## Chippewa Board of Education Agenda for Regular Meeting-August 27, 2018 Hazel Harvey Elementary School Cafeteria 7:00 PM

Mrs. Linda H. Fenn, President

I.	Call to Order, Pledge of Allegiance, and Moment of Silence					
	Present: DeAngelis, Fenn, Good, Nagy, Rohr					
II.	Adoption of Agenda					
	Motion by: 2 <sup>nd</sup> by:					
	DeAngelis, Fenn, Good, Nagy, Rohr					
111.	Approval of the Minutes					
	a. Resolution to Approve the Minutes of the Regular Board Meeting of August 13, 2018, a copy of which is attached hereto and incorporated herein.					
	Motion by: 2 <sup>nd</sup> by:					
	Fenn, Good, Nagy, Rohr, DeAngelis					
	<ul> <li>Resolution to Approve the Minutes of the Special Board Meeting of August 24, 2018,</li> <li>a copy of which is attached hereto and incorporated herein.</li> </ul>					
	Motion by: 2 <sup>nd</sup> by:					
	Good, Nagy, Rohr, DeAngelis, Fenn					
IV.	The Superintendent's Report					
v.	The Treasurer's Report					
VI.	Public Participation					
	The Board is committed to conducting its meetings in an orderly and efficient manner that assures that the regular agenda of the Board is completed in an expeditious manner, is					

respectful of the personal time commitments of Board members and other school

personnel, and allows for a fair and adequate opportunity for input to be considered, whether in Board meetings or through other available channels.

Speakers are not permitted to address matters relating to individual students, personnel, or other matters made confidential by law.

## VII. Agenda Items for the Regular Monthly Meeting

## A. Finance Recommendations by the Treasurer:

- a. Resolution to Approve the Check Register, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Receipt Ledger, a copy of which is attached hereto and incorporated herein.
- c. Resolution to Approve the Financial Summary, a copy of which is attached hereto and incorporated herein.
- d. Resolution to Approve the Cash Reconciliation, a copy of which is attached hereto and incorporated herein.
- e. Resolution to Approve the Budget Actual Comparison, a copy of which is attached hereto and incorporated herein.
- f. Resolution to Approve the Five Year Forecast, a copy of which is attached hereto and incorporated herein.

Motion by:			2 <sup>nd</sup> by:		
Nagy	Rohr	, DeAngelis	, Fenn	, Good	

## B. <u>Education Recommendations by the Superintendent:</u>

 Resolution to Approve the 2018-2019 Employment Services Contract with Tri-County Educational Service Center, a copy of which is attached hereto and incorporated herein.

Health Service Provider	\$41,847.00
Transitions Coordinator (Counselor)	\$34,312.00
Classroom Aide	\$19,235.00
Athletic Director	\$8,961.00
Gifted Coordinator	\$2,987.00
Curriculum Director	\$5,974.00

 Resolution to Approve the Agreement with Strategic Management Solutions for E-Rate Consulting Services, a copy of which is attached hereto and incorporated herein.

	MOTION	n by:			_ z by:			
	Rohr _	, DeAnge	elis	, Fenn	, Good	, Nag	gy	
C.	<u>Person</u>	nel and Comm	unity Ser	rvices Recom	nmendations b	oy the Sur	perintendent:	
	a.		· ·	_			Bus Driver, a copy of	
		<ul><li>which is attached hereto and incorporated herein.</li><li>b. Resolution to Approve the following staff to be moved on the salary scale:</li></ul>						
	b.				_		•	
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	C.		• •			•	thru August 31, 201	
	d.	Resolution to	Approve	e the Employ	ment of the fo	ollowing :	Supplemental Cont	
		Supplemental			Name		Rate	
		Band Percussion	on Tech		Jason Raffle		Volunteer	
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	Motion	hv.			2 <sup>nd</sup> by:			
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	DeAnge	elis Fe	nn	. Good	. Napv		111	
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Х.	Other	Board	Business	

Motion by:			2 <sup>nd</sup> by:		
Good	_, Nagy	, Rohr	_, DeAngelis	Fenn	