

MANHEIM TOWNSHIP SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Work Session MEETING
District Office
December 5, 2016
7:00 p.m.

M I N U T E S

Mark Anderson, President, called the Board Meeting of the Manheim Township Board of School Directors to order at 7:13 p.m. School directors present were Mark Anderson, Nathan Geesey, Steve Grosh, Mike Lynch, Bill Murry, Nikki Rivera, Jon Sensenig, and Grace Strittmatter. Also present were Laura Heikkinen, Director of Business Operations; Karen Nell, Director of Curriculum and Instruction; Kate Heintzelman, Human Resources Director; Tony Aldinger, Director of Community Outreach; and Jennifer Davidson, Board Secretary.

Absent: Tony DeLeo, School Board Member

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

Announcements

A 2017-18 school budget planning meeting was held for the public earlier this evening, December 5, 2016 from 6-6:30 PM.

Information Only

- The December Monthly Bus Driver Updates were distributed.
- 2015-16 Local Audit by Boyer & Ritter was presented
- Part 1 of a 2 Part Presentation from the Mobile Learning Committee

Discussion Items – no action taken at this meeting

- LCCTC Board Resolution Approving LCCTC Refunding – Individual ballots to be completed and returned to Board Secretary
- Approval of District Resolution Approving LCCTC Refunding
- Approval of Resolution of Intent regarding LCCTC Capital Reserve
- Approve the revisions to resolution and the proposed amendments to the EHCC Agreement
- Approve the new text for 11th & 12th grade Personal Money Management and its purchase for the 2016-17 school year. The H&R Block Budget Challenge Grant received in the spring of 2016 will fund the purchase of this text.
- Approve the new text for 10th grade English and its purchase for the 2016-17 school year.
- Approve the replacement and new texts for 7th grade English Language Arts and their purchase for the 2016-17 school year.
- 2017-18 Budget Discussion

Manheim Township Citizens' comments

- Mr. Dan Holler spoke regarding the technology presentation that was given at the meeting.

Adjournment

Mr. Murry moved and Mr. Grosh seconded a motion to adjourn the meeting at approximately 8:09 PM

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

Mark Anderson, President

Jennifer Davidson, Secretary