

**GOVERNING BOARD
OF THE
LUCERNE ELEMENTARY SCHOOL DISTRICT**

Minutes of the Regular Board Meeting
Wednesday, March 13, 2019
5:30 p.m. Regular Session
Room C-8

Call to Order – Dawn McAuley called the meeting to order at 5:30 p.m. Those present included Bruce Higgins, Dawn McAuley, Stacia Fetzer and Mike Brown.

Closed Session – The Board adjourned to Closed Session at 5:31 p.m.

Reconvene to Regular Session – The Board reconvened to Regular Session at 6:00 p.m.

Pledge of Allegiance – Angela Austin led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton, Megan Grant

Approval of Agenda

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve the agenda with the addition of Discussion and Action items;

F. Lake County Theatre Company Donation

G. Personnel Order #17 2018/2019 Resignation of Elementary Counselor (Butler)

H. Personnel Order #1 2019/2020 Opening of Elementary Counselor Position

Ayes 3

Noes 0

Absent 0

Approved

Bruce Higgins

Dawn McAuley

Stacia Fetzer

Action Items From Closed Session – Dawn McAuley, Board President, reported the certificated staff reduction correspondence has been received by the Board.

Public Hearing Session – No public comments

Announcements, Correspondence, & Reports

AVID Update – Megan Grant reported the AVID t-shirts have arrived and each teacher received one. The remainder of the t-shirts will be added to the SOAR store as prizes. An “Escape Room” themed AVID night is scheduled for March 27th from 6:00-7:30pm. The AVID program manager site visit is scheduled for March 19th.

2018/2019 First Interim Budget Approval Letter – Lisa Cockerton reported that Lake County Office of Education’s approval of the First interim Budget agrees with the Districts ability to meet financial obligations for the current and two subsequent years and concurs with the Lucerne Elementary School District’s positive certification.

Discussion & Action

2018/2019 Second Interim Budget Transfers – Lisa Cockerton presented the board with the Second Interim Budget Transfers report which reflects the manual revisions to the budget from November 1, 2018 through January 31, 2019.

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve the 2018/2019 Second Interim Budget Transfers.

Ayes 3 Noes 0 Absent 0 Approved

Bruce Higgins
Dawn McAuley
Stacia Fetzer

2018/2019 Second Interim Budget Revision Report – Lisa Cockerton presented to the board for approval the 2018/2019 Second Interim Budget Revision Report. She reported on the 2019/20 Governor’s budget major proposals for education. Lisa reported on the multi-year projection planning factors of the COLA, STRS and PERS rates, lottery and mandated costs. Lisa reported the major changes to the second interim budget revisions were multi-year revenue projections increased due to January Governor’s 2019/20 budget. Unrestricted expenditures were revised to reflect the actual cost vs. projected costs of the social studies adoption. Based upon current projections, Lucerne Elementary School District will meet its financial obligations for the current fiscal year and subsequent two fiscal years, and will declare a positive certification.

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve the 2018/2019 Second Interim Budget Revision Report.

Ayes 3 Noes 0 Absent 0 Approved

Bruce Higgins
Dawn McAuley
Stacia Fetzer

Superintendent/Principal Evaluation and Contract Extension

MOTION: Dawn McAuley congratulated Mr. Brown on a positive evaluation and motioned, seconded by Stacia Fetzer to extend his current contract to June 30, 2022.

Ayes 3 Noes 0 Absent 0 Approved

Bruce Higgins
Dawn McAuley
Stacia Fetzer

Board Policy Revisions – Revisions were made to include provisions for special education students applying for Interdistrict agreements. The Board discussed and considered approval of the revisions to the following board policy;

AR5117 Interdistrict Attendance

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve the Board policy revisions.

Ayes 3 Noes 0 Absent 0 Approved

Bruce Higgins
Dawn McAuley
Stacia Fetzer

Request to View the PG Movie “One Strange Rock” – The extraordinary story of Earth and why it is special and uniquely brimming with life among a largely unknown but harsh cosmic arena. Astronauts tell the story of Earth through unique perspective.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve a request to view the PG movie “One Strange Rock” in Mrs. Todd’s 4th grade classroom.

Ayes 3 Noes 0 Absent 0 Approved

Bruce Higgins
Dawn McAuley
Stacia Fetzer

Lake County Theatre Company Donation – The money was generated from a Green Jelly concert that was sponsored by the Lake County Theater Company and produced by Melissa and Tom Simons. The event had an adult evening concert and a kids’ puppet show concert. During the puppet show kids created their own masks out of foam and duck tape. The money raised from the event was donated to Lucerne Elementary School’s Special Education Program.

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve a donation from the Lake County Theatre Company in the amount of \$3103.75.

Ayes 3 Noes 0 Absent 0 Approved

Bruce Higgins
Dawn McAuley
Stacia Fetzer

Personnel Order #17 2018/2019; Resignation of Elementary Counselor (Butler)

MOTION: Stacia Fetzer motioned, seconded by Bruce Higgins to approve Personnel Order #17 2018/2019; Resignation of Elementary Counselor (Butler).

Ayes 3 Noes 0 Absent 0 Approved

Bruce Higgins
Dawn McAuley
Stacia Fetzer

Personnel Order #1 2019/2020; Opening of Elementary Counselor Position

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve Personnel Order #1 2019/2020; Opening of Elementary Counselor Position.

Ayes 3 Noes 0 Absent 0 Approved

Bruce Higgins
Dawn McAuley
Stacia Fetzer

Consent Agenda

MOTION: Bruce Higgins motioned, seconded by Stacia to approve the Consent Agenda.

Ayes 3 Noes 0 Absent 0 Approved

Bruce Higgins
Dawn McAuley
Stacia Fetzer

Superintendent’s Report

- The school is busy with multiple activities on campus including, Eagles Academy, softball, basketball camp, flags, and track.
- Teachers participated in an active shooter training presented by Augie Perez, Sherriff Resource Officer, and representatives of the Northshore Fire Department.
- A lock-down drill will be conducted on April 10th to test our emergency procedures. Augie Perez, Sherriff Resource Office, will be on campus during the drill.

- Mike thanked Lisa Cockerton for her budget presentation.
- Mike thanked the Board for a positive evaluation. He thanked the Board for the work they do as Board members.

Board Member's Comments

- Bruce Higgins – Bruce thanked the guests for attending the board meeting and for their reports. Bruce thanked Mike and the staff for doing a great job.
- Stacia Fetzer – Stacia thanked the guests for attending the board meeting. She congratulated Mike on a positive evaluation.
- Dawn McAuley – Dawn thanked Megan Grant for her report. She thanked Lisa Cockerton for her budget report. Dawn congratulated Mike on a positive evaluation. She thanked Daniella Cazares for coaching girls' basketball. Dawn thanked Danielle Todd for coaching girls' softball.

Adjournment – The meeting was adjourned at 6:30p.m.

Mike Brown, Secretary of the Board
MB:lmc