

MINUTES OF REGULAR BOARD MEETING, MARCH 14, 2005, 7:00 P.M.

MEMBERS PRESENT: Mrs. Gowdy, Mr. Lyon, Mr. Kochenour, Mr. Rickard, Mr. Bode, Mr. Gephart

MEMBERS ABSENT: Ms. Alsdurf

OTHERS PRESENT: Dr. Bagby, Dr. Hughes, Doniaell Brandt, Jeff Andrews, Steve Dike, Mike Bogard, Tim Newton, Kerry Brungardt, Jan Jorgenson, Herman Visocsky, Micah White, Greg Vahrenberg, Mary Alice Schroeger, Rob Nicholas, Margie Jewell, Beth Stevenson, Carolyn Jaqua, Terry Cornett, Bernd Ingram, Chris Cristiano, Norma Hoagland, Betty Klinedinst, Katie Bean, Ali Zeck, Chris Aus.

CALL TO ORDER: Mrs. Gowdy called the meeting to order at 7:00 p.m.

CONSENT AGENDA: Motion was made by Mr. Bode, seconded by Mr. Lyon, and the vote was 6-0 in favor to approve the consent agenda as presented.

ACKNOWLEDGMENTS: Mr. Dike acknowledged:

- Forensics team for taking 1st in the KVL tournament,
- Mr. Averill and the wrestling team for their 6th place win at State including Kyle Grape who took 1st, Ryan Civils and Kyle Beuhler both with 4th place wins, and Sean and Nick Flynn both with 6th place wins.
- Amanda Radovich of the girls basketball team and Jeff Slater of the boys basketball team for making "All League",
- Jerry Gatson and Micah White for making All State Music,
- Leadership class for sponsoring Drug Awareness Week in which a mixer and talent show was held,
- French National Honor Society promoting International Week where each day of the week a different country is recognized,
- Kayettes for sponsoring their annual Blood Drive.

Mr. Newton acknowledged the math adoption curriculum committee consisting of Jean Salmon, Linda Rumney, Debbie, Ryan, Connie Evans, Debbie Courser, and Sue Kersten for their time in adopting the new math books.

Mr. Brungardt acknowledged:

- Lansing Middle School students for their performance in the school play and Mrs. Haag for directing,
- Gifted class for their efforts at the Model U.N.
- Band and choir classes for their outstanding concert,
- 8th grade students finished their computerized social studies test and preliminary results show none of the students placed unsatisfactory.

SPECIAL REPORTS: Mary Alice Schroeger gave an update of the Lansing Educational Foundation Fund.

FINANCIAL ANALYSIS – BOND ISSUE:

Greg Vahrenberg presented the latest on the financial analysis of the bond issue.

AUTO BID:

Motion was made by Mr. Rickard, seconded by Mr. Kochenour, and the vote was 6-0 in favor to accept the bid of \$800.00 from Family Auto Sales for the 1991 Buick Century.

FACILITY USE – CONTINGENCIES:

Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to propose a resolution directing the Superintendent to continue planning for the utilization of the three buildings should the bond issue pass.

CISCO NETWORKING ACADEMY:

Motion was made by Mr. Kochenour , seconded by Mr. Rickard, and the vote was 6-0 in favor to approve Lansing High School juniors and seniors to enroll and attend KCKCC and receive Lansing High School credit.

FACILITIES USAGE BUILDING AND CUSTODIAL FEE WAIVER:

Motion was made by Mr. Bode, seconded by Mr. Lyon, and the vote was 6-0 in favor to approve Lansing High School Softball team to host the MAYB basketball tournament April 16 & 17, 2005 and to waive fees.

SUMMER SCHOOL PROPOSAL:

Motion was made by Mrs. Gowdy, seconded by Mr. Rickard, and the vote was 6-0 in favor to approve the summer school proposal at a cost of \$24,864.

2005-2006 CALENDAR:

Motion was made by Mr. Kochenour, seconded by Mr. Rickard, and the vote was 6-0 in favor to adopt the 2005-2006 calendar as presented.

COMPUTER USAGE POLICY IIBG:

Motion was made by Mr. Kochenour, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to accept change in policy IIBG to reflect the changes of the Acceptable Use Policy.

2005-2006 TRANSPORTATION:

Motion was made by Mr. Lyon, seconded by Mr. Kochenour, and the vote was 6-0 in favor to accept proposal from Durham School Services extension of the current contract based on their proposed option #2.

RESIGNATIONS: Motion was made by Mr. Bode, seconded by Mr. Kochenour, and the vote was 6-0 in favor to accept the resignations of Joan Calway, intermediate teacher and Kelly Henderson, elementary teacher.

APPOINTMENTS: Motion was made by Mr. Rickard, seconded by Mr. Kochenour, and the vote was 6-0 in favor to appoint Jacob Reeser as Lansing Middle School Language Arts Teacher.

ADJOURN: Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 6-0 in favor of adjournment.

The meeting adjourned at 9:20 p.m.