

**MAPLE DALE-INDIAN HILL SCHOOL DISTRICT
COMMITTEE OF THE WHOLE MEETING MINUTES**

Thursday, May 3, 2018

The Maple Dale-Indian Hill School Board's May Committee of the Whole meeting was held on Thursday, May 3, 2018 in the Library at Indian Hill School.

Board Members

Ryan Jenness
Ted Knight
Neil Mehta
Sarah Miller
Chris Soyke

Administrators

Janice DeMeuse
Tom Holtgreive
Sandy Kelm
Jennifer Wimmer
Laura Witkov

Guests

Jackie Michaels, EUA
Kit Dailey, EUA
Eric Dufek, EUA
Kim Frerichs, EUA
Jackie Hunsicker

1. Call to Order

School Board President Chris Soyke called the meeting to order at 5:35 p.m.

2. Approve the Agenda

Mr. Mehta moved approval of the agenda; Mr. Jenness seconded. The motion was approved unanimously.

3. Visitor Participation

Jackie Hunsicker requested that the board consider moving grades 3 and 4 back to Indian Hill School.

4. Approve Meeting Minutes

Mr. Mehta moved approval of the minutes of the April 24, 2018 Regular School Board Meeting; Mrs. Miller seconded. The motion was approved unanimously.

5. Announcements

None

6. Eppstein Uhen Architects (EUA) Presentation

Representatives of EUA led a tour of Indian Hill, highlighting some of the observations they made as part of their comprehensive facilities assessment. Upon completion of the tour, they gave preliminary findings that will be included in their final report.

7. Business Administrator's Report

A. Benefits Review

Ms. DeMeuse reported on the work of the District Leadership Team and the follow up work completed on soliciting additional bids for group health benefits. Recommendations regarding insurance and benefits will be brought forward at the May School Board meeting.

There was discussion the 20-hour threshold for access to benefits, including cash-in-lieu of insurance. A recommendation for revised MDIH Employee Handbook language will be brought forward for discussion at the May School Board meeting.

B. Review Indian Hill Leases

No change is being recommended to lease language, with the exception of a recommended 3% increase in rent. This item will be brought forward for approval at the May School Board meeting.

C. Designated Depositories

Ms. DeMeuse shared the independent reviews of the recommended financial institutions. This item will be brought forward at the May School Board meeting.

8. Board Reorganization

A. School Board Officers

A recommendation will be brought forward at the May School Board meeting following the discussion at Committee of the Whole.

B. School Board Meeting Schedule

A recommendation will be brought forward at the May School Board meeting using the same meeting structure. A schedule will be developed for consideration.

C. School Board Committee and Delegate Assignments

CESA #1 and WASB representation will remain the same as the current year. Mr. Mehta will attend CESA events as the district representative and Mr. Jenness will be the WASB delegate.

9. Action Items

A. Approval Continuing Teacher and Coordinator Contracts for 2018-2019

Mr. Knight moved approval of continuing teacher and coordinator contracts for 2018-2019 as presented; Mrs. Miller seconded. The motion was approved unanimously.

B. Acceptance of Educational Foundation Grants

Mr. Jenness moved to gratefully accept the Educational Foundation Big Give grants in the amount of \$5,650 and Mini Grant donations in the amount of \$8,494, as presented; Mr. Knight seconded. The motion was approved unanimously.

10. Principal Reports

A. Indian Hill

Mrs. Witkov reviewed current events for students and staff at Indian Hill School.

B. Maple Dale

Mr. Holtgreive reviewed current events for students and staff at Maple Dale School.

11. Adjourn

Motion to adjourn was made by Mrs. Miller and seconded by Mr. Jenness. The motion passed unanimously. The meeting was adjourned at 9:08 p.m.

Respectfully submitted,



Sue Simpson Bark
School Board Secretary



Christopher P. Soyke
School Board President