

April

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The Board of Education of the Cloverleaf Local School District met for a Regular Meeting on April 10, 2017 at 6:01 p.m. at the Cloverleaf High School Library. Mr. Jason Myers, President, called the meeting to order. Upon roll call the following members responded:

Mr. Michael Maloney	Mr. Jason Myers
Mr. William Schmock	Mr. Jeff Schreiber
Mrs. Jane Rych	

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

RECOGNITION AND PUBLIC PARTICIPATION

None

2017-36 PAYOFF OF THE 264 BOND

Upon the recommendation of Treasurer Hudson, Mr. Maloney motioned, seconded by Mr. Schmock to authorize the funding and optional redemption of the School District's Outstanding Energy Conservation Improvement Bonds, Series 2011, and authorizing and directing the call of those bonds for optional redemption prior to maturity as presented.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Schmock, Mrs. Rych, Mr. Schreiber, and Mr. Myers

Nays: None

Abstain: None

Motion Carried

UNFINISHED BUSINESS

Pay to Participate Fees

Mr. Walkup discussed the Strategic Planning Committee's meeting which included Board Member Jeff Schreiber. The Committee considered several scenarios, narrowing it down to 4 options, which Mr. Schreiber presented to the Board. The items to consider are the amount that will need to be transferred from the general fund to offset the change in fees as well as the fee structure.

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The board discussed setting a budget amount for what they are willing to transfer from the general fund and projecting the Pay to Participate options out using the five-year forecast to see the financial impact. Once the board decides the amount then the committee will meet to make a final recommendation.

Staffing 2017-2018 and Beyond

Superintendent Kubilus discussed staffing needs, compliance, priority, and budget. The board looked at several scenarios and would like Superintendent Kubilus to continue conversations with union partners about the Middle School concept for next year.

Update on Savings from Bond Refinancing

Treasurer Hudson updated the board on the refinancing of the Elementary Building which saved the district \$151,265.00, combined with the HB264 bond the district saved a total of \$251,961.00.

NEW BUSINESS**Elementary School Principal Structure 2017-2018 and Beyond**

Superintendent Kubilus discussed the Co-Principal Structure, with a high priority to 2nd & 3rd grade having the same principal. Eleven scenarios were presented to the board. The desired option is Principal A: K-3/Spec. Ed. Minus MD/39 evaluations, Principal B: PK,4,5/all specials/MD room/32 evaluations.

2016-37 EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schmock to enter into Executive Session at 7:02 p.m. to consider the compensation of a public employee or official, and to consider the employment of a public employee or official, and to consider the employment of a public employee or official.

Roll call as follows:

Ayes: Mr. Schmock, Mrs. Rych, Mr. Maloney, Mr. Schreiber and Mr. Myers

Nays: None

Motion Carried

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2016-38 ADJOURN EXECUTIVE SESSION

Mr. Maloney motioned, seconded by Mr. Schreiber to adjourn the Executive Session at 7:45 p.m.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Schreiber, Mrs. Rych, Mr. Schmock and Mr. Myers

Nays: None

Abstain: None

Motion Carried

2017- 39 ADJOURNMENT

Mr. Maloney motioned, seconded by Mr. Schmock to adjourn the meeting at 7:45 p.m.

Roll call as follows:

Ayes: Mr. Maloney, Mr. Schmock, Mrs. Rych, Mr. Schreiber and Mr. Myers

Nays: None

Abstain: None

Motion Carried

President

Treasurer