

PEARL CITY BOARD OF EDUCATION
Regular Meeting for May 16, 2018

President Bremmer called the Regular Meeting to order @ 6:30 pm.

After Roll Call the Board approved the May 16, 2018 agenda.

The Board recognized guests and public comments were allowed. Multiple comments were made.

The Board approved the Consent Agenda consisting of the minutes from the April 18, 2018 Regular Board meeting, the closed session minutes from the April 18, 2018, the bills and payroll through May 11, 2018 and the petition by Brian Greene for Course and Salary reimbursement.

Communications:

1. Two thank you notes were shared.

New Business:

1. Approved the use of the school parking lot by the Boulevard Bash Committee on August 25th, 2018.
2. Set the summer office hours from 8:00 am – 4:00 pm Monday through Thursday until August 1, 2018.
3. Held a first reading of Student Handbook, Faculty Handbook, Non Certified Handbook, Coaches Code, and 1:1 Electronic Handbook
4. Held a first reading of Board Policy 5:330 Educational Support Personnel-Sick Days, Vacation, Holidays, and Leaves.
5. The board was provided the summer maintenance/repair list for 2018.
6. Discussed goals/process to develop the District goals for FY19.
7. Awarded food bids for FY19 to SYSCO and Gordon Food Service.
8. Awarded the milk bid for FY19 to Werhane Enterprises LTD.
9. Awarded the bread bid for FY19 to Pan – O – Gold Baking Company.
10. Awarded the custodial bids FY19 to Harder and Supply Works.
11. Approved the Prevailing Wage Resolution for FY19.
12. Went over the adjustments to the budget and approved a tentative amended budget for 2017-18. A Public Hearing on an Amended Budget for 2017-18 was set for Wednesday, June 20, 2018 at 6:20 pm.
13. Approved the Liability and Workman's comp bid of \$74,939 from the Broker Arthur J. Gallagher. This reflects a \$513 increase from last year's price.
14. Tabled the repair and sealcoating of the 2 school parking lots and playground until next year.
15. Reviewed the cost for the copy paper for 2018-19 received from the ROE.
16. Approved the School fees for 2018-19. There is no change in the fess with the following exceptions. K-6 lunch fees increased \$0.10 and 7-12 lunch fees increased \$0.05. The board also approved free admission for Pearl City students attending activities/sporting events. Students under 6th grade need to be attended by a parent/adult. In addition the

board waived sport/activity fees for the 3rd activity/sport that a student would participate in. Students would pay a maximum of only two fees for participation.

17. Approved the following Daycare fees effective July 1, 2018. Whole day - \$22, Half day - \$13, PASS - \$17, Before school - \$5, After school \$7, Before and after school - \$10 and Preschool for the week - \$30.
18. Approved changing the assignment of Tammy Falk from Daycare Director to PASS aide.
19. Accepted the retirement of Tim Thill as superintendent of schools effective July 1, 2018.
20. Accepted the resignation of Kristi Fransen as the Athletic Director.
21. Approved Trent Wingert as the head girls basketball coach and Jason Schultz as the FS girls basketball coach for 2018-19.
22. Approved changing the assignment of Steve Miller from SPED transportation driver to Regular transportation driver for 2018-19.
23. Approved Deb Kuberski as the elementary library aide for 2018-19.
24. Approved 2.5% average salary increases for the non-certified staff and administration.
25. Approved the resignation of Megan Lawler s the JH/HS physical education teacher and head volleyball coach.

Meeting was adjourned at 11:03 pm.