

August 24, 2018
Special Meeting
Chippewa Junior/Senior High School– 7:30 AM

I. Call to Order, Pledge of Allegiance, and Moment of Silence
Roll Call, Present: Fenn, DeAngelis, Good, Rohr

II. Resolution 186-18
Adoption of Agenda
Upon consideration to approve the adoption of the Agenda.
Motion to approve by Rohr and seconded by DeAngelis
Roll Call: DeAngelis yes, Fenn yes, Good yes, Rohr yes **CARRIED**

III. Public Participation None
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.

IV. Approval of Consent Agenda Items for the First Regular Monthly Meeting
A. Personnel and Community Services Recommendations by the Superintendent:

Resolution 187-18

- a. Upon consideration to Approve the Hire of Tori Benak as Assistant Secretary, Step 0, at \$13.38 per hour for one year, effective for the 2018-2019 school year.
- b. Upon consideration to Approve the Hire of Crystal Robinson as Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year.
- c. Upon consideration to Approve the Hire of Margaret Shaffer as Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year.
- d. Upon consideration to Approve the Hire of Amy Fritz as Tutor at \$20.43 per hour for one year, effective for the 2018-2019 school year.
- e. Upon consideration to Approve the Employment of Ann Gasser as Teacher Aide, Step 8, at \$15.20 per hour for one year, effective for the 2018-2019 school year.
- f. Upon consideration to Approve the Employment of Clarissa Wylie as Intervention Specialist, Step 0, at \$36,030.00 for one year, effective for the 2018-2019 school year.

Motion to approve by Good and seconded by DeAngelis
Roll Call: Fenn yes, Good yes, Rohr yes, DeAngelis yes. **CARRIED**

V. Adjournment (Roll Call Vote)
Motion to adjourn at 7:36 by Good and seconded by Rohr
Roll Call: Good yes, Rohr yes, DeAngelis yes, Fenn yes. **CARRIED**