

**PECK COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING OF FEBRUARY 13, 2014**

BOARD MEMBERS PRESENT: Ferguson, Anklam, Gallagher, Cribbins, Cook, Gordon, Lentner

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Kiser

GUESTS:

1. Meeting called to order by President Ferguson at 7:00 p.m.
2. Minutes presented from the reorganizational and regular scheduled meeting of January 16, 2014.
3. Lentner moved, Gordon supported to approve the agenda as presented. Unan.
4. Gallagher moved, Anklam supported to pay the bills and approve the financial report and minutes as presented. Unan.
5. Guests – None
6. Principal's report by Ryle Kiser
 - A. MME Testing is March 4, 5 and 6
 - B. Fish Fries are March 21 and 28
7. Lentner moved, Anklam supported to approve the following spring sports coaches: Crystal Cramer – Varsity Softball, Candy Gerber – Varsity Softball Volunteer, Corey Parrent – Varsity Track (a paid assistant will be added when there is more than 20 athletes, a paid second coach will be added when there is more than 30 athletes), Carrie Robinet and Luke Engler – Junior High Track. Unan.
8. Superintendent's Report by Ryle Kiser
 - A. Legislative Updates Were Discussed
 - B. Personnel – Nothing at this time
 - C. Maintenance Issues – The township reduced our water rates, a thank you letter was sent
 - D. Snow Days – At this point we need to make up 5 days, if we attend school on Monday, April 21 we would have our last day of school on Tuesday, June 17
9. Anklam moved, Ferguson supported to approve attending school on Monday, April 21. Attending ½ day on Friday, April 18 will be at Mr. Kiser's discretion. Unan.
 - E. Operating Millage – Nothing needs to be done at this time.
 - F. Cafeteria – We need to update our Wellness Policy and the Civil Rights Complaint Policy for the upcoming audit (March 7). 1st Reading of the Wellness Policy.

OLD BUSINESS

10. Nothing at this time.

NEW BUSINESS

11. Public Comment – None
12. Correspondence – None
13. March Board Meeting – Thursday, March 13, 2014 @ 7:00 p.m.
14. Gordon moved, Lentner supported to adjourn the meeting at 8:55 p.m. Unan.

Respectfully submitted - - _____

Terrence Gallagher, Secretary
Board of Education