

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**VALLEY VIEW HIGH SCHOOL – CHOIR ROOM
REGULAR MEETING**

**JANUARY 14, 2019
6:15 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

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

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Board Appreciation Recognition
- B. Certificate Presentation – Students of the Quarter
- C. Public Participation

III. (19-013) APPROVAL OF MINUTES: Regular Meeting of December 10, 2018 (Attachment # 1)

It was moved by Mr. Boyd and seconded by Mrs. Michael.

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

V. FINANCIAL REPORTS/REQUESTS

- A. (19-014)** Approve Financial Statements for the month ended December 31, 2018 (Attachment #2)

It was moved by Mrs. Michael and seconded by Cline.

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

- B. (19-015)** Then and Now Certifications: The amount required to meet this obligation was in the treasury or in the process of collection.

Vendor: Jostens
Date: September 20, 2018
Amount: \$11,474.94

It was moved by Mr. Cline and seconded by Mrs. Michael.

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

- C. **(19-016)** Recommend the Board approve a \$1,000.00 donation from The Germantown Lions Club to the Valley View 8th Grade Trip.

It was moved by Mrs. Michael and seconded by Mr. Geglein.

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

VI. **OLD BUSINESS**

- A. **(19-017) RECOMMEND THE BOARD APPROVE THE FOLLOWING POLICY AND GUIDELINE:**

POLICY:

2271 -- College Credit Plus Program

GUIDELINE:

2271 -- College Credit Plus Program

It was moved by Mr. Geglein and seconded by Mr. Boyd.

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

VII. **NEW BUSINESS**

- A. **(19-018)** Recommend the Board approve the resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation. This is for 6.49 mills to be placed on the May 7, 2019 ballot. (Attachment #3)

It was moved by Mrs. Michael and seconded by Mr. Cline.

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

- B. **(19-019)** Recommend the Board name Laura Sauber from Interim Treasurer to Treasurer effective January 14, 2019 of Valley View Local Schools.

It was moved by Mr. Geglein and seconded by Mrs. Michael.

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

- C. **(19-020)** Approve the Organizational Chart for 2019-2020 school year. (Board Copies Enclosed)

It was moved by Mrs. Michael and seconded by Mr. Boyd.

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

- D. **(19-021)** Approve the Job Descriptions for Director of Student Services, Director of Curriculum and Instruction, Director of Operations, Dean of Students, and Food Service Coordinator/Head Cook. (Board Copies Enclosed)

It was moved by Mr. Cline and seconded by Mrs. Michael.

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

- E. **(19-022)** Approve the revision to the Administrative pay scale. (Board Copies Enclosed)

It was moved by Mr. Geglein and seconded by Mrs. Michael.

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

- F. **(19-023)** PERSONNEL
1. Approve Personnel Action as Recommended
(Attachment # 4)

It was moved by Mr. Geglein and seconded by Mrs. Michael.

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

- G. **(19-024)** First Reading of the 2019-2020 and 2020-2021 school calendar (Board Copies Enclosed)

- H. **(19-025)** Recommend the Board approve the early graduation of Megan Ellenburg who has met all graduation requirements.

It was moved by Mr. Cline and seconded by Mrs. Michael.

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

VIII. SUPERINTENDENT'S COMMENTS

Mr. Richards thanked the maintenance crew for their efforts in making sure that the grounds were clear after the snow storm. He advised he will be making a recommendation for a reduction in extended days for various staff. Mr. Richards addressed the resignation of Mr. Lauson. He also advised that the first facilities meeting is behind us. The next meeting will be February 4th in the high school cafeteria.

IX. BOARD MEMBER COMMENTS

X. (19-026) EXECUTIVE SESSION

- To discuss compensation of a public employee
- To discuss employment and compensation of personnel
- To conference with the district's attorney


It was moved by Mr. Geglein and seconded by Mr. Boyd.

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

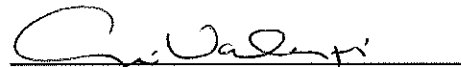
All Board members, Ben Richards and Laura Sauber entered executive session at 7:19 P.M. The executive session ended at 8:53 P.M.

XI. ADJOURNMENT

The meeting adjourned at 8:53 P.M.



Treasurer



Board President