

September 24, 2012
Regular Meeting – 7:00 p.m.
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

None

V. PUBLIC PARTICIPATION:

Traci Farmwald asked that parents be allowed to start spirit group for boys and girls basketball.

Renee Skoglund state that the All Sports Booster Club needs volunteers – has been supportive of basketball programs. Need to work together.

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – Policies on agenda to resolve prior audit Superintendents Report

1. Bully Tip Hot Line (Logan Act)/Message Made Easy Committee Report

1. Permanent Improvement– Met September 5, 2012 – Accomplishments and Summary

2. Policy – New policies on September 24, 2012 agenda – Audit requirements plus 3rd gr. guarantee

3. Career Center – New Treasurer changing reports and layout Other Reports

1. Jennifer Walsh – MA+15

2. Rachel Silasi – 150 Hours

3. Keith Brown – MA+15

4. Rachel Ferris – MA+15

5. Brittany Wellert – MA

6. Joshua Schaefer – 150 Hours

7. Heidi Breudigam – MA+30

8. Leslie Marshall – MA+30

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 107-12

Upon consideration to approve the following minutes:

1. August 13, 2012

2. August 27, 2012

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

Upon consideration to approve the following Substitute Employees:

1. Teresa Jung – Aide, Secretary, Cook
2. Suzanne Bruder – Cook
3. Lori Milligan – Cook

*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Upon consideration to accept the following resignations:

1. Mark Coney – JV Boys Soccer
2. Jennifer Carter – Theater Consultant Tech MS
3. Mary Kay Hajek – Varsity Girls Assistant Soccer

Motion to approve by Zook and seconded by Porr

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 108-12

Upon consideration to approve the following OWA Workers for the 2012/2013 school year:

1. Lauren Meadows
2. Dylan Drake
3. Camden Wardell
4. Alyyssa Compan
5. Edwin Ross

Motion to approve by Nagy and seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

Resolution 109-12

Upon consideration to approve the Chippewa Local Schools Board of Education to authorize the sale of the previous FOB system removed from Chippewa High School. This resolution authorizes the taking of bids for the purpose of the sale.

Motion to approve by Porr and seconded by Fox

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 110-12

Upon consideration to approve the Superintendent recommendation of a three year limited administrative contract for Sandy Stebly as Principal at Chippewa Middle School effective for three years through the 2015/2016 school year.

Motion to approve by Porr and seconded by Fox

Roll Call: Zook yes, Edington yes, Fox yes, Nagy abstain, Porr yes CARRIED

Resolution 111-12

Upon consideration to approve the Superintendent recommendation of a three year limited administrative contract for Shawn Braman as Principal at Chippewa High School effective for three years through the 2015/2016 school year.

Motion to approve by Zook and seconded by Porr

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 112-12

Upon consideration to approve the following supplementals for 2012-2013 school year:

MS Musical Volunteer – Adrienne Jones = 0	Junior Advisor ½ -Katie Kager - 2.375% = \$808.00
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Junior Advisor ½ - Kelly Oyler – 2.375% = \$808.00	MS Musical – ½ - Jennifer Carter – 2.25% = \$766.00
Soccer JV Boys - Geoff Johnson – 7.25% = \$2,467.00	Soccer Boys Volunteer – Mark Coney – 0
Mentor – Steve Liptak - \$439.00	Soccer -Varsity Girls Asst. – ½ - Shaina Coney 1.375% = \$468.00
Soccer - Varsity Girls Asst. ½ - Kay Young – 1.375% = \$468.00	

*Pending FBI/BCI clearance and demonstration of appropriate Licensure (Requirement met for all)

Motion to approve by Porr and seconded by Nagy

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 113-12

Upon consideration to approve the following Open Enrollment students:

1. Brian Benjamin – 11th grade
2. Blaise Heaston – 2nd grade
3. Matthew Arbogast – 11th grade

Motion to approve by Porr and seconded by Fox

Roll Call: Nagy yes, Porr yes, Zook no, Edington yes, Fox yes CARRIED

Resolution 114-12

Upon consideration to approve the following policies:

1. Public’s Right to Know - KBA
2. Credit Cards - DJH
3. Use of School-Owned Vehicles - EEBA
 - A. Use of District Facilities – EEBA-1
 - B. Disaster Recovery Plan for Chippewa Local Schools – EEBA-2
4. Reading Skills Assessments and Intervention – IGBEA

Motion to approve by Nagy and seconded by Fox

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

IX. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 7:30 p.m.

A. Investigation of charges/complaints (unless public hearing requested).

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Edington and seconded by Fox

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

Meeting reconvened at 8.49 p.m.

Present: Fox, Nagy, Porr, Zook Edington

X. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 8:49 p.m.

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED