

CHIPPEWA LOCAL BOARD OF EDUCATION

MEETING AGENDA  
OCTOBER 26, 2015  
5:30 PM  
CHIPPEWA MIDDLE SCHOOL

BOARD OF EDUCATION

DENISE EDINGTON, PRESIDENT  
JOANNE PORR, VICE PRESIDENT  
J. HUNTER FOX  
DAN NAGY  
DOUG ZOOK

SANDY STEBLY, SUPERINTENDENT  
STEVE WORKMAN, TREASURER

**CHIPPEWA LOCAL BOARD OF EDUCATION**

**MEETING AGENDA**

I. CALL TO ORDER:

II. ROLL CALL:

Edington\_\_\_\_ Fox\_\_\_\_ Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS

V. PUBLIC PARTICIPATION:

(The Board President reserves the right to set limits on time, use discretionary powers, waive, or strictly adhere to Board adopted policy on public participation.)

VI. REPORTS AND COMMUNICATIONS:

- A. Treasurer Financial Reports
- B. Superintendents Report
- C. Committee Report
- D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

- A. Upon consideration to approve the following minutes:
  - 1. September 29, 2015
  
- B. Upon consideration to approve the following:
  - 1. Check Register
  - 2. Receipt Ledger
  - 3. Financial Summary
  - 4. Cash Reconciliation
  - 5. Budget Actual Comparison
  - 6. Five Year Forecast

Motion by:\_\_\_\_\_ 2<sup>nd</sup> by:\_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

VIII. NEW BUSINESS NON-CONSENSUS

A. To approve the hire of Meghan Kerr to provide Home Instruction as needed for the 2015-2016 school year at \$19.58 per hour.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

B. To approve maternity leave of absence for Molly Janssen estimated to begin on November 23, 2015. (Appendix A)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

C. To approve to extend the unpaid medical leave for Jacquelyn Robinson thru Friday, October 23, 2015. (Appendix B)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

D. To approve to extend the maternity leave of absence for Stephanie Scharton thru Tuesday, November 3, 2015. (Appendix C)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

E. To approve Transportation in Lieu for the 2015-2016 school year.

Cori Agnoni – Archbishop Hoban High School	Emma Coffman – Our Lady of the Elms School
Gabe Dannemiller – Archbishop Hoban High School	Erin Coffman – Our Lady of the Elms School
Cameron Ferrell – Archbishop Hoban High School	Savannah Porter – Our Lady of the Elms School
Austin Gerwig – Archbishop Hoban High School	Diana Semilia – Our Lady of the Elms School
Ellana Jones – Archbishop Hoban High School	Molly Jones – Our Lady of the Elms School
Ben Lefebvre – Archbishop Hoban High School	Joshua Craddock – Sacred Heart School
Macy Petit – Archbishop Hoban High School	Gianna Oliverio – Sacred Heart School
Nathan Davis – Kingsway Christian School	Mia Petit – Sacred Heart School
Alex Dutt – Kingsway Christian School	Marcy Underwood – Sacred Heart School
Aliza Dutt – Kingsway Christian School	Trace Underwood – Sacred Heart School
Morgan Dutt – Kingsway Christian School	Alexis Youngblood – Sacred Heart School
Paxton Dutt – Kingsway Christian School	Isabella Youngblood – Sacred Heart School
Madison Mattingly – Lake Center Christian School	Alexandria Oliverio – St. Vincent/St. Mary High School
Clara Dannemiller – Miller South School	

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

F. To approve the following supplementals:

LPDC – Kate Plant - \$1000.00	LPDC – Sarah McCall – 2% = \$691.00
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\*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

G. To approve the following student for open enrollment for the 2015-2016 school year:

1. Kelsey Polacek – KG

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call Vote:

Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_

X. 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 \_\_\_\_\_ p.m.

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1. \_\_\_ Appointment.
  - 2. \_\_\_ Employment.
  - 3. \_\_\_ Dismissal.
  - 4. \_\_\_ Discipline.
  - 5. \_\_\_ Promotion.
  - 6. \_\_\_ Demotion.
  - 7. \_\_\_ Compensation.
  - 8. \_\_\_ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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 by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Roll Call:

Zook \_\_\_\_\_, Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_

Thereupon the President declared the resolution adopted.

Meeting reconvened at \_\_\_\_\_ p.m.

Present:

Edington \_\_\_\_\_, Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

XI. ADJOURNMENT:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to adjourn the meeting.

Time: \_\_\_\_\_

Roll Call Vote:

Fox \_\_\_\_\_, Nagy \_\_\_\_\_, Porr \_\_\_\_\_, Zook \_\_\_\_\_, Edington \_\_\_\_\_

President declared motion carried \_\_\_\_\_ failed \_\_\_\_\_