

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Extra-Curricular Committee Meeting
Monday, December 10, 2012, 6:30 p.m.

The Board of Directors of Kutztown Area School District met for a Extra-Curricular Committee meeting on Monday, December 10, 2012, 6:30 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Randy Burch, Pat Bealer, Amy Faust

Absent Al Darion, Kurt Frieauf, Caecilia Holt, Craig Schroeder, James Shrawder, Carl Ziegler

Others Present Kathy Metrick, Karl Olschesky, Matt Link, Barb Richard, Becky Beidelman, Mick O'Neil, Harold Sheaffer, Kevin Kerchner, Krista Keim, Eryn Ziegler, Rob Gottlund, Steve Wehr, Kelly Miller

Call to Order The meeting was called to order at 6:31 p.m.

Recommendations to Full Board

1. The approval of Tucker B. Gordner as assistant wrestling coach, at a salary of \$2,100 for the 2012-2013 school year.
2. The approval of Ashley M. Landis as a volunteer basketball coach for the 2012-2013 school year.

Ed Foundation Presentation

Rob Gottlund gave a description of the Kutztown Area School District Education Foundation and what it provides for the school district. To date, they have raised over \$750,000 for scholarships and has given out \$125,000. The Foundation also raises funds through EITC, which can only be used for technology funding. Mr. Gottlund informed the committee that every donation has rules put in place by the donor.

In 2002, a large gift was given for the track replacement. Income from that donation was to be used for scholarships. Because nothing has been done with the track, the donor has moved the gift into the scholarship fund. Mr. Gottlund informed the committee there is a group of seven to eight well-known alumni that would like to see if they could start raising funds for athletic improvements.

The committee requested the Foundation give an update to the board sometime in the new year.

Discussion Items

ASSISTANT RIFLE COACH
The committee recommended the approval of an assistant rifle coach which will be brought to the board.

Public Comment

Mr. Kerchner asked if we have heard anything regarding the NRA grant we applied for. Mrs. Richard explained that we have not heard anything official, but it looks good that we will receive many of the items requested. Mr. Kerchner also asked about the Potterfield grant. Mrs. Richard will have an update on that grant for the next ECC meeting.

Adjournment The meeting was adjourned at 7:014 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary