

BOARD OF EDUCATION  
REGULAR MEETING  
OTTERVILLE R-VI- BOARD ROOM  
August 14, 2024  
5:30 PM

MEMBERS:

PRESENT:

Ryan Keele  
Sean Main  
Mark Blankenship  
Aaron Berry  
Jessica Helmig  
Ryan Coday

ABSENT:

Dan Kruse-Superintendent  
Melissa Stone-Principal  
Traci Schoen-Secretary

Guest-Brad Wegman, L J Hart representative

The Board of Education held the 2024 tax rate hearing at 5:30 pm in the Board Meeting room. President Ryan Keele called the hearing to order. The tax levy for 2024 per \$100 valuation was presented to the board:

General	\$3.6286
Capital	\$0.0000
Debt	\$0.6700

Brad Wegman explained to the board the structure of the bonds.

A motion by Mark Blankenship, seconded by Sean Main to approve the tax levy as presented. Motion carried 6/0.

A motion by Jessica Helmig, seconded by Sean Main to adjourn the tax hearing. Motion carried 6/0.

The Board of Education met in Regular Session following the Tax Levy Hearing on August 14, 2024 with all members present.

Guest present was Aubry Coday.

President Ryan Keele called the meeting to order.

A motion by Mark Blankenship seconded by Sean Main to approve the consent agenda with the addition under New Business: Execute agreement with L J Hart. Motion carried 6/0.

A motion by Jessica Helmig, seconded by Ryan Coday to approve the July 2024 financials. Motion carried 6/0.

Mr. Kruse gave the Superintendent's report, which included updates on:

1. The exposed plumbing in the science room has been covered.
2. An update on the concession stand changes. David Morrison is willing to assist with the installation of new electrical boxes.

Mrs. Stone gave the Principal's report, which included updates on:

1. The teachers have been in the building and their rooms are ready for the start of school.
2. Will have a back-to-school information letter ready for open house.

Old Business:

1. Discussed a meet and greet for the board and teachers. Mr. Kruse will look at possible dates.

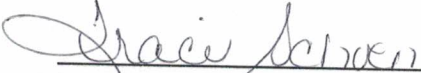
New Business:


1. A motion by Sean Main, seconded by Ryan Coday to execute the agreement with L J Hart for municipal bond underwriting services. Motion carried 6/0.
2. A motion by Sean Main, seconded by Ryan Coday to hire Ashley "Kate" Wittman as long-term sub/PE teacher for the 2024-2025 school year. Motion carried 6/0.
3. Tabled the replacement of teacher's laptops until October or November.
4. A motion by Mark Blankenship, seconded by Ryan Coday to increase K-12 breakfast and lunch prices by \$.05. Motion carried 6/0.
5. A motion by Aaron Berry, seconded by Sean Main to approve the following changes to the handbooks:
  - a. Teacher Handbook-no changes
  - Student Handbook:
    - b. Students drop off and pick up will be at the west end doors.
    - c. No parking passes this year.
    - d. Weighted grade scale recommendation taken out.

Motion carried 6/0.

6. A motion by Sean Main, seconded by Ryan Coday to hire McKenzie Crosswhite as Varsity and Junior High head volleyball coach and Oralia Spellmeyer-Peoples as Junior High Assistant Volleyball coach. Motion carried 6/0.
7. A motion by Jessica Helmig, seconded by Sean Main to approve the pick-up of the Smithton CTC students for the 2024-2025 school year. Motion carried 6/0.
8. A motion by Sean Main, seconded by Ryan Coday to approve Maria Morrison for the positions of Lead Mentor/Department Chair and Administrator Intern. Motion carried 6/0.

A motion by Aaron Berry, seconded by Sean Main to adjourn. Motion carried 6/0.

  
Traci Schoen, Board Secretary

  
Ryan Keele-President