

APRIL 11, 2018
SPECIAL MEETING - 5:30 PM
HAZEL HARVEY ELEMENTARY

I. CALL TO ORDER:

II. ROLL CALL: Present; Fenn, DeAngelis, Good, Rohr. Absent: Nagy

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: none

V. PUBLIC PARTICIPATION:

Fred Long – Head Coach Position Soccer Interest, Participated in discovery process of soccer investigation. Would be huge mistake to employ outside coach, Program paid heavy price with loss of 20 year coach. Do what’s right for us/will lose players. I am the right person and get along with parents.

Dustine Zack – Son played – Appreciate coach’s intervention. Support all 3 coaches Used special events for getting interest. Outside coach would not be good-support for coach Long. All information should be disclosed.

Unknown participant- No problem w/ either coach. Sport needs promoted. Outside coach would destroy.

Jaimie Hagarty – Core meeting for safety. Need to keep communication open. What is being done to secure building?

Brent Haller – Support of Fred Long. He has invested time in problem.

Logan Green – Fred Long beyond qualified to coach. Great role model. Invested time in program.

Trent Brown – Petition to have Coney come back. Same would support Long.

_____ Ferraiculo - Support for Fred Long. Outside coach would not be good. Team will not respond to outsider.

T J Lindeman – Went to B&G Meeting. Has BOE shared cost of artificial turf?

Fred Long – Past players will play. Wants to lessen damage. Best applicant for coaching position. Can keep traditions going.

Brent Heller – Long is best for kids. Need to know direction. Need BOE involvement. Treat kids equal.

Kathy Long – Husband not seeking position for money. Has invested a lot of time. He did nothing wrong.

Unknown participant - Should not be embarrassed of program. Parent should not be allowed to force out coach. Credentials given/did not go to 2016 & 2017 camps.

VI. OLD BUSINESS NON-CONSENSUS:

Upon consideration approve the purchase of lockers from Republic Storage Products in the amount of \$45,885.00.

NO ACTION

Upon consideration to approve the purchase of playground equipment from AAA State of Play in the amount of \$31,415.00.

NO ACTION

Resolution 065-18

Upon consideration to approve unpaid leave of absence for Valerie Remenaric on the

following dates: May 10, 11, 14, and 15, 2018.

Motion by Rohr and seconded by Good

Motion to amend by Rohr and seconded by Good to allow three personal days and one day unpaid for Valerie Remenaric on the following dates: May 10, 11, 14, and 15, 2018

Roll Call: Rohr yes, Fenn yes, DeAngelis yes, Good yes, CARRIED

Motion to approve as amended by Rohr and seconded by Good

Roll Call: Rohr yes, Fenn yes, DeAngelis yes, Good yes, CARRIED

VII. 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 6:03 p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

2. Employment.

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.

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 Fenn and seconded by Rohr

Roll Call: Rohr yes, Fenn yes, DeAngelis yes, Good yes.

Meeting reconvened at 8:58 p.m.

Present: Fenn, DeAngelis, Good, Rohr CARRIED

VIII. ADJOURNMENT:

Motion to adjourn meeting by Good and seconded by DeAngelis

Roll Call: DeAngelis yes, Good yes, Rohr yes, Fenn yes CARRIED