

Minutes of the August 1, 2018 Special Board of Education Meeting:

Meeting was called to order at 6:30 p.m. by President J. Johnson

Pledge of Allegiance

Roll Call: Hollman, Forbes, Scheller, R. Johnson, J. Johnson, present. Pohl and Pethke absent.

Dr. Oppor verified the publication of the meeting.

New Business:

- a. Consider Acceptance of the Resignation of Skylar Leibzeit as One-Year Head Football Coach: **Motion by Forbes/Scheller** to approve resignation of Skylar Leibzeit as One-Year Head Football Coach. Motion carries.
- b. Consider Approval of Jeff Bortle as One-Year Head Football Coach: **Motion by Forbes/Hollman** to approve Jeff Bortle as One-Year Head Football Coach. Motion carries.
- c. Consider Approval of Athletic Director Job Share Proposal: **Motion by R. Johnson/Forbes** to approve Athletic Director Job Share Proposal as presented. Motion carries.
- d. Consider Approval of Overnight Football Camp Field Trip (held at HS): **Motion by R. Johnson/Scheller** to approve Overnight Football Camp Field Trip (held at HS) as presented. Motion carries.
- e. Consider Approval of Water Field Trip Football Team Building Activity. **Motion by Scheller/Forbes** to approve Water Field Trip Football Team Building Activity as presented. Motion carries.
- f. Review Referenda Question Wording: Discussion and review of updated wording provided by Baird Financial for Capital Improvement and Operational for Former Elementary Building only.
- g.
  - i. Review Action Steps for Week 2 of the Communication Plan and Related Task List: Board Members to schedule township meetings and groups on spread sheet in Google Drive. A Community Stakeholder's Meeting will be scheduled.
  - ii. Gather Community Data: Jody reviewed all of the census information and demographics as well as voting history and past election results.

h. Review Financial Implication of Referenda: Carmen reviewed the proposals from Baird to maintain the mill rate at the current level, explained bond ratings, and options to structure debt to minimize mill rate impact.

Next meeting date: August 15, 2018 at 6:30 pm

Stakeholder's Meeting: September 12, 2018 at 6:30 pm

**Motion by Forbes/Scheller** to adjourn at 7:57 pm. Motion Carries.

J. Johnson, Recording Secretary