

GENERAL McLANE SCHOOL DISTRICT

Regular Study Session

March 14, 2018

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, March 14, 2018 beginning at 6:31 p.m. in the Conference Room of the Dr. Therese T. Walter Education Center.

ATTENDANCE

Members in attendance were Mr. Bucksbee, Mrs. Crow, Mrs. Eisert, Mrs. Gould, Mr. Pattullo, Mr. Schulz and Dr. Wise. Administration present were Mr. Scaletta, Mr. Fendya and Mr. Kennerknecht. One visitor also was in attendance.

PRESENTATIONS

The following items were presented for discussion/update/information:

- A. 2018-2019 Budget Presentation – William Fendya
- B. Athletics / PIAA – Robert Kennerknecht

EXECUTIVE SESSION

An Executive Session was held at 7:47 p.m. to discuss personnel. The Executive Session was adjourned at 8:14 p.m.

- C. Early Retirement Incentive Proposal – Richard Scaletta
- D. Safety Review – Richard Scaletta
- E. Realtor Meeting Recap – Richard Scaletta
- F. Cafeteria Inspections Recap – William Fendya
- G. Senior Class Activity Account – William Fendya
- H. Locker Room Tour – William Fendya

REVIEW OF AGENDA ITEMS

Mr. Scaletta reviewed the agenda items that will appear on the March 21 Board Agenda:

- A. Policy Committee Matters
 - a. Consideration of Approval to Rescind School Board Policy 310
- B. Finance Committee Matters
 - a. Consideration of Approval of 2018-2019 ECTS Budget
 - b. Consideration of Approval of 2018-2019 IU Budget
 - c. Consideration of Approval of Copy Machines Lease & Manage Print Services
 - d. Consideration of Approval for Summer Help
- C. Instruction and Co-Curricular Committee Matters
 - a. Consideration of Approval of Lancer Legacy Resolutions
- D. Buildings, Grounds and Transportation Matters

EXECUTIVE SESSION

An Executive Session was held at 8:48 p.m. to discuss personnel. The Executive Session was adjourned at 8:55 p.m.

OTHER TOPICS

The Board also discussed:

- Baseball safety issues (not budgeted for '17-'18) will be addressed spring of 2018.
- Other items budgeted '18-'19).
- Insurance company recommended smoke detector upgrades. Cost estimate is \$102,737. More discussion needed.

- Service Center is getting antenna system upgrades (not budgeted) for \$3,125.
- Aetna personnel reviewed health claims with the administration. Aetna's report is available in the Business Office.

ADJOURNMENT

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:58 p.m.

William Fendya, Assistant Secretary