

Schaller-Crestland Board of Education
Work Session

The Schaller-Crestland Board of Education met on Wednesday, January 18th, 2017 in the Supt.'s office in Schaller for a work session. Present were; Alan Movall, Trevor Toft, Tim DeLance, Kory Blum, Supt. Wiebers, Prin. Jarod Mozer and Bd. Sec'y. Julie McClintic. Absent was Mike Schmitt.

Pres. Movall brought the work session to order at 4:00 p.m.

Motion by Blum, seconded by DeLance to approve the agenda. Motion carried 4-0.

Mike Schmitt arrived at 4:17 p.m.

Supt. Wiebers handed out a packet of financial information from 2 years prior to FY '17 and projections for 2 years after FY 2017. This was reviewed by the board.

An Early Retirement Incentive was discussed. It will be brought to the special board meeting for approval.

Supt. Wiebers presented the board with some projected facility projects with estimated costs. The financial condition of the Capital Projects and PPEL fund was also included for discussion. Items on top of the projected list were the bus barn in Schaller with possible restrooms, fire alarm system in Schaller replaced, card reader system for the Schaller exterior doors, more parking in Early, and a new lawn mower.

The voted PPEL will expire in 2018, so Supt. Wiebers spoke to the board about the importance of keeping this tax, it does not increase our tax rate and it is a tax that we are currently paying. A copy of the resolution that was voted on 10 years ago was reviewed. It was the consensus of the board to take this to a vote in April of 2017. More information will be presented to the public commented Supt. Wiebers.

There being no further business, a motion was made by DeLance and seconded by Toft to adjourn the work session at 6:40 p.m.

Schaller-Crestland Board of Education
Special Board Meeting

The Schaller-Crestland Board of Education met on Wednesday January 18, 2017 in the Supt.'s office in Schaller. Present were: Mike Schmitt, Alan Movall, Tim DeLance, Trevor Toft, Kory Blum, Supt. Wiebers, Prin. Mozer and Bd. Sec'y. McClintic.

Pres. Movall brought the special meeting to order at 6:43 p.m.

Motion by Toft, seconded by Schmitt to approve the agenda. Motion carried 5-0.

Motion by DeLance, seconded by Schmitt to approve the Early Retirement Incentive for the Certified staff with a payout of \$30,000 paid over two years. (July 1, 2017 and July 1, 2018) All ayes, motion carried 5-0.

Discussion of the baseball field will be discussed at a later time.

There being no further business, a motion was made by Toft and seconded by Blum to adjourn the meeting at 6:48 p.m.