

Special Meeting 6:00 PM
July 7, 2015
Administration Office

- I. CALL TO ORDER:
- II. ROLL CALL:
Present: Edington, Fox, Nagy, Porr, Zook
- III. PLEDGE OF ALLEGIANCE:
- IV. DISCUSSION ITEMS: None
- V. NEW BUSINESS NON-CONSENSUS:

Resolution 89-15

Upon consideration to accept the following resignations:

- 1. Christine Arbogast as teacher, effective end of the 2014-2015 contract year.
(Appendix A)
- 2. Kelly Gnap as Food Service Supervisor, effective end of the 2014-2015
contract year. (Appendix B)

Motion to approve by Fox and seconded by Porr

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

Resolution 90-15

Upon consideration to approve the hire of Andy Becker as Assistant Principal at Chippewa High School at step 2, \$65,829.00, for the 2015-2016 school year.

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

Motion to approve by Fox and seconded by Porr

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

- VI. DISCUSSION:
 - A. Employment Needs – Hiring Update
 - B. Facilities Building Program Options

- VII. ADJOURNMENT:
Motion to adjourn meeting at 8:29 PM by Fox and seconded by Porr
Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes, CARRIED