

October 10, 2016

Special Meeting

Administration Building

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: None

V. PUBLIC PARTICIPATION: None

VI. NEW BUSINESS NON-CONSENSUS

Resolution 141-16

Upon consideration to approve policy AFC-1 and GCN-1.

Motion to approve by Porr and seconded by Fenn

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 142-16

Upon consideration to approve the resolution to participate in the Tri-County Computer Services Association services using the hosted eFinancePlus application from SunGardK12.

Motion to approve by Porr and seconded by Nagy

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED

Resolution 143-16

Upon consideration to approve unpaid medical leave for up to two years for Brad Harker.

Motion to approve by Nagy and seconded by Fenn

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy yes CARRIED

Resolution 144-16

Upon consideration to approve the resignation of Anthony Schmook as the freshman boys' basketball coach for the 2016-17 school year.

Motion to approve by Nagy and seconded by Fenn

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes CARRIED

Resolution 145-16

Upon consideration to approve the advertising of bids for the replacement and improvement of the high school security camera system.

Motion to approve by Fenn and seconded by Porr

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Resolution 146-16

Upon consideration to approve change orders in the amount of \$1,515.21 with Lachen Bruder Construction for additional Azek window trim (\$900), front porch flashing (\$225) and wood repair to southeast corner of building (\$390.21).

Motion to approve by Porr and seconded by Zook

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Resolution 147-16

Upon consideration to approve the following supplementals:

Maegan Storad: Volunteer Assistant; Girls' Basketball
Dean Letz: Eighth Grade Boys' Basketball 7.25% = \$2,517.00
Ken Gasser: End of Course Exam Intervention \$20/hour
Rick McMerrell: End of Course Exam Intervention \$20/hour
Keith Brown: End of Course Exam Intervention \$20/hour
Jennifer Holderman: End of Course Exam Intervention \$20/hour
Kelsey Kapper: End of Course Exam Intervention \$20/hour
Tim Robison: End of Course Exam Intervention \$20/hour

*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Porr and seconded by Fenn

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes **CARRIED**

Resolution 148-16

Upon consideration to approve unpaid leave for Samantha Clark for October 31, 2016.

Motion to approve by Fenn and seconded by Nagy

Roll Call: Porr yes, Zook yes, Edington yes, Fenn yes, Nagy 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 6:11 p.m.

A. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

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 Edington and seconded by Nagy

Roll Call: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes **CARRIED**

Meeting reconvened at 7:03 p.m.

Present: Fenn, Nagy, Porr, Zook, Edington

NEW BUSINESS NON-CONSENSUS - CONTINUED

Resolution 149-16

Upon consideration to approve the contract with PTA Engineering in the amount not to exceed \$75,000.00 for MEP Design Services for the high school boiler plant, cooling wing expansion, ventilation replacement and construction administration project.

Motion to approve by Zook and seconded by Nagy

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes **CARRIED**

VIII. OTHER DISCUSSION:

- November/December - Income Tax Resolution anticipation
- Newsletter Articles – School District Income Tax and Buildings
- Negotiation Dates – not yet established
- Building Progress - To Do List
- Sidewalk/ditch discussion with Village

- Building Name needed
 - Bell tower
- High School - current work to be done on present building
Hazel Harvey – needs for improvement

IX. ADJOURNMENT:

Motion to adjourn meeting at 8:16 pm by Edington and seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington, Fenn yes

CARRIED