

TO: Board of School Directors

FROM: George W. Ioannidis, Business Manager / Board Secretary

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ Monday, June 5, 2017
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber
Matthew Jansen, Stacy Meyer, Todd Staub,
Douglas Stein, David Trettel, Doug White

District: Karyn Brown, Mary Beth Grove,
George Ioannidis, David Renaut

Absent:

The voting meeting of the Board of School Directors of the Spring Grove Area School District held on Monday, June 5, 2017, was called to order at 7:00 PM by Board President, Cindy Huber. Following the pledge of allegiance and a moment of silence, roll call indicated nine board members present.

Huber noted there was an executive session held on May 15, 2017, for personnel reasons, and an executive session held prior to this evening's meeting, during the 2017 Board Retreat, for labor agreement and personnel discussions. There are plans to hold an executive session following adjournment of tonight's meeting for legal and labor agreement discussion purposes.

PUBLIC COMMENT

Ms. Huber opened the floor to public comment.

Mr. Seitz-Brown, pastor and Spring Grove resident, noticed a Proposal for Major Trip to the Holocaust Museum on the agenda. He thanked Board members for considering approval of the trip and volunteered to be a chaperone, if needed. Jansen also volunteered.

MANAGEMENT COMMITTEE REPORTS

1. Following a report of the Budget & Finance Committee's recommendations read by Todd Staub, Staub moved and Trettel seconded the following:
 - A. Approval of the homestead assessment exemption of \$5,536.50 and a farmstead assessment exemption of approximately \$5,536.50 for the school year beginning July 1, 2017, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006).

Vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

2. Following a report of the Personnel Committee's recommendations read by Doug Stein, Stein moved and Jansen seconded the following:

A. Acceptance of the following resignations:

- 1) Spring Grove Area School District Community Relations Coordinator – Lisa Smith, effective August 4, 2017, for retirement purposes after approximately 20 years with the district.
- 2) Spring Grove Elementary Second Grade Instructor – Lynne Martin, effective at the close of the 2016-2017 school year, for personal reasons after eight years with the district.

Vote by roll call resulted in the motion carrying with a unanimous vote by board members in favor.

Cable moved for adjournment at 7:06 PM. White seconded the motion. The meeting adjourned by unanimous by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary