

From the EAWR #14 Board ...

1st Regular Board Meeting August 7, 2018

What follows is an unofficial summary of the East Alton - Wood River Community High School District #14 Board of Education 1st Regular Meeting of August 7, 2018.

Authorize Disposal of Surplus and Obsolete District-Owned Equipment

Dr. Pearson shared a request from Head Wrestling Coach, Tim Donohoo, to dispose of the oldest set of wrestling mats, due to the recent donation of the wrestling mats from Wood River - Hartford Elementary District. The plan is to dispose of the old mats by donating them to the Roughnecks Jr. Wrestling Club, which has many future Oilers participating in wrestling.

After some brief discussion, the Board approved a motion to dispose of the surplus and obsolete wrestling mats.

Review of Agenda Items for the August 14, 2018 Regular Meeting

Interfund Transfer. The Board will need to approve a permanent transfer of \$50,449 from the Education Fund to the Debt Service Fund to accommodate the repayment of the Lease-Purchase Agreement with The Bank of Edwardsville. The money that would be transferred comes from the Technology Lease Levy, which by law is deposited into the Education Fund. But, accounting rules also specify that repayments of Lease-Purchase loan agreements be paid for out of the Debt Service Fund. Hence is the reason for the necessity of the transfer.

Tentative Budget for FY 2019. The Board reviewed a summary of the budget, including fund surplus/deficits, projected fund balances, and likely Interfund loans for the FY 2019 budget. The budget – in tentative form – will be on display by Friday, Aug. 10th, with the budget hearing and subsequent adoption scheduled for September 11, 2018.

City of Wood River – WRFD Ambulance/EMT Agreement. Dr. Pearson informed the Board that WRFD Chief McKee had contacted him about renewing the arrangement that the WRFD had with the high school regarding ambulance or EMT presence at varsity home football games. He related that, since there were only four varsity home games scheduled this fall, last year's cost would need to be re-examined (due to the fact

that there were five home varsity games in 2017). The superintendent is awaiting a proposal from Chief McKee.

Tae Kwon Do Tourney. A former parent (Rose Cathey) has asked to use the Memorial Gym for a youth “tae kwon do” tourney on Sunday, Dec. 2, 2018. She was apprized of her responsibility to procure liability insurance coverage and to reimburse the District for its custodial costs.

Approve MISSVIC Resolutions. Supt. Pearson told the Board that the Mississippi Valley Insurance Cooperative needs formal approval from all of its member districts to approve the three-year extension of the cooperative and to formally name its representative to the MISSVIC Executive Board. He noted that he is the official representative to the cooperative board. EAWR uses the cooperative to purchase and manage its property/casualty, school board and employee liability lines.

Auditorium Carpet Replacement: Dr. Pearson reported that Maintenance Director Jeff Foxall had recommended a replacement of the very worn and faded commercial-grade carpeting in the Auditorium. Mr. Foxall had received two quotes from area flooring companies, and that the projected cost would be just over \$7,000 for the project.

Football PA System: Mr. Mattix-Wand showed some recent photos of the new football field PA system, showing the new 20 foot-high platform that would hold the speaker array and the installation of the five big speaker cubes.