

September 26, 2016
Regular Board Meeting
Chippewa Middle School

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS

Matt Rodriguez – Report Card

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports

- Bond Retirement, Permanent Improvement Fund, OFCC Fund Breakdowns

B. Committee Report

- WCSCC Fact Sheet

- Levy Replacement

Permanent Improvement

- Boiler Replacement, Chiller line extension, uninvent replacement

- Village Council

- Storm Water Engineer Report

- Food Drive - Summary & Timelines

C. Other Reports

1. Robert Marshall III – MA +30

2. Shauna Knight – MA/MS

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 133-16

Upon consideration to approve the following minutes:

1. August 22, 2016

2. August 29, 2016

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Budget Actual Comparison

Upon consideration to approve to accept the following resignations:

1. Katie Kager as Academic Challenge Advisor.

2. Terrie Jung as Cook.

Upon consideration to approve the following substitutes:

1. Jennifer Stenger – Bus Driver, Cafeteria Worker, Teacher Aide
(Retroactive to 9/15/2016)

2. Edmund Dickriede – Bus Driver

3. Lesli Carraway – Teacher Aide

4. Lisa Kramer – Bus Driver (Retroactive to 1/15/16)

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

Motion to approve by Porr and seconded by Zook

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 134-16

Upon consideration to approve the following Certified Continuing Contract:

1. Shauna Knight

Motion to approve by Porr and seconded by Fenn

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

Resolution 135-16

Upon consideration to approve GMP amendment #1 (early site) with C.T. Taylor Co., Inc. for the OFCC Project in the amount of \$1,431,731.57.

Motion to approve by Porr and seconded by Fenn

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

Resolution 136-16

Upon consideration to approve the following supplementals:

Sophomore Advisor – Steve Liptak – 2.75% = \$955.00
Junior Advisor ½ – Molly Jannsen – 2.38% = \$826.00
Junior Advisor ½ – Kelly Leway – 2.38% = \$826.00
HS Academic Challenge – Jenna Waltz – 2.50% = \$868.00
HS ACT Prep Instructor – Ken Gasser – \$20.00 per hour
HS ACT Prep Instructor – Katie Kager – \$20.00 per hour
Power of the Pen 7 th grade – Leslie Marshall – 2.75% = \$955.00
Power of the Pen 8 th grade – Lisa Ferris – 2.75% = \$955.00
HS Color Guard Instructor – Hilary Holmes – 3.50% = \$1,215.00

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

Resolution 137-16

Upon consideration to hire Terrie Jung as Teacher Aide at Step 3, \$13.46 per hour, effective September 26, 2016, through the remainder of the 2016-2017 school year.

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

Motion to approve by Fenn and seconded by Nagy

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

Resolution 138-16

Upon consideration to approve the following students for Open Enrollment:

1. Ralynn Bontempt – Gr. KG
2. Riley Bontempt – Gr. 3
3. Clay Bowman – Gr. 8

Motion to approve by Porr and seconded by Fenn

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

Resolution 139-16

Upon consideration to approve the Memorandum of Understanding with CEA regarding evaluation effective for the 2016-17 school year.

Motion to approve by Porr and seconded by Fenn

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

Resolution 140-16

Upon consideration to approve unpaid leave for Melinda Hershberger for the following dates: September 26 thru September 30, 2016.

Motion to approve by Porr and seconded by Fenn

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

IX. 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 7:15 p.m.

- A. To consider one or more, as applicable, of the items with respect to a public employee or official:
 - 1. Employment.
- B. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- C. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

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 Fenn

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

Meeting reconvened at 8:46 p.m.

Present: Edington yes, Fenn yes, Nagy yes, Porr yes, Zook yes

X. ADJOURNMENT:

Motion to adjourn meeting at 9:32 p.m. by Fenn and seconded by Zook

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

NEXT MEETING: 10/10/16 at 6:00 p.m.

P.I. MEETING: 10/4/16 at 5:30 a.m.