

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 21, 2023

The Southeastern Local Board of Education met in regular session on March 21, 2023 at 5:00 pm in the Board Conference Room

Members Present:

Tony Entler	David Shea, Superintendent
Kim Owens	Ben Kitchen, Treasurer
Hans Eriksen	
Greg Flax	
Greg Rice	

Visitors Present:

Lindsey Satchell
Diane Lyons
Mary Lee
Janis Bell
Michelle Arnold
Michael Rivera
Kaitlin Smalley
Nicolaus Hilyard
Sadiee McNeil

Call to Order – Mr. Tony Entler, President

Superintendent Discussion Items - Handout

Administrative Staff

PJ Bertemes – Handout
AJ Woods - Handout
Tim Bell - Handout
CTC Update – Handout: Building Update

Michael Rivera with FCCLA - Handout

Approval of Minutes

Kim Owens moved and Greg Rice seconded that the minutes of the February 21, 2023 Regular Meeting be approved.

Ayes: Owens, Rice, Flax, Eriksen, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 21, 2023

Hans Eriksen moved and Greg Rice seconded that the minutes of the March 2, 2023 Special Meeting be approved.

Ayes: Eriksen, Rice, Owens, Flax, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approve Volunteers

Tony Entler moved and Greg Rice seconded that the Board of Education approve the following as a volunteer for the specified areas. As a volunteer this person has read, understands and agrees to comply with the terms and conditions set forth on the Volunteer Release Form #4120.09 F1.

Ciann Johns
Lyndsey Rice

Ayes: Entler, Rice, Owens, Flax, Eriksen
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approve Substitute Certificated Staff

Kim Owens moved and Greg Rice seconded that the Board of Education approve the following substitute certificated staff for the 2022-2023 School Year:

Steve Bartlett
David Marshall
Josie Spitzer

Lacey Franjesevic
Emma Parker

Ayes: Owens, Rice, Flax, Eriksen, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 21, 2023

Approve Student Activity Expenditure

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following student activity expenditure:

Century Resources	Miami View Fundraiser	\$ 7,566.64
20 th Century Tours	8 th grade trip to Washington DC	\$29,400.00

Ayes: Flax, Eriksen, Owens, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Increase sub bus driver pay

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve pay increase for sub bus drivers to \$20.00 per hour

Ayes: Flax, Eriksen, Entler, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Liability and Key/Fob Request in Accordance with Board Guideline #7741

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following:

Whereas, in accordance with Board Guideline 7741, the Board approves the following individual/s for the stated activity, and; Now therefore be it resolved that the approved individuals shall be issued school district liability and keys if necessary for specific dates of the planned activity.

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
David Thurlow	ESC Employee	2022-2023 school year
Jeff Banion	TAC Weight room	3/8/2023-3/07/2024
Jewel Billet	Long-term Sub	3/21/2022-5/24/2023
Alison Rice	Girls Basketball	3/15/2023-3/15/2024

Ayes: Entler, Flax, Owens, Rice, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 21, 2023

Approve Permanent Improvement/General Fund Expenditure

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

Toro Zero Turn Mower 60" Deck	\$10,000
-------------------------------	----------

Ayes: Flax, Eriksen, Entler, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Increase sub custodian pay

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve pay increase for sub custodians to \$15.00 per hour

Ayes: Owens, Eriksen, Entler, Flax, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Increase mower position pay

Tony Entler moved and Greg Rice seconded that the Board of Education approve pay increase for mower position to \$13.50 per hour

Ayes: Entler, Rice, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Mower Contract

Greg Rice moved and Kim Owens seconded that the Board of Education approve a mowing contract with Josh Knox on an "as needed" basis with payment of \$13.50 per hour not to exceed 40 hours per week for the 2023 mowing season.

Ayes: Rice, Owens, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 21, 2023

Treasurer's Report

Approve Financial Reports

Tony Entler moved and Greg Rice seconded that the Board of Education approve the financial reports and payment of bills.

Ayes: Entler, Rice, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopt Amended Appropriations

Tony Entler moved and Greg Rice seconded that the Board of Education adopt amended appropriations as presented.

Ayes: Entler, Rice, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Unpaid Leave – Certified Staff

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following unpaid leave:

Becky Buckley	3.5 days	February 10 and 14, March 8, 2023 March 16 – Half day
---------------	----------	--

Ayes: Owens, Eriksen, Entler, Rice, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 21, 2023

Approve Unpaid Leave – Classified Staff

Tony Entler moved and Greg Rice seconded that the Board of Education approve the following unpaid leave:

Angel Slater One (1) March 9, 2023

Ayes: Entler, Rice, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Family Medical Leave

Hans Eriksen moved and Kim Owens seconded that the Board of Education approve Family Medical Leave (FMLA) for following to the extent that provisions of the FMLA are covered by paid leave provisions of the negotiated agreement. The twelve (12) weeks of leave benefit coverage to which those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Beth Bertemes Beginning March 22, 2023 approximately 6 weeks

Sarah Herier Beginning May 8, 2023 to May 25, 2023
Continuing August 21, 2023 to September 29, 2023

Ayes: Eriksen, Owens, Entler, Rice, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Disposal of Items

Tony Entler moved and Greg Flax seconded that the Board of Education approve the disposal of the following:

Scag Mower Turf Tiger

Whereas, the school district is in possession of items from the District as presented, outdated and/or non-working, and;

Whereas, it is the Board of Education's desire to dispose of these items, and;

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate or discard items as determined by the Superintendent and Treasurer, and;

Now Therefore Be It Further Resolved that any funds received from a potential sale is returned to the school district.

Ayes: Entler, Flax, Rice, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 21, 2023

Items for Discussion Purposes and to be Acted Upon at Discretion of the Board

*Sympathy card for Debbie Corbitt, Jaye Lynn Call

*Staff appreciation gifts – Methodist Church will be bringing in treats

Executive Session – Labor Negotiations/Personnel Matters

At 5:30 pm Hans Eriksen moved and Greg Flax seconded that the Board of Education move to executive session for the purpose of discussion of Labor Negotiations/ Personnel Matters

Ayes: Eriksen, Flax, Owens, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 5:55 pm.

Adjournment

At 5:55 pm Hans Eriksen moved and Greg Rice seconded that the Board of Education meeting be adjourned.

Ayes: Eriksen, Rice, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

