

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
TUESDAY, MARCH 13, 2018**

MEMBERS PRESENT	Bill Borga, Nancy deKoster, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	Carol Brunswick, Lisa Koon-Bloomburg
OTHERS PRESENT	Wendy Warmuth, Tricia Meneguzzo, Casey McCormick, Jennifer Huotari, Darren Schiltz, Paul Skoglund
CALL TO ORDER	President Witter called the Regular Meeting to order at 5:00 p.m. and led the Pledge of Allegiance.
AGENDA APPROVAL	Moved by B. Borga, supported by N. deKoster to approve the agenda as presented. MOTION CARRIED 5-0 ABSENT - 2
MINUTES	Moved by N. deKoster, supported by J. Nocerini to approve the minutes of the February 7, 2018, Regular Meeting as presented. MOTION CARRIED 5-0 ABSENT - 2
INVOICES	Moved by M. Wainio, supported by B. Borga to approve the invoices for payment as follows: General Services - \$167,716.43, Special Education - \$63,927.43, Technical Education - \$25,512.26, Early Childhood Education - \$61,401.35, Capital Projects – \$5,760.00. MOTION CARRIED 5-0 ABSENT - 2
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by B. Borga, supported by J. Nocerini to approve the financial report and budget adjustments as presented. MOTION CARRIED 5-0 ABSENT - 2
PUBLIC PARTICIPATION	No response was made to the call for public comment.
BOARD COMMITTEE REPORTS	R. Witter reported on the 03/05/18 Finance Committee meeting. R. Witter reported on the 03/13/18 Finance Committee meeting and reported that the R&A Transportation bid was approved for a 5-year contract.
ROBOTIC EDUCATION CELL WITH FANUC ARC MATE WELDER RFPs - TE	President Witter publicly opened the Robotic Education Cell with Fanuc ARC Mate welder RFP and announced the only bid received from 1 ST Ohio, Inc. - \$66,657.69. Moved by J. Nocerini, supported by M. Wainio to grant permission to the Director of Technical Education to award the bid if all specifications are met, if not then the bid will be referred to committee as presented. MOTION CARRIED 5-0 ABSENT - 2

SOFTWARE LICENSING REQUEST - TECHCO	Moved by N. deKoster, supported by B. Borga to grant permission to renew the Microsoft subscription, as already competitively bid through REMC, in the amount of \$6,271.00 for the full subscription renewal. Amounts will be billed out to participating TechCo districts as presented. MOTION CARRIED 5-0	ABSENT - 2
2018-2019 EARLY HEAD START/HEAD START BUDGET - ECE	Moved by B. Borga, supported by N. deKoster to approve the 2018-2019 Early Head Start/Head Start Budget as presented. MOTION CARRIED 5-0	ABSENT - 2
2018-2019 EARLY HEAD START/HEAD START GRANT APPLICATION - ECE	Moved by J. Nocerini, supported by B. Borga to grant permission to submit the 2018-2019 Early Head Start/Head Start Grant application as presented. MOTION CARRIED 5-0	ABSENT - 2
2017-2018 EARLY HEAD START/HEAD START BUDGET AMENDMENT - ECE	Moved by N. deKoster, supported by M. Wainio to grant permission to submit an amendment, up to \$35,000.00, to the 2017-2018 Early Head Start/Head Start budget as presented. MOTION CARRIED 5-0	ABSENT - 2
7 PASSENGER VEHICLE BIDS - ECE	Moved by J. Nocerini, supported by B. Borga to grant permission to solicit bids for a new 7-passenger vehicle, up to \$35,000.00, authorize the superintendent to award the low bid, but if not preferred then the ability to refer to committee to analyze and award on behalf of the full board as presented. MOTION CARRIED 5-0	ABSENT - 2
EMPLOYEE RESIGNATION - ECE	Moved by J. Nocerini, supported by N. deKoster to ratify and approve the resignation of Kelsey Herren, Associate Classroom Coordinator, effective March 8, 2018, with regret. MOTION CARRIED 5-0	ABSENT - 2
INSTRUCTIONAL AIDE - SE	Moved by B. Borga, supported J. Nocerini to approve the recommendation to fill the position of Instructional Aide, Norway CI Classroom, with Carrie Miller at Step 1 as presented. MOTION CARRIED 5-0	ABSENT - 2
ARCHITECTURE FIRM FOR BUILDING TRADES BUILDING - TE	Moved by J. Nocerini, supported by B. Borga to grant permission to hire an architecture firm, up to \$15,000.00, for the design and construction process for a building for the building trades program as presented. MOTION CARRIED 5-0	ABSENT - 2
TE TUITION RATES - TE	Moved by M. Wainio, supported by N. deKoster to approve the recommendation to increase the TE tuition rates as presented. MOTION CARRIED 5-0	ABSENT - 2

EMPLOYEE
RESIGNATION - ECE

Moved by B. Borga, supported by N. deKoster to ratify and approve the resignation of Breanna Brolin, Head Start Lead Classroom Coordinator – Willis Center, effective March 29, 2018, with regret.
MOTION CARRIED 5-0 ABSENT - 2

INFORMATION AND
COMMUNICATIONS

Departmental reports were noted.

SUPERINTENDENT
REPORT

Superintendent Warmuth shared the welding art projects and the good participation we are having with them. Superintendent Warmuth also shared the student walks/march dates being discussed. Superintendent Warmuth mentioned the Annual School Safety Meeting and some of the suggestions that came from that meeting. Superintendent Warmuth also mentioned the sub workshop that is in the planning stages.

EXECUTIVE SESSION –
SUPERINTENDENT
EVALUATION

Moved by J. Nocerini, supported by B. Borga to move the board into Executive Session for the purpose of the Superintendent evaluation per her written request.

ROLL CALL VOTE:

Ayes: B. Borga, N. deKoster, J. Nocerini, M. Wainio, R. Witter

Nays: None

RETURN TO OPEN
SESSION

Move by J. Nocerini, supported by B. Borga to return to open session at 6:20 p.m.

ADJOURN

There being no further business it was moved by J. Nocerini to adjourn the meeting at 6:21 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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