

SPENCER-VAN ETTEN CENTRAL SCHOOL DISTRICT
OCTOBER 25, 2018
MIDDLE SCHOOL LIBRARY

Members Present: Sean Vallely, Matt Connor, Peter Johanns, Rick Rogers
Members Excused: Karen Johnson, Donna Mistler
President: Don Johnson
Administration: Diahann Hesler, Jane Bradley, Tina Lampila, Missy Jewell, Brandon Foley, Matt Stroup
District Clerk: Laurie Cooper

Meeting called to order at 7:19PM

- A. Pledge to the Flag
Agenda Changes – Move Athletics presentation to November meeting.
- B. Special Report/Discussion
 - 1. Technology – Darla Thomas, James Briggs, Tina Lampila
PJ – happy to hear we are integrating tech at all grade levels.
 - 2. Athletics – Jim Howey – Postponed to November meeting
- C. Public Comments/Guests
- D. Consent Items
 - 1. Approve the Minutes of 10/11/2018
Motion made by Rick Rogers, Second by Matt Connor, 5/0
 - 2. Approve the Instructional Support Minutes of
Motion made by Matt Connor, Second by Rick Rogers, 5/0
- E. Recommendations of the Superintendent
Motion made by Matt Connor, Second by Rick Rogers, 5/0
- F. Public Comments/Guests
Jane Bradley – Went over the Long Range Financial Projections 2020-2024.
- G. Communications and Dates
 - October 31 – Haunted Halls MS
 - November 2, 3 – Junior High Area All State
 - November 4 – Daylight Savings Time Ends
 - November 5 – Winter sports season begins for JV & V
 - November 7 – GST SBA – Safe & Supportive School: A Journey Presentation
 - November 8 – Next Board of Education meeting

Motion to adjourn at 8:26PM by Peter Johanns, Second by Rick Rogers, 5/0

Respectfully submitted,

Laurie Cooper

Laurie Cooper
District Clerk