

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION
September 21, 2020
LIBRARY

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the Library, with the following board members present for roll call: Brian Wieland, Sarah Carothers, David Chester, Randy Mahlman, and Heather Jones.

Mr. Wyse gave the Superintendent’s report. He presented the Business Council Advisory Guidelines. *Attachment 1 in board notes.* He informed the Board that the lights at the Football Field had failed the following week, and that Toledo Edison had to come out to repair a transformer, at an approximate cost of \$5,000. Mr. Wyse also told the Board that the district solar field had officially been put into operation last week and was up and functioning. He mentioned that there was an article in the current Bryan Times about it. He went on to report that the concrete at the bus garage had been poured and we were just waiting on the fuel tanks, so that the drivers could begin filling up their buses onsite. He explained that being able to treat the fuel ourselves, would be advantageous during the winter months. The last item briefly mentioned was the need for additional locker rooms in the building, and a Spring sports press box. Mr. Wyse would like the Board to consider these facility upgrades sometime in the near future.

Mr. Wyse read over both of the Principal’s Reports, as neither was in attendance at the meeting. *Attachment 2 & 3 in Board Notes.*

#6-20 Mr. Mahlman made the motion to approve the following consent agenda supported by Mrs. Carothers:

1. Approve the minutes from the August 2020 Board of Education meeting and the Financial Statements and Investments for August 2020. *Attachment 4 in board notes*
2. Adopt permanent appropriations by fund for FY21. *Attachment 5 in board notes*
3. Approve FMLA leave for Marion Allen from August 17 until August 26, 2020.
4. Approve to dispose of outdated and obsolete textbooks: Magruder’s American Government, copyright 1996, ISBN 0-13-413998-4, 45 copies.
5. Approve the employment of Diane Wyse for part-time, substitute speech & language therapy services, on an as-needed basis, at the current SLP rate of \$60/hour.
6. Approve the following revenue increases:

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
510 9021 State Safety Grant	27,904.19	

510 9921 Broadband Connect	36,351.88	
599 9021 FY21 REAP Grant	6,235.	
300 9506 Track	1,731	
300 9507 Baseball	1,731	
300 9507 Softball	1,731	
300 9509 Cross Country	100.	

7. Approve the following employments for 2020-2021:

- Vicki Rhodes - Resident Educator Mentor
- Isaac VanArsdalen - Junior High Golf Coach
- Bruce Brown, John Bucklew, Joy Chase, James Harris, Sandra Hillard, Michelle Hoffman, Carol McInerney, Mark Mercer, and Diane Wyse as Substitute Teachers
- Morgan Pendleton - Drama Club Advisor
- Sheri Ansted and Sandra Hillard - Tutors
- Tyler Spangler and Bruce VanArsdalen - High School football volunteers
- Chad Dennison and Justin Wiryck - Junior High football volunteers
- Jim Harris - Substitute Paraprofessional
- Debbie Nixon - Substitute Secretary

8. Approve the following donations:

- West Unity Presbyterian Church donated school supplies
- Alvordton United Brethren Church donated school supplies
- Caleb and Natasha Clark donated a book bag with school supplies
- Anonymous donor donated canned food goods.
- United Way of Williams County donated \$600 for COVID-19 Relief purposes
- Ron and Betty Sabins donated \$50.00 to the food pantry
- Ridge Project donated \$1,000 to the Athletic Department

9. Approve the following graduate study requests:

- Rebecca Diaz - FLT807 - Methods in Foreign Language Teaching and FLT881 - Teaching Foreign Language with Technology - taken through Michigan State University - Summer 2020 - six semester hours.
- Rebecca Diaz - FLT845 - Language Concepts and FLT885 - Experiential Module - taken through Michigan State University - Fall 2020 - five semester hours.
- Kaitlyn Kuhn - SPD521 Collaboration and Communication in SP ED and SPD531 - Assessment and Eligibility in SP ED: Mild to Moderate - through Grand Canyon University - fall semester 2020 - six semester hours.
- Amanda Nofziger - EDU705 - Theory and Practice of Curriculum Development - taken through Central Michigan University - Fall 2020 - three semester hours.

10. Approve the resignation of Jen Yoh as Junior High Cheerleading Coach.
11. Approve \$25 device fee for K-6 students who choose remote learning and need a device.
12. Approve Ala Carte Food Items for 20-21 in the cafeteria. *Attachment 6 in board notes.*

Vote: Mrs. Jones, yes; Mr. Wieland, yes; Mrs. Carothers, yes; Mr. Mahlman, yes; and Mr. Chester, yes. Motion carried.

#7-20 Mr. Wieland moved to adjourn the meeting. Mr. Mahlman seconded the motion. With the board being all in favor, and with no further business to attend to, the meeting was adjourned at 6:16 p.m.

Board President

Treasurer