

Minutes of the February 13, 2019 Special Board of Education Meeting

Call to Order – President Johnson – 5:34 p.m. – MES Board Room, 800 Beech Street
Pledge of Allegiance

Roll Call: Scheller, Forbes, Pohl, Pethke, R. Johnson, J. Johnson. Absent:

Verify Publication of Meeting

Items to Approve by Consent presented:

Consider Approval of DOJ Safety Grant Surveillance Camera Purchase and Installation Bid

Approved by Consent: Transfer of an Instructional Paraprofessional to a 1.0 FTE Custodial Position

Removed this meeting - item 5a: DOJ Safety Grant Surveillance Camera Purchase and Installation Bid
Motion by Pohl / Scheller to table the DOJ Safety Grant Surveillance Camera Purchase and Installation bid until next month by Pohl/Scheller. Motion carried – Hollman absent.

New Business:

Hoffman Planning, Design & Construction, Inc. - Progress Update by Jody Andres

Jody Andres talked about budget and alignment with costs/schematic design. He will be setting up a time with Administration to discuss Key Performance Indicators and looking at budget alignment and how communicated information back to everyone. Infrastructure addressed by Jody as well.

Gallery Walk update: good staff participation. Good ideas from the community as well. 86 items-32 were requests, 10 were already been discussed. Overall felt we are on the way to hitting targets.

Matt said no changes to plan at this point. Sending out the 2019-2020 calendar to go over details on Friday. Optimize construction and ending school in May and utilizing Spring Break of 2020.

Next Meeting Dates:

Feb. 13, 2019 – Finance Comm Mtg Immediately Following Spec BOE Mtg – MES Board Rm

Feb. 18, 2019 - Reg BOE Mtg - 6:30 p.m. Rapid Improvement Study 7:00 p.m. Open Session - Brd Rm

Mar. 5, 2019 - Curriculum Committee Mtg - 5:30 p.m. - MES Board Room

Mar. 6, 2019 - Buildings & Grounds Committee Mtg – 6:00 p.m. – MES Board Room

Motion by Scheller / Pethke to Adjourn at 5:55 p.m. Motion carried – Hollman absent.

Bobbi Pethke, Clerk