

**February 23, 2015**  
**Regular Board Meeting – 7:00 p.m.**  
**Chippewa Middle School**

I. CALL TO ORDER:

II. ROLL CALL: Edington yes, Fox yes, Porr yes, Zook yes,  
 Nagy absent

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: School calendar consideration – move P/T compensation day for calamity

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports – Millage from Budget Commission  
 Superintendents Report – 6 Cancels/6 Delays for calamities to date  
 Committee Report – Heating System – Snow Removal  
 Other Reports – PARCC Testing – February 24, 2015

VII. OLD BUSINESS ITEMS:

Upon consideration to approve a contract with Cline Mechanical for replacement and removal of the high school chiller in the amount of \$78,128.00.  
 Remains tabled without motion or second

VIII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 12-15

Upon consideration to approve the following minutes:

1. January 26, 2015

Upon consideration to approve the following:

1. Check Register
2. Receipt Ledger
3. Financial Summary
4. Cash Reconciliation
5. Budget Actual Comparison

Motion to approve by Porr and seconded by Zook

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes

**CARRIED**

IX. NEW BUSINESS NON-CONSENSUS:

Resolution 13-15

Upon consideration to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (Appendix A)

Motion to approve by Porr and seconded by Fox

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes

**CARRIED**

Resolution 14-15

Upon consideration to approve the following supplementals:

High School Varsity Softball – Teri Archer – 10.5% = \$3,609.00
High School JV Softball – Alena Lipaj – 7.25% = \$2,492.00
High School Varsity Assistant Softball – Brittany Wellert – 2.75% = \$945.00
High School Varsity Assistant Baseball – Ian Leja – 2.75% = \$945.00
High School Varsity Boys Tennis – John Galehouse – 10.5% = \$3,609.00
High School JV Boys Tennis – Drew Durbin – 7.25% = \$2,492.00

Middle School Girls Track – Jennifer Nemet – 6.75% = \$2,320.00
Middle School Girls Track – Mary Kay Hajek – 6.75% = \$2,320.00
Middle School Boys Track – Josh Strauss – 6.75% = \$2,320.00
Middle School Boys Track – Daryl Lepley – 6.75% = \$2,320.00
Middle School Spelling Bee Coordinator – Leslie Marshall - \$20.00/hr. x 5 hr. = \$100.00

\*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Zook

Roll Call: Zook yes, Edington yes, Fox yes, Porr yes

CARRIED

Resolution 15-15

Upon consideration to approve the second reading of the 2015-2016 school year calendar. (Appendix B)

Motion to approve by Fox and seconded by Zook

Motion by Porr and seconded by Fox to amend the 2015/2016 calendar to move the February 12, 2016 Parent/Teacher Conference Compensation Day to March 28, 2016.

Roll Call: Edington yes, Fox yes, Porr yes, Zook no

To approve resolution 15-15 as amended:

Roll Call: Edington yes, Fox yes, Porr yes, Zook yes

CARRIED

Resolution 16-15

Upon consideration to approve unpaid leave for the following individual:

1. Christine Schafrath – May 8<sup>th</sup>

Motion to approve by Porr and seconded by Fox

Roll Call: Fox yes, Porr yes, Zook yes, Edington yes

CARRIED

X. 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 7:16 p.m.

1. Employment
2. Investigation of charges/complaints (unless public hearing requested).

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 Zook

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Meeting reconvened at 9:55

Present: Zook, Edington, Fox, Porr

XI. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 9:56 p.m.

Roll Call: Zook yes, Edington yes, Fox yes, Porr yes

CARRIED

Next Meeting – Thursday, March 12, 2015 at 6:00 p.m. in Board of Education Office