

Chippewa Board of Education  
Agenda for Regular Meeting-September 24, 2018  
Chippewa Intermediate School  
6:00 PM  
Mrs. Linda H. Fenn, President

**I. Call to Order**

Present:

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

**II. Moment of Silence and Pledge of Allegiance**

**III. Adoption of Agenda**

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

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

**IV. Approval of the Minutes**

- a. Resolution to Approve the Minutes of the Regular Board Meeting of August 27, 2018, a copy of which is attached hereto and incorporated herein.
- b. Resolution to Approve the Minutes of the Regular Board Meeting of September 10, 2018, a copy of which is attached hereto and incorporated herein.

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

Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_

**V. The Superintendent's Report**

- a. Athletic Trainer increased hours
- b. Building Update
- c. Principal's Report

**VI. The Treasurer's Report**

- a. Public Notice of Federal Fund Use
  - 1. Title I – \$142,028.04
  - 2. Title IIA – \$33,795.50
  - 3. IDEA – \$271,438.08
  - 4. Title IV - \$15,075.95

**VII. 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.

**VIII. 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: \_\_\_\_\_

Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_

B. Education Recommendations by the Superintendent:

- a. Resolution to Approve the Bus Routes for the 2018-2019 school year.

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

Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_

C. Personnel and Community Services Recommendations by the Superintendent:

- a. Resolution to Approve the hire of Christine Schafrath, as Food Service Supervisor, for a two-year administrative contract, Step 4, \$26,073.00, prorated effective from September 17, 2018.
- b. Resolution to Approve the hire of Janis Pandur as a Bus Driver, Step 0, \$17.57 per hour, for the remainder of the 2018-2019 school year, effective October 1, 2018.
- c. Resolution to Approve the increased hours per day for Karen Hayes from 7 hours per day to 7.5 hours per day, effective August 28, 2018.
- d. Resolution to Approve the Employment of the following Supplemental Contracts:

<b>Supplemental</b>	<b>Name</b>	<b>Rate</b>
Art Display Coordinator	Rachel Silasi	1.00% = \$360.00
Art Display Coordinator (HS)	Josh Strauss	1.00% = \$360.00
Chipp Newsletter	Beth Pavkov	2.38% = \$858.00
Faculty Manager	Beth Ogg	5.75% = \$2,072.00
Freshman Advisor	Keith Brown	2.75% = \$991.00
Sophomore Advisor	Steve Liptak	2.75% = \$991.00
Junior Advisor ½	Jessica Wilson	2.38% = \$858.00
Junior Advisor ½	Molly Janssen	2.38% = \$858.00
Senior Advisor	Beth Ogg	3.75% = \$1,351.00
HH Yearbook	Heidi Breudigam	1.75% = \$631.00
HS Musical Play Director	Shauna Knight	8.50% = \$3,063.00
HS N.H.S.	Kati Kager	3.75% = \$1,351.00
HS Pep Band Director	Alexa McCleaster	2.75% = \$991.00
HS Yearbook	Josh Strauss	6.25% = \$2,252.00
LPDC	Beth Pavkov	2.00% = \$721.00
One Act Play	Shauna Knight	2.50% = \$901.00
Power of the Pen 8 <sup>th</sup> grade	Leslie Marshall	2.75% = \$991.00
Ski Club – Volunteer	Rachel Ferris	Volunteer
Washington Trip	T.J. Lindeman	2.75% = \$991.00

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

Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_

**IX. Other Board Business**

- a. Resolution to Approve the disposal of a dishwasher.
- b. Resolution to Approve selling Bus #4.
- c. Resolution to Approve trading in Bus #2.

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

DeAngelis \_\_\_\_\_, Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_

**X. Adjournment**

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

Fenn \_\_\_\_\_, Good \_\_\_\_\_, Nagy \_\_\_\_\_, Rohr \_\_\_\_\_, DeAngelis \_\_\_\_\_