

Board Chair Ed Lenz called the regular meeting of the Adrian Board of Education to order at 6:00 P.M. on October 16, 2017. Members present Lisa Kruger, Bob Kunkel, Ed Lenz, Les Madison, and Keith Sieve. Also present Superintendent Graff, Principals Cate Koehne and Russ Lofthus, Athletic Director Jay Wange, and staff members Blake Miller, and Tim Bertrand.

The following members were absent: David Bullerman and Chris Wolf.

Motion by Lisa Kruger, to approve the agenda as presented, seconded by Bob Kunkel all voted in favor, motion carried.

Tuition Reduction Incentive Program (TRIP) update was provided by Mr. Graff.

Tim Bertrand provided information on a Bobcat skid-steer and Ferris Lawnmower and John Deere Lawnmowers. Following review of quotes a motion by Bob Kunkel, seconded by Keith Sieve to purchase the Bobcat skid-steer, with broom, bucket, pallet forks and snow blower attachments and the Ferris lawnmower from Jaycox Implement, with a trade in of the current Grasshopper lawnmower, all voted in favor, motion carried.

Cate Koehne provided information on the issues with door closures, fixtures and security issues we are experiencing with the handicapped accessible doors.

Motion by Les Madison, seconded by Bob Kunkel to approve the minutes from the September 18, 2017 meeting, all voted in favor, motion carried.

Motion by Lisa Kruger to approve the claims and accounts for the month of September 2017, seconded by Les Madison, all voted in favor, motion carried.

Superintendent Graff presented the following September 30, 2017 reports: Activity Fund \$51,266.46 General Fund \$2,708,465.42, Food Service \$49,541.97, Community Ed \$73,474.72, Debt Service \$427,134.06, Endowment \$12,636.87, Cash Balance \$3,271,253.04. Motion by Keith Sieve, seconded by Les Madison to approve the account balances for the month of September, all voted in favor, motion carried.

Mr. Lofthus presented his Elementary Principal's report.

- Gave an update on the events and happenings at the Elementary
- Presented a check from Dollar General Literacy Grant in the amount of \$2,813, motion by Keith Sieve, seconded by Bob Kunkel to accept grant, all voted in favor, motion carried..

Mr. Wange presented his Athletic Director's Report.

- Gave an update on the fall sports.
- Informed the board that there are no funds available from the Grant A Form.
- Gave the fall sports post season status.

Cate Koehne presented her Principal's Report.

- Presented information on events and happenings at the Middle/High School
- Presented legislative information on the ACT testing reimbursement. Following discussion motion by Bob Kunkel not to charge the Eleventh Grade students for the ACT test, seconded by Les Madison, all voted in favor, motion carried.
- Presented a donation from Justin Wieneke for Industrial Arts Supplies with an approximate value of \$160. Motion by Les Madison, seconded by Keith Sieve to accept donation, all

voted in favor, motion carried.

Mr. Graff presented his Superintendent's report:

- Gave an update on the MASA and School Law Conferences he attended.
- The Building and Grounds update was presented by Tim Bertrand earlier in the meeting.
- Presented the Adrian Education Association 2017-2019 contract with an increase of 9.9 percent over the two years. Motion by Bob Kunkel, seconded by Lisa Kruger to accept contract, all voted in favor, motion carried.
- Presented the second reading of Policy 620 – Credit for Learning. Motion by Keith Sieve to adopt the policy, seconded by Les Madison, all voted in favor, motion carried.
- Presented the second reading of Policy 903 – Visitors to School Buildings and Sites, explaining the changes made to the policy.
- Presented the second reading of the AHS Scholarship Fund Policy and Procedures, motion by Les Madison, seconded by Keith Sieve to adopt policy, all voted in favor, motion carried.
- Presented and explained the Resolution for Special Election Polling Places. Motion by Les Madison, seconded by Bob Kunkel to adopt resolution, all voted in favor, motion carried.

Motion by Lisa Kruger, seconded by Bob Kunkel to adjourn the October meeting of the Adrian Board of Education at 7:17 P.M., all voted in favor, motion carried.

Ed Lenz, Board Chair

Robert J. Kunkel, Jr, Clerk/Treasurer