



**READING BOARD OF EDUCATION
ORGANIZATIONAL AND BUDGET BOARD SESSION
JANUARY 16, 2019**

The Board of Education of the Reading Community City School District met in a Regular Session at Reading Middle School, 230 Halker Avenue on January 16, 2019, at 5:30 p.m.

The meeting was called to order by the President, Kevin Kaiser at 5:30 p.m.

Roll Call: Present, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Absent, None.

In Attendance:

Mr. Chuck LaFata, Superintendent, Ms. Colette Lewis, Treasurer, Ms. Debbie Wissner, Ms. Annie Hess, Mr. and Ms. Kroeger, Mr. Damon Davis, Ms. Susan Fraley, Ms. Becky Johnson, Mr. Daniel Kist, Mr. Dennis Ramsey

Motion 17-19 Approve Agenda as written

It was moved by Jim Perdue, seconded by Donna Engel to approve the agenda as revised.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None.
The president declared the motion carried.

Presentation for Board Appreciation Month:

Ms. Colette Lewis & Mr. Chuck LaFata presented the board members with a small token of appreciation for Board Appreciation month.

Public Participation on Agenda Items

None.

Public Participation on Non-Agenda Items

Mr. Jim Perdue provided an update on the Great Oaks students and presented the Board Highlights.

Motion 18-19 Approve Minutes

It was moved by Donna Engel, seconded by Beth Wernery to approve minutes for December 19, 2018 Regular Meeting and minutes from December 29, 2018 Special Board Meeting.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None.
The president declared the motion carried.

Motion 19-19 Approve Minutes

It was moved by Jim Perdue, seconded by Donna Engel to approve minutes of January 2, 2019 Organizational meeting.

Motion 20-19 Approve Financial Reports/Bank Reconciliation/ Investments

It was moved by Donna Engel, seconded by Alycia Bemmes to approve the Financial Reports/Bank Reconciliation/ Investments for December 2018



Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None.
The president declared the motion carried.

Motion 21-19 Approve Donations

It was moved by Donna Engel, seconded by Jim Perdue to approve the following donations

| From | To | Amount |
|---------------------------|-----------------------------|------------|
| TPC Brokerage LLC | Reading Baseball | \$300.00 |
| Biff Konrad | Reading Baseball | \$20.00 |
| Central PTO | Music Department | \$840.00 |
| Hilltop PTO | Music Department | \$840.00 |
| Reading Athletic Boosters | Athletic Uniforms | \$5,000.00 |
| Ed Biles | Kinesthetic Learning Studio | \$1,020.00 |
| James & Suzanne Baird | Kinesthetic Learning Studio | \$250.00 |

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None.
The president declared the motion carried.

Motion 22-19 Executive Session

It was moved by Donna Engel, seconded by Alycia Bemmes to go into executive session for matters to be kept confidential by federal law or regulations or state statutes.

Mr. Bill Deters, Mrs. And Mr. Stephen Kroeger were asked to join the executive session.

Time In: 5:52 p.m.
Time Out: 6:59 p.m.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None
The president declared the motion carried.

Motion 23-19 Approve Resignation

It was moved by Jim Perdue, seconded by Beth Wernery to accept the retirement of Kris Acus, RHS Intervention Specialist effective June 1, 2019.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None
The president declared the motion carried.

Motion 24-19 Approve Resignation

It was moved by Donna Engel, seconded by Alycia Bemmes to accept the retirement of Daniel Kist, Principal, effective June 30, 2019 with the intentions to re-employ for the 2019-2020 school year.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None



The president declared the motion carried.

Motion 25-19 Policy Second Reading

It was moved by Donna Engel, seconded by Jim Perdue to approve the second reading for the following policies

| Policy | Description |
|---------|---------------------|
| PO 2271 | College Credit Plus |
| PO 4421 | Fringe Benefits |

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None

Motion 26-19 Bullying Report

It was moved by Donna Engel, seconded by Jim Perdue to approve the 2018-2019 bullying report for the first half of 2018.

Central Elementary: 2 reported, 0 confirmed
Hilltop Elementary: 0 reported, 0 confirmed
Middle School: 9 reported, 2 confirmed
High School: 8 reported, 2 confirmed

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None

Superintendent's Report

Mr. Chuck Lafata provided the first reading of Policy #1523 – Tuition reimbursement for Administration
Mr. Chuck Lafata provided the annual A-Z checklist

Motion 27-19 Policy Second Reading

It was moved by Donna Engel, seconded by Beth Wernery to approve the Policy #1523 – Tuition reimbursement for Administration

Discussion: This was a cleanup from previous conversations from prior years. The board reviewed and discussed the policy.

Roll Call: Ayes, Five. Alycia Bemmes, Donna Engel, Kevin Kaiser, Jim Perdue, Beth Wernery
Nays, None

Adjournment

There being no further business to come before the Board at this time, it was the consensus of the Board that the meeting be adjourned at 7:19 p.m.

President, Reading Board of Education

Attest: Treasurer, Board of Education