

June 2, 2015

Special Meeting

Administration Office

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fox, Nagy, Porr

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

1. Next meeting Monday June 29, 2015 6:00 p.m.

V. NEW BUSINESS NON-CONSENSUS:

Resolution 68-15

Upon consideration to approve to accept the resignation of Shawn Braman, Chippewa High School Principal, effective July 31, 2015. (Appendix A)

Motion to approve by Porr and seconded by Nagy

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

CARRIED

Resolution 69-15

Upon consideration to approve to accept the resignation of Dale Allen, maintenance, effective June 26, 2015. (Appendix B)

Motion to approve by Fox and seconded by Porr

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

CARRIED

Resolution 70-15

Upon consideration to approve the following supplementals for the 2015-2016 school year:

HS Concert Band – Michelle Riendeau – 1.50%* = \$518.00	Cross Country HS – Kim Stanger – 10.50% = \$3,627.00
Robotics Club – Ken Gasser – \$20.00 per hour (up to 10 hrs.)	

*Per Performance

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 71-15

Upon consideration to approve amending Resolution 64-15 to read as follows:

HS Band – Michelle Riendeau – 16.00% = \$5,527.00

Motion to approve by Porr and seconded by Fox

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

CARRIED

VI. 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 5:38 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 Porr

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

CARRIED

Zook arrived at 5:46 p.m.

Meeting reconvened at 6:01 p.m.

Present: Fox, Nagy, Porr, Zook, Edington

The President declared the meeting back into regular session at 9:00 p.m.

VII. ADJOURNMENT:

Motion to adjourn meeting at 9:01 p.m. by Zook and seconded by Nagy

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

CARRIED