

SPENCER VAN ETTEN CENTRAL SCHOOL DISTRICT  
OCTOBER 11, 2018  
MIDDLE SCHOOL LIBRARY 7 PM

**Members Present:** Sean Vallely, Karen Johnson, Matt Connor, Rick Rogers, Peter Johanns, Donna Mistler

**President:** Don Johnson

**Administration:** Jane Bradley, Christina Lampila, Brandon Foley, Matt Stroup, James Howey

**District Clerk:** Laurie Cooper

- A. Regular Meeting called to order 7:02PM  
Moment of Silence  
Pledge to the Flag  
Agenda changes – E2 – Add CPSE minutes, Add executive session before G.
- B. Special Report/Discussion
  1. Insero – Ben Owens & Rita King, Audit Report for year end June 30, 2018
- C. Regular Reports
  1. Student Liaison to the Board  
Levi Mickelson – Homecoming was the 29<sup>th</sup>, field day and pep rally. SVEC athletes went to Candor pep rally. College fair coming up and College visits planned in March.
  2. Administrative Reports  
Jane Bradley – Approval for architectural review of smart schools project.  
Tina Lampila – Work Study – working on snack hut idea for a grant.  
Brandon Foley – Congressman Tom Reed came to visit our PAVE afterschool program. Was very pleased with all the great things we are doing.  
Matt Stroup – Last Thursday’s Open House we had great attendance, great start to the school year. We hit our attendance goal for September and students had a dance party.  
James Howey – 3 teams in sectional play.
  3. Superintendent’s Report  
Would like to invite the Board to visit our schools on:  
Oct 22 HS, 1pm, with a focus on snack hut  
Oct 30 MS 1PM, with a focus on WIN and Rtl teams  
Nov 7 ES 12:30PM with a focus on composting in café and pre-k program
  4. President’s Report  
Open house at HS and ES, different formats but very appropriate for age levels.
- D. Public Comments/Guests - None
- E. Consent Items
  1. Approve the Minutes of 9/27/2018  
**Motion made by Matt Connor, Second by Peter Johanns, 7/0**
  2. Approve the Instructional Support Minutes of 9/26/2018, 10/10/2018  
**Motion made by Donna Mistler, Second by Rick Rogers, 7/0**
- F. Financial Reports
  1. Receive Budget & Revenue Status  
**Motion made by Rick Rogers, Second by Matt Connor, 7/0**
  2. Transfer Report

- Motion made by Rick Rogers, Second by Sean Vallely, 7/0**
3. Students Accounts  
**Motion made by Donna Mistler, Second by Matt Connor, 7/0**  
**Motion made by Matt Connor to enter Executive Session for personnel reasons at 7:33 PM, Second by Sean Vallely, 7/0**  
**Motion to exit Executive Session at 8 PM made by Donna Mistler, Second by Sean Vallely, 7/0**
- G. Recommendations of the Superintendent  
**Motion made by Rick Rogers, Second by Karen Johnson, 6/1 (SV)**
- H. Items for Board Action  
1. Approve External Audit Resolution  
**Motion made by Karen Johnson, Second by Peter Johanns, 7/0**
- I. Public Comments/Guests
- J. Communications and Dates  
October 12 – Emergency Release Day (15 minutes)  
October 25 - Next BOE meeting

**Motion made by Matt Connor to adjourn meeting at 8:02PM, Second by Peter Johanns, 7/0**

Respectfully submitted,

*Laurie Cooper*

Laurie Cooper, District Clerk