

**MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING**

**District Office
December 11, 2014
7:00 p.m.**

MINUTES

William Murry, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:06 p.m. School directors present were Mark Anderson, Tony DeLeo, Nathan Geesey, Todd Heckman, Mike Lynch, Bill Murry, Michael Winters. Also present were John Nodecker, Superintendent; Tim Williams, Assistant to the Superintendent for Secondary Curriculum, Instruction and Technology; Mike Bromirski, Assistant to the Superintendent for Elementary Curriculum and Instruction; Katherine Setlock, Director of Pupil Services; Laura Heikkinen, Director of Business Operations; Donna Prokay, Director of Human Resources; Tom Koch, Plant Manager; Elizabeth Miller and Sarah Svetec, Student Representatives; and Jennifer Davidson, Board Secretary.

Absent: Ricky Wood, Donald Reed

Visitors present are recorded in the official school board guest book. A quorum was present, and due notice had been published.

**Pledge of
Allegiance
Presentations:**

Mr. Murry led the assembly in the Pledge of Allegiance.

Employee of the Month – Erin Squibb
Brecht Elementary Students – West African Hand Drumming
2013-14 Local Audit by Boyer & Ritter

**Roll Call
Vote**

Mr. Murry announced that unless otherwise stated, each vote taken at this meeting will be considered a roll call vote and the secretary will record any negative votes or abstentions.

**Approval/Modification
of Agenda**

Mr. Murry asked if there were any agenda items that should be removed from the consent portion of the agenda.

Todd Heckman moved and Mark Anderson seconded the agenda as presented with an addition to Voice vote with all members present voting aye. Motion carried.

**Manheim
Township
Citizens'
Comments
Consent
Agenda**

Mr. Murry invited citizens in the audience to comment on any item on the agenda.

There were no comments at this time.

Mark Anderson moved and Todd Heckman seconded approval of the following consent agenda items:

- A. Treasurer's Report (attachment)
- B. Personnel Report (cover) (attachment)
- C. 2013-14 Local Audit Report by Boyer & Ritter
- D. Comprehensive Plan

Voice vote with all members present voting aye. Motion carried.

Mark Anderson moved and Mike Winters seconded the approval of the ratification of the decision of the Judiciary Committee in the case of student 2014-15.2. This item is an addition to the agenda.

SUPERINTENDENT'S REPORT

Previous Minutes

Todd Heckman moved and Mark Anderson seconded approval of the Secretary's minutes of the November 13, 2014 work session and the November 20, 2014 regular meeting of the Board of School Directors.
(attachments)

Voice vote with all members present voting aye. Motion carried.

Superintendent comments

- Special Education Department applied and was approved for a grant awarded by the state.
- Cabinet has been traveling to the buildings each month. Mr. Nodecker shared a letter acknowledging art students, an article recognizing the cross country team, and discussions of character for the football banquet.

Student Representatives

- Semester is winding down
- Winter sports are starting
- Student Council had an opportunity to have a taste-testing of new food options for the cafeteria.
- Rumor about mid-terms is circulating around the schools.
- Mini-thon is hosting a movie night on December 18th for a showing of Frozen at the High School.

Citizens' Comments

Mr. Murry invited Manheim Township citizens' comment on any subject.

Adjournment to Executive Session

Todd Heckman moved and Mike Lynch seconded a motion to adjourn the meeting at approximately 7:43PM.

Voice vote with all members present voting aye. Motion carried.

Mr. Murry, President

Jennifer Davidson, Secretary