

The meeting was called to order by President Pietrzyk at 7:00pm.

Members present were Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, Dan Taylor, Darrell Vickers. Excused: Gary Gasowski. Administration present: Eve Kaltz, Lisa Oleski, Shannon McBrady, Charlie Roddis.

Approval of Agenda

It was moved by Mr. Shimer and supported by Mr. Taylor to approve the agenda. Ayes: all. Nays: none. The motion carried.

Written Communications - None

Citizens' Agenda Items - None

CBE Presentation

Lisa Oleski shared an interactive presentation, "Why Data?" to help the board understand the importance of data and the district's movement toward Competency Based Education.

Action Items

Approval of Minutes from September 24, 2018

It was moved by Mr. Vickers and supported by Mrs. Harenski to approve the minutes from the September 24, 2018 meeting. Ayes: all. Nays: none. The motion carried.

Approval of Construction Manager Agreement

It was moved by Mr. Shimer and supported by Newnan to approve the Construction Manager Agreement (including all exhibits) with McCarthy & Smith, Inc. in substantially the form attached hereto with such changes as may be recommended by the School District's legal counsel after final legal review. Further approval authorizing the Superintendent to execute the Construction Manager Agreement. Ayes: all. Nays: none. The motion carried.

Citizens – General Comments

Todd Daniels - Choices

Future Business

- 10/10 Parent-Teacher Conference @ Wolfe, 5-8pm
- 10/11 Bond Planning Meeting, 2pm @ Admin
Parent-Teacher Conference @ Wolfe, 4-7pm
- 10/13 Homecoming Parade and Game, 10:30am and Noon
- 10/17-18 Elementary Parent-Teacher Conferences, 4:30-7:30pm
- 10/24 Health and Wellness Committee Meeting, 8:30am
- 10/26 Community Service Committee Meeting, 7:30am @ The Pantry

Future Agenda Items

- Center Line Partnership and Rising Stars Presentations

Adjournment

It was moved by Mr. Vickers and supported by Mr. Taylor that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 7:56pm.


Henry Newnan, Secretary