

**READING COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 17, 2018  
MINUTES**

President Galloway called the regular meeting of the Board of Education of Reading Community Schools to order at 7:00 p.m. in the elementary library.

Pledge of allegiance was given.

**Members present:** R. Grossheim, B. Kerspilo, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

**Members absent:** None

**Others present:** Superintendent North, J. Lado, S. Irelan, M. Hubbard, M. Fahey, E. Parshall, Y. Azookari, F. Barnard, V. Zimmerman, L. Bostwick

**Additions/Corrections to Agenda:**

**Nice Things:**

Mr. North shared with the board the nice things happening in the district. Ron Grossheim rode the band bus to Ford Field and was very impressed with the band and Mr. Sholler.

**Action Items:**

R. Blythe moved to accept the minutes of the November 19, 2018 work session and November 19, 2018 regular meeting as presented. The motion was supported by G. Sims.

Ayes: R. Grossheim, B. Kerspilo, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None – Motion carried.

R. Blythe moved to approve the financial reports given, supported by R. Sanders.

Ayes: R. Grossheim, B. Kerspilo, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None - Motion carried.

Motion to adopt the Borrowing Resolution allowing the purchase of a tractor from D-P Equipment, in an amount not to exceed \$32,843.00, and to enter an installment purchase agreement to finance the purchase of the tractor was made by B. Kerspilo and supported by R. Grossheim. Roll call vote was taken. (See attached.)

Roll Call Vote: R. Grossheim - aye, B. Kerspilo - aye, G. Sims - aye, J. Galloway - aye, P. Bassage - aye, R. Sanders - aye, R. Blythe aye

Nays: None - Motion carried.

Motion was made by G. Sims and supported by R. Grossheim to approve asking the voters to approve a no increase bond.

Ayes: R. Grossheim, B. Kerspilo, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None - Motion carried.

Motion was made by B. Kerspilo and supported by G. Sims to approve Umbaugh to handle the no increase bond proposal and process.

Ayes: R. Grossheim, B. Kerspilo, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None - Motion carried.

**Information/Discussion Items:**

Mr. Hubbard presented his report.

Mr. North gave both principal reports due to Mr. Irelan's and Mrs. Griffith's absence. Mr. North updated the board on the happenings going on in the district.

**Additional Comments from Board/Superintendent:**

Mr. North welcomed and addressed the Youth in Government students who were in attendance.

<b>Future Meetings:</b>	January 21, 2018	6:00 p.m.	Work Session
	January 21, 2018	7:00 p.m.	Regular Meeting

G. Sims moved to adjourn the meeting at 7:42 p.m. The motion was supported by R. Blythe.

Ayes: R. Grossheim, B. Kerspilo, G. Sims, J. Galloway, P. Bassage, R. Sanders, R. Blythe

Nays: None – Motion carried.

Pam Bassage, Secretary