

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

REGULAR MEETING

NOVEMBER 24, 2014

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:30 P.M.

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)”.

I. ROLL CALL

Mrs. Valenti: Present; Mrs. Michael: Present; Mr. Byerly: Present; Mr. Cline: Present; Mr. Geglein: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

A. Public Participation

B. Curriculum and Instruction Presentation – Lindsey Schmidt

IV. (14-134) APPROVAL OF MINUTES: Regular Meeting of September 22, 2014, Work Session of September 27, 2014, Work Session of October 6, 2014 and Regular Meeting of October 27, 2014 (Attachment #1)

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the minutes above.

Roll call resulted as follows: All in favor, Motion carried.

V. FINANCIAL REPORTS/REQUESTS

A. (14-135) Financial Statements
(Attachment #2)

It was moved by Mrs. Michael and seconded by Mrs. Valenti to approve the financial statements.

Roll call resulted as follows: All in favor, Motion carried.

B. (14-136) Recommend the Board approve the Resolution Requesting Certification of Alternative Tax Rates for a Renewal of Two Income Taxes (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Byerly to approve the Resolution Requesting Certification of Alternative Tax Rates for a Renewal of Two Income Taxes.

Roll call resulted as follows: All in favor, Motion carried.

VI. NEW BUSINESS

- A. (14-137)** Recommend the Board approve the District Tuition Rate for the 2014-2015 school year of \$5,490.90

It was moved by Mr. Cline and seconded by Mr. Byerly to approve the District Tuition Rate for the 2014-2015 school year of \$5,490.90.

Roll call resulted as follows: All in favor, Motion carried.

- B. Personnel (14-138)** Approve Personnel Action as Recommended (Attachment #3)

It was moved by Mr. Byerly and seconded by Mrs. Michael to approve the Personnel Action as Recommended.

Roll call resulted as follows: All in favor, Motion carried.

VII. SUPERINTENDENT'S COMMENTS

Mr. Earley reported that 70% of the third graders passed fall testing, which is up from 63% last year. Thank you to all staff for their work to prepare the grounds during the recent inclement weather. Wrestling mats for the walls at the Junior High are on order. We are still working on getting quotes for the softball/baseball scoreboards. Sandi Branham is working very hard on moving registration to the central office. A calendar committee is being formed to begin looking at the 2015-2016 calendar. Congratulations to Matthew Valenti on his letter of commendation from the National Merit Scholarship Program.

VIII. BOARD MEMBER COMMENTS

Mr. Cline – Would like for the Board to discuss honoring the Swartzel donation through a plaque on the property at the next Board meeting.

Mrs. Valenti – Thank you to Heather Keeting and Todd Kozarec for their efforts in honoring Matthew. Thank you to the administration for the announcements posted on the website. Thanks to Lindsey for a great presentation!

Mr. Byerly – The next Finance Committee meeting is Thursday, December 4th at 5:30 in the conference room at the Board office. The committee will be meeting quarterly.

Mrs. Michael – It would be helpful to develop communication to education the community on calamity days. Thank you to all of the staff for their efforts in making the grounds safe for students.

Mr. Geglein – Enjoyed the building updates and updates on the websites. Happy Thanksgiving to everyone! The next Board meeting is Monday, December 15, 2014 and the organizational meeting will be Monday, January 5, 2015 at 6:30 P.M.

IX. ADJOURNMENT

(14-139) It was moved by Mrs. Michael and seconded by Mr. Byerly for the Board to adjourn the meeting.

Roll call resulted as follows: All in favor, Motion carried.

The Board adjourned at 7:08 P.M.

Treasurer

Board President