

A regular meeting of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, February 24, 2020. The meeting was called to order by President John Sheets at 6:00 p.m., followed by the Pledge of Allegiance to the Flag.

Members Present:

President: John Sheets
Vice President: Jason Herrington
Treasurer – Ray Pape
Secretary – Gale Easton
Trustee: Blaine Goodrich

Members Absent:

Trustee: Noah Nagy
Trustee: Brent Oliver

Also Present:

Michael Smajda, Superintendent; Amber Smith, Finance Director; Ryan Tripp, Director of Programs; Jill Arcaro, Ben Gilpin, Sue Haney, Jared Vickers, Nick Rulewicz, Craig Raehtz, Cathy Walker, Brandon Baum, Shelby Raines, Michelle Day- Recording Secretary

Approval of Agenda: It was moved by Jason Herrington, supported by Ray Pape, to approve the agenda for the regular meeting of Monday, February 24, 2020 as presented.

Yes, 5; No, 0 Motion carried.

Building Reports:

Parma Elementary and Woodville Community Center presented building reports for the month of January.

Student Council Report: A representative from student council was present to give highlights from the Heartsafe initiative and several other topics.

Hearing of Citizens: None

Approval of Minutes: It was moved by Gale Easton, supported by Blaine Goodrich, to approve the minutes for the January 27, 2020 regular meeting and the February 10, 2020 work session as presented. Yes, 5; No, 0 Motion carried.

Treasurer's Report and Bills for Payment:

Treasurer Ray Pape reported that the monthly financial reports, bills for payment and budgets to date were reviewed.

Bond Refunding – It was moved by Ray Pape and supported by Gale Easton to adopt the resolution approving the refunding of the 2012 bonds. Yes, 5; No, 0 Motion carried.

Budget Amendment – It was moved by Ray Pape and supported by Jason Herrington to adopt the resolution approving a budget amendment to the 2019-2020 general fund and food service budgets. Yes, 5; No, 0 Motion carried.

Superintendent's Reports and Recommendations:

Personnel Report –

Resignations

- 1) Stephanie Routh – Elementary Teacher
- 2) Jeff Young – MS Counselor
- 3) Michele Rogotzke – Elementary Teacher
- 4) Nancy Pack – Elementary Teacher
- 5) Martha Leising – Elementary Teacher
- 6) Mary Chamberlin – STEM Teacher
- 7) Natalie Learned – Freshman Volleyball

Appointments

- 1) Jacob Inosencio – MS Track
- 2) Jordan Wurmlinger – MS Track
- 3) Kristy Hall – JV Tennis
- 4) Becky Good – Varsity Girls Assistant Track
- 5) Rebekah Wurmlinger – JV Softball

It was moved by Gale Easton and supported by Jason Herrington to approve the personnel report as recommended. Yes, 5; No, 0 Motion carried.

Interventionist - It was moved by Blaine Goodrich and supported by Ray Pape to approve creation of a Middle School Interventionist position. Yes, 5; No, 0 Motion carried.

Teaching and Learning Specialist - It was moved by Blaine Goodrich and supported by Ray Pape to approve creation of a Teaching and learning Specialist position. Yes, 5; No, 0 Motion carried.

Land Lease - It was moved by Jason Herrington and supported by Ray Pape to approve the renewal of the land lease between Mick Herter and Western School District. Yes, 5; No, 0 Motion carried.

Field Trips - It was moved by Blaine Goodrich and supported by Ray Pape to approve the following field trips:

Chicago, IL and Mackinac Island for Parma Elementary
Wrestling State Finals

Yes, 5; No, 0 Motion carried.

Policy: None

Board Reports: Mr. Goodrich announced that the May 2, 2020 JCSBA meeting will be held at Western School District. 7:30 a.m. breakfast.

Amber Moore and Ray Pape attended the LDFA meeting. Information was interesting but not pertinent to the district.

Other Business:

None.

Closed Session:

None.

Adjournment:

The meeting adjourned at 6:45 p.m.

Gale Easton,
Secretary, Board of Education