones

Voting No: None

Motion carried.

Additions to the Agenda – **None**

Citizens request to address the Board – Kayla Whitmyer, and Bill Waterbury

President’s Remarks - None

Administrative Reports – Ron Hart, Kathleen Mundo Sara Hendershot

Superintendent’s Report – John Prescott

***Moved by Marion Ramer, seconded by Cyndee Jones to move Jamie Madry to a Kindergarten Teacher for 2016-17 school year.**

Voting Yes: Brenke, McGinley, Neal, Ramer, Jones

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Cyndee Jones for the Approval for Bond Resolution for the purpose of refunding that portion of the Issuer’s 2008 School Building and Site Bonds, Series A as presented by Christopher J. Iamarino, Thrun Law Firm, P.C.**

Roll Call Vote, voting Yes: Brenke, McGinley, Neal, Ramer, Jones

Voting No: None

Motion carried.

***Moved by Marion Ramer, seconded by Cyndee Jones for the Approval for Bond Resolution for the purpose of refunding that portion of the Issuer's 2008 School Building and Site Bonds, Series B as presented by Christopher J. Iamarino, Thrun Law Firm, P.C.**

Roll Call Vote, voting Yes: Brenke, McGinley, Neal, Ramer, Jones

Voting No: None

Motion carried.

Discussion of MASB annual Conference Delegate Certification discussion

CASBMA Update

Discussion of BOE training dates for Superintendent evaluation at the CISD

***Moved by Cyndee Jones, seconded by Marion Ramer to approval the Master Agreement for Bellevue Bus Drivers.**

Voting Yes: Brenke, McGinley, Neal, Ramer, Jones

Voting No: None

Motion carried.

Joint Meeting w/Village and Township set for Wednesday, Sept. 28, at 6:30 p.m., 6:00 dinner, bring dish to pass, joint meeting immediately following in the Elementary Commons Area.

*** Moved by Joel Brenke to cancel the Nov. 7, 2016 Workshop due to the Good Samaritan's Thanksgiving Dinner, workshop will be held if business is necessary at a date to be determined.**

Voting Yes: Brenke McGinley, Neal, Ramer, Jones

Voting No: None

Motion carried.

Resignation of Kevin Franklin accepted.

***Moved by Marion Ramer, seconded by Cyndee Jones to adjourn the meeting at 7:13 p.m.**

Voting Yes: Brenke, McGinley, Neal, Ramer, Jones

Voting No: None

Motion carried.

Meeting adjourned at 7:13 p.m.

Secretary, Board of Education