

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Organizational & Regular Meeting

January 8, 2020

4:00 – Tax Budget Review & 2020-2021 Calendar Hearing

The Southeastern Local Board of Education met in organizational and regular session on January 8, 2020 at 4:30 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Mike Huff, Levin Porter Architects

Call to Order – President Pro-Tempe – Tony Entler

Board Member Recognition

Nomination and Election of Officers for 2020

Election of President

Hans Eriksen nominated and Kim Owens seconded Tony Entler as President of the Board of Education.

Hans Eriksen makes a motion and Kim Owens seconded that the nominations be closed.

Ayes: Eriksen, Owens, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Election of Vice President

Shawn Jackson nominated and Greg Flax seconded Kim Owens as Vice President of the Board of Education.

Shawn Jackson makes a motion and Greg Flax seconded that the nominations be closed.

Ayes: Jackson, Flax, Entler, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Administer Oath of Office to Officers for 2020

Treasurer Pro-Tempore

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Greg Flax moved and Hans Eriksen seconded that in case of the Treasurer's absence from a meeting the Board will choose one of its members as Treasurer pro-tempore.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Establish Date and Time for Regular Monthly Meetings

Tony Entler moved and Hans Eriksen seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2020 on the 3rd Tuesday of each month at 5:00 p.m., except that the January 2021 meeting to be announced. Said date and time to be effective with the February meeting.

Ayes: Entler, Eriksen, Flax, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appoint Legislative Liaison to OSBA

Tony Entler moved and Hans Eriksen seconded that Shawn Jackson be appointed as legislative liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Entler, Eriksen, Owens, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Purchasing Agent

Tony Entler moved and Greg Flax seconded that the Superintendent be appointed Purchasing Agent for the Southeastern Local School District for the calendar year 2020.

Ayes: Entler, Flax, Owens, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Title IX Compliance Officer

Tony Entler moved and Kim Owens seconded that the Superintendent be appointed Title IX Compliance Officer for the Southeastern Local School District for calendar year 2020.

Ayes: Entler, Owens, Eriksen, Flax, Jackson

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Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Blanket PO's

Tony Entler moved and Greg Flax seconded that the Board of Education approve the issuance of blanket PO's not to exceed \$100,000.00.

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

Motion Carried: 5-0-0

Appointed Student Achievement Liaison to OSBA

Tony Entler moved and Hans Eriksen seconded that Greg Flax be appointed as student achievement liaison for the Southeastern Local Board of Education as requested by OSBA.

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

Motion Carried: 5-0-0

Appointed OSBA Delegate

Tony Entler moved and Greg Flax seconded that the Board of Education appoint Shawn Jackson as the 2020 OSBA Annual Business Meeting delegate and in the event the delegate cannot serve, Kim Owens has been appointed as alternate.

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

Motion Carried: 5-0-0

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the December 17, 2019 Regular Meeting be approved.

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

Motion Carried: 5-0-0

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Superintendent's Report

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

Kim Owens moved and Shawn Jackson 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>
Hans Eriksen	Youth basketball	

Ayes: Owens, Jackson, Flax, Entler

Nays: None

Abstain: Eriksen

Motion Carried: 4-0-1

Approved 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:

Dollamur – Wall Pads for Wrestling room in Multi-purpose building	\$5,182.00
Cason Roofing – Snow guards for Multi-purpose building	\$4,259.00
Don Rinker Sports – HS Track uniforms	\$3,224.44

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adopted Amended Appropriations

Shawn Jackson moved and Kim Owens seconded that the Board of Education adopt amended appropriations as presented.

Ayes: Jackson, Owens, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Annual Tax Budget - July 1, 2020 thru June 30, 2021

Tony Entler moved and Shawn Jackson seconded that the Board of Education adopt the 2021 tax budget for Southeastern Local School District as presented.

Ayes: Entler, Jackson, Eriksen, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement/General Fund Expenditure

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

Rieck Services – Repair and install controller & transformer \$4,048.49

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Revised Quote – Nauman & Zelinski LLC

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the revised quote from Nauman & Zelinski LLC for Junior/Senior High School electrical service replacement as approved on November 19, 2019. Total fee revised to \$9,680.00.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adjournment

At 5:24 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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ATTEST 