

MINUTES – APRIL 10, 2019

GILMORE CITY-BRADGATE BOARD OF EDUCATION

The Gilmore City-Bradgate Board of Education met on April 10, 2019. Those board members present were, Hoover, Jergens, Dickey, and Habben. Also present were Superintendent Herzberg, Principal Fenske, Secretary Jergens. Guest Kelsey Wigans. Hoover called the meeting to order at 5:34 pm.

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| APPROVE AGENDA | Jergens moved to approve the agenda, seconded by Dickey. Motion carried unanimously. |
| PUBLIC FORUM | Kelsey Wigans would like to apply for a \$25,00.00 grant to build a honey house north of the school. This would pay for most of it but wants board approval as some of the cost will come from the school. Habben moved to approve this if the grant is awarded, seconded by Jergens. Motion carried unanimously. |
| BUDGET HEARING
FOR 2019-2020
BUDGET | The board held a budget hearing from 5:46-5:50 P.M. with no objectors. At 5:50 Habben moved to approve the 2019-2020 budget, seconded by Dickey. Motion carried unanimously. |
| ADOPTION OF
2019-2020 BUDGET | Jergens moved to approve the presented budget with a 9.31883 tax rate, seconded by Dickey. Motion carried unanimously. |
| APPROVE BOARD
RESOLUTION FOR
BUDGET
GUARANTEE | Habben moved to approve participation if needed, seconded by Jergens. Motion carried unanimously. |
| CONSENT ITEMS | Habben moved to approve the following consent items, seconded by Dickey. Motion carried unanimously.

a. Minutes from the March 13, 2019 Regular Meeting
b. Claims for All Funds
c. March Financial Reports for All Funds |
| APPROVE 2019-2020
AEA PURCHASING
AGREEMENT | Habben moved to approve the the AEA purchase agreement for 2109-2020, seconded by Dickey. Motion carried unanimously. |
| APPROVE
LINDQUIST
SCHOLARSHIP | Habben move to approve a \$100.00 scholarship to our only district student graduating this year, seconded by Dickey. Jergens abstained. Motion carried unanimously. |
| APPROVE PPEL/SAVE
PROJECTS FOR
SUMMER 2019 | There are 10 maintenance projects on the list for this summer. We need to purchase a bus and fix the roof of our building which will use most of the budget. The other items are tiling, tree trimming and other items. Jergens moved to approve these items, seconded by Dickey. Motion carried unanimously. |

ADMINISTRATIVE REMARKS	<p>Superintendent Herzberg shared with the Board that he has 4 applicants he is in the process of interviewing for the Special Education position. He has interviewed an Art teacher and is waiting to hear back on their decision. Habben moved to approve an increase to Kelsey Wigans pay for 2019-2020 at 6 percent, seconded by Dickey. Motion carried unanimously.</p> <p>Principal Fenske gave an update on ISASP testing. The students are testing now and testing is going very well as this is the first year that it is done online.</p>
PERSONNEL ITEMS	<p>Jergens moved, seconded by Habben to approve the following contracts for the 2019-2020 school year.</p> <ul style="list-style-type: none"> • Jose Herrera; .50 FTE counselor (the other .50 FTE will be shared with Clarion-Dows). He has 10 years of experience and will be in our district 3 days a week. • Annie Schreier; Second grade teacher • Jordan Buhs; 3/4 grade teacher <p>Motion carried unanimously.</p>
BOARD DISCUSSION	<p>A letter of recognition will be sent to all the people who have helped out with the chores at the school and to all the helpers for the carnival and dance.</p>
UPCOMING EVENTS	<p>May 22-12:00 Dismissal-Professional Development May 31- Last day of school for students June 3 & 4 –Staff work days</p>
ADJOURNMENT	<p>Jergens moved, seconded by Habben to adjourn at 7:27 pm. Motion carried unanimously.</p>

Board President, Tawny Hoover

Board Secretary, Michelle Dowd