

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

Minutes of the Regular Board Meeting
Wednesday, August 14, 2019
5:30 p.m. Regular Session
Room C-8

Call to Order – Dawn McAuley called the meeting to order at 5:34 p.m. Those present included Bruce Higgins, Dawn McAuley and Mike Brown. Stacia Fetzer was absent.

Closed Session – No closed session.

Pledge of Allegiance – Megan Cockerton led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton, Megan Grant, Riley Austin

Approval of Agenda –

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the agenda as presented.

<u>Ayes</u> 3	<u>Noes</u> 0	<u>Absent</u> 0	<u>Approved</u>
Bruce Higgins		Stacia Fetzer	
Dawn McAuley			

Public Hearing Session – No comments

Announcements, Correspondence, & Reports

Revised Project Sequencing and Bond Issuance Timeline – Mike Brown reported that as a result of the State's delay in allocation of funding, the sequence of phasing will be revised from the original plan. Phase 2 will now be implemented prior to Phase 1. The first site improvements will now be to an expansion of the multipurpose room, repaving of the parking lot, replacement of the maintenance facilities, upgrading furniture and equipment in remaining classrooms and site utility work. Phase 2 projects are expected to be completed within the next 18 months. Construction of Phase 1 projects will be submitted for financial hardship and are expected to be funded in 24 to 30 months based on current SFP funding procedures.

Williams Uniform Complaints Quarterly Report – Mike Brown reported on the 4th quarter Williams's uniform complaint. No complaints were filed.

Keenan & Associates Property and Liability Inspection Report – Mike Brown reported that the inspection report shows a few minor findings to be addressed. A fire extinguisher needs to be hung back up in the shop and bookcases need to be attached to the wall in one of the rooms. The report suggests that safety signs be hung around the playground.

AVID Update – Megan Grant reported AVID binders and organizers have been passed out to students.

Personnel Order #8 2019/2020; Opening of Certificated Teacher Position

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve personnel order #8 2019/2020; opening of certificated teacher position.

Ayes 3 Noes 0 Absent 0 Approved
Bruce Higgins Stacia Fetzer

Dawn McAuley

Consent Agenda

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the Consent Agenda as presented.

Ayes 3 Noes 0 Absent 0 Approved
Bruce Higgins Stacia Fetzer

Dawn McAuley

Superintendent's Report

- We had an amazing start to the new school year. Enrollment is much higher than the previous year. Mike reported we are full to capacity or above in the primary grades. Mike thanked the staff for an amazing first day. The parents and students are happy to be back.

Board Member's Comments

- Dawn McAuley – Dawn welcomed the students and staff back to school and wishes them a great year. She thanked Mr. Hale and Mrs. Grant for coaching basketball.
- Bruce Higgins – Bruce welcomed the students and staff back to school.

Adjournment – The meeting was adjourned at 6:05 a.m.

Mike Brown, Secretary of the Board
MB:lmc