

**MILLCREEK-WEST UNITY BOARD OF EDUCATION
REGULAR MEETING
October 9, 2023
LIBRARY**

President Heather Jones called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the library, with the following board members present for roll call: Sarah Carothers, Randy Mahlman, and Heather Jones.

In the Superintendent's report, Mr. Wyse presented the NwOESC Business Advisory Council Plan and meeting minutes. *Attachments 1 & 2 in board notes.*

Mr. Wyse talked to the Board about the upcoming Substitute Levy that will be on the ballot in November. He explained that the wording in the ballot language is not super clear, and that he was very hopeful that that public would realize that this Substitute Levy is not a new tax, but a replacement of a current Substitute Levy.

Mr. Wyse also talked to the Board about Project Prairie, which would use district land to create a prairie for use with student science classes. The creation of the prairie will be funded through a grant and would be of no cost to the district.

Lastly, Mr. Wyse talked to the Board about the upcoming solar eclipse. He is planning to purchase safety glasses for all students and staff and is considering an early dismissal that day so everyone can safely watch the eclipse at home.

Mr. Chester arrived at 6:08.

Mr. Mansfield and Mr. Riley presented the monthly Principal's Reports. *Attachments 3 & 4 in board notes*

#10-24 Mr. Mahlman made the motion to approve the October Consent agenda supported by Mr. Chester:

1. Approve the September 2023 Financial Statements and the minutes from the September 2023 Board of Education meeting. *Attachment 5 in board notes*
2. Approve an agreement with Bryan City Schools to provide special education services for the 23-24 school year.
3. Approve an MOU between the Millcreek-West Unity Board of Education and the Millcreek-West Unity Education Association regarding the addition of a new Health Insurance Plan offering. *Attachment 6 in board notes*
4. Rescind the Resident Educator Mentor supplemental contract for Cristin Hagans. This contract is not needed at this time.
5. Approve the following additions, and appropriation modifications.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
516 9024 IDEA-B	1,357.27	1,357.27

6. Approve the following graduate study reimbursements:
 - Tom Schaper - EDUC659 - Resilient Teaching: Overcoming Difficulties in the Classroom - through Augustana University - three semesters - Summer 2023.
7. Approved the following employments:
 - Jennifer Marvin - Substitute Cafeteria Worker
 - Laura Rings - Substitute Cafeteria Worker, pending background checks
 - Brian Nelson - JV Boys Basketball Coach
 - Nate Meuschke - 8th Grade Boys Basketball Coach
 - Chase Whitman - 7th Grade Boys Basketball Coach
 - Kyla Zuver - JH Cheerleading Advisor, pending background check and necessary credentials.
8. Approve the following overnight stays:
 - JV Softball Team - Cincinnati, OH - March 21-24, 2024.
 - Varsity Softball Team - Pigeon Forge, TN and Cincinnati, OH - March 18 - 24, 2024.
9. Approve to pay Brian Kuzmaul to transport Levi Kuzmaul for 2023-2024 school year; mileage reimbursement at IRS rate, 1 round trip per day.
10. Approve an MOU between the Millcreek-West Unity Board of Education and the Toledo Zoo regarding the installation of a prairie (Project Prairie) on school land at no cost to the school. *Attachment 7 in board notes*

Vote: Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Chester, yes; and Mr. Mahlman, yes. Motion carried.

#11-24 Mr. Mahlman made the motion to accept the resignation of Mandy King, cafeteria worker. Mr. Chester seconded the motion. Vote: Mrs. Jones, abstain; Mrs. Carothers, yes; Mr. Chester, yes; and Mr. Mahlman, yes. Motion carried.

12-24 With no further business to come before the Board, Mr. Mahlman made a motion to adjourn the meeting. Mrs. Carothers seconded the motion. With the Board all in favor, the meeting was adjourned at 6:23 p.m.

Board President

Treasurer