

KASD Board of Directors Meeting Minutes

May 7, 2012

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Chiller & Boiler

Motion made by Pat Bealer, seconded by Kurt Frieauf, to accept the quote from Adams Chemical Service, Inc. for chiller and boiler water treatment services for the period of March 1, 2012 through February 28, 2013 at a cost of \$900 per quarter or \$3,600 per year. This quote is no increase over the previous year.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Physical and Occupational

Motion made by Pat Bealer, seconded by Craig Schroeder, to approve the renewal of a contract with Austill's Rehabilitation Services, Inc. (physical and occupational therapy) for the three year period of July 1, 2012 through June 30, 2015. Rates for the 2012-2013 school year remain unchanged from the preceding year, rates for the 2013-2014 and 2014-2015 school years increase at 1.1% each year.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Vision Insurance

Motion made by Kurt Frieauf, seconded by Pat Bealer, to approve the Capital Blue Cross Vision Plan premium quote for the 2012-2013 school year per the attached.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Sewing Machine Maintenance

Motion made by Kurt Frieauf, seconded by Pat Bealer, to approve the renewal of the service contract with Don Kaufman Sewing Machines for sewing machine maintenance at a cost of \$27 per hour for the 2012-2013 school year. This is the same hourly rate as the previous year.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Group Insurance

Motion made by Pat Bealer, seconded by Kurt Frieauf, to approve the group insurance contract and financial agreement with Capital Blue Cross for the fiscal year July 1, 2011 to June 30, 2012 per the attached.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Single Audit Engagement

Motion made by Kurt Frieauf, seconded by Al Darion, to approve the proposal from Herbein+Company, Inc. for single audit services for school years 2011-2012, 2012-2013, and 2013-2014 at a cost of \$20,200 per year.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Water Softener Engineering

Motion made by Amy Faust, seconded by Randy Burch, to enter into an agreement with Consolidated Engineers for engineering services in connection with the design and installation of a water softener at the high school at a cost of \$6,800.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Boiler Engineering

Motion made by Amy Faust, seconded by Pat Bealer, to enter into an agreement with Consolidated Engineers for engineering services in connection with the replacement of boilers at the high school at a cost of \$26,000.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Duct Insulation

Motion made by Pat Bealer, seconded by Amy Faust, to award a contract to Acoustical Spray Insulators, Inc. to replace duct insulation at the Maxatawny and Greenwich-Lenhartsville Elementary School buildings at a cost of \$3,215 and \$3,360 respectively.

Roll call vote: Yes 8 No 0 Absent 0 Abstain 1 (Shrawder)
Motion carried.

Gymnasium Floor

Motion made by Randy Burch, seconded by Craig Schroeder, to accept the proposal from PSBA Insurance Company and Miller Flooring to replace the damaged gymnasium floor at the middle school at a cost of \$5,000.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Public Comment

Beth Sica requested clarification on staff and faculty positions that are being discussed for reinstatement or deletion. She also expressed the loss of programs due to the furloughed music position and the importance of having the position reinstated.

Erin Kraal stated her support to maintain a full-time librarian and full-time principal at the elementary level. She questioned if the iPads would enhance the information taught to students versus textbooks.

Discussion Items 2012-2013 Budget

Motion made by Kurt Frieauf, seconded by Amy Faust, to remove from the budget the \$125,000 savings from the elimination of an elementary principal through attrition.

Roll call vote: Yes 8 No 1 (Darion) Absent 0
Motion carried.

Motion made by Jim Shrawder, seconded by Pat Bealer, to create in the budget a savings of \$25,000 for a change in personnel through retirement of an elementary principal.

Roll call vote: Yes 8 No 1 (Darion) Absent 0
Motion carried.

Motion made by Jim Shrawder, seconded by Amy Faust, to remove from the budget the lease and purchase of elementary computers.

Roll call vote: Yes 8 No 1 (Darion) Absent 0
Motion carried.

Motion made by Jim Shrawder, seconded by Kurt Frieauf, to accept the budget reconciliation, following revisions, as presented.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Kurt Frieauf, seconded by Randy Burch, to direct the administration to advertise for an elementary principal.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Jim Shrawder, seconded by Kurt Frieauf, to eliminate half days for students.

Motion made by Jim Shrawder, seconded by Kurt Frieauf, to table the motion to eliminate half days for students and to direct the administration to research feasibility and savings.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Amy Faust, seconded by Jim Shrawder, to direct the administration to create a list of programs and personnel that were created by grant money that has since been eliminated.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Caecilia Holt, seconded by Kurt Frieauf, to reinstate into the budget the elementary music position which was cut in the 2010-2011 school year.

Motion made by Jim Shrawder, seconded by Amy Faust, to table and discuss in next Executive Session the motion to reinstate into the budget the elementary music position.

Roll call vote: Yes 4 (Bealer, Faust, Schroeder, Shrawder) No 5 Absent 0
Motion not carried.

Motion made by Caecilia Holt, seconded by Kurt Frieauf, to reinstate into the budget the elementary music position which was cut in the 2010-2011 school year.

Roll call vote: Yes 7 No 2 (Faust, Ziegler) Absent 0
Motion carried.

Motion made by Amy Faust, seconded by Kurt Frieauf, to direct the administration to reinstate/recall, and advertise if needed, the elementary librarian position.

Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)
Motion carried.

**Discussion Items Delinquent Per Capita Tax Collector
(con't.)**

Department Chairs

iPads Initiative

Motion made by Amy Faust, seconded by Jim Shrawder, to defer consideration of the eighth grade iPad program until the 2013-2014 budget.

Roll call vote: Yes 5

No 3 (Burch, Darion, Ziegler)

Absent 1 (Schroeder)

Motion carried.

MailChimp

Motion made by Jim Shrawder, seconded by Kurt Frieauf, to direct the administration to implement the listserv as presented.

Roll call vote: Yes 8

No 0

Absent 1 (Schroeder)

Motion carried.

Adjournment

Motion made by Kurt Frieauf, seconded by Amy Faust, to adjourn the meeting at 11:14 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary