

October 26, 2015

Regular Meeting

Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL:

Present: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS

V. PUBLIC PARTICIPATION:

Norm Smith–Letter Regarding Public Records request for labor negotiation documentation

Kathy Murray–Levy Promotion-Three Community Meetings, Letters to the Editor

VI. REPORTS AND COMMUNICATIONS:

A. Treasurer Financial Reports-Millage Effective Comparison

B. Superintendents Report-Testing Results

C. Committee Reports- PI Chiller at High School in place, Chippewa Students at WCSCC – 56 pupils

D. Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 138-15

Upon consideration to approve the following minutes:

1. September 29, 2015

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

5. Budget Actual Comparison

6. Five Year Forecast

Motion to approve by Fox and seconded by Porr

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

VIII. NEW BUSINESS NON-CONSENSUS

Resolution 139-15

Upon consideration to approve the hire of Meghan Kerr to provide Home Instruction as needed for the 2015-2016 school year at \$19.58 per hour.

Motion to approve by Porr and seconded by Nagy

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

Resolution 140-15

Upon consideration to approve maternity leave of absence for Molly Janssen estimated to begin on November 23, 2015. (Appendix A)

Motion to approve by Porr and seconded by Zook

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

Resolution 141-15

Upon consideration to approve to extend the unpaid medical leave for Jacquelyn Robinson thru Friday, October 23, 2015. (Appendix B)

Motion to approve by Porr and seconded by Nagy

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

Resolution 142-15

Upon consideration to approve to extend the maternity leave of absence for Stephanie Scharton thru Tuesday, November 3, 2015. (Appendix C)

Motion to approve by Zook and seconded by Porr

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

Resolution 143-15

Upon consideration to approve Transportation in Lieu for the 2015-2016 school year.

Cori Agnoni – Archbishop Hoban High School	Emma Coffman – Our Lady of the Elms School
Gabe Dannemiller – Archbishop Hoban High School	Erin Coffman – Our Lady of the Elms School
Cameron Ferrell – Archbishop Hoban High School	Savannah Porter – Our Lady of the Elms School
Austin Gerwig – Archbishop Hoban High School	Diana Semilia – Our Lady of the Elms School
Ellana Jones – Archbishop Hoban High School	Molly Jones – Our Lady of the Elms School
Ben Lefebvre – Archbishop Hoban High School	Joshua Craddock – Sacred Heart School
Macy Petit – Archbishop Hoban High School	Gianna Oliverio – Sacred Heart School
Nathan Davis – Kingsway Christian School	Mia Petit – Sacred Heart School
Alex Dutt – Kingsway Christian School	Marcy Underwood – Sacred Heart School
Aliza Dutt – Kingsway Christian School	Trace Underwood – Sacred Heart School
Morgan Dutt – Kingsway Christian School	Alexis Youngblood – Sacred Heart School
Paxton Dutt – Kingsway Christian School	Isabella Youngblood – Sacred Heart School
Madison Mattingly – Lake Center Christian School	Alexandria Oliverio – St. Vincent/St. Mary High School
Clara Dannemiller – Miller South School	

Motion to approve by Porr and seconded by Nagy

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

Resolution 144-15

Upon consideration to approve the following supplementals:

LPDC – Kate Plant - \$1000.00	LPDC – Sarah McCall – 2% = \$691.00
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*Pending FBI/BCI clearance and demonstration of appropriate Licensure/Years (Requirement met for all)

Motion to approve by Porr and seconded by Zook

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

Resolution 145-15

Upon consideration to approve the following student for open enrollment for the 2015-2016 school year:

1. Kelsey Polacek – KG

Motion to approve by Porr and seconded by Nagy

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

Resolution 146-15

Upon consideration to approve the settlement agreement with Brad Harker. (Appendix D)

Motion to approve by Fox and seconded by Zook

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

Resolution 147-15

Upon consideration to approve the resignation of Ben Hymes as 8th Grade Boys Head Basketball Coach. (Appendix E)

Motion to approve by Porr and seconded by Nagy

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

Resolution 148-15

Upon consideration to approve the following supplementals:

Basketball MS (8 th) Boys Head – Mike Rose – 7.25% = \$2,504.00
Basketball MS Boys Assistant – Dean Letz – 2.75% = \$950.00
Basketball Boys Freshman – Anthony Schmook – 8.00% = \$2,763.00

Motion to approve by Porr and seconded by Nagy

To add language to Resolution 148-15 to include background check language requirement.

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

Motion to approve by Fox and seconded by Porr

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

To approve Resolution 148-15 as amended

Motion to approve by Porr and seconded by Nagy

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr 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 5:45 p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. ___ Employment.

2. ___ Discipline.

3. ___ 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 Nagy

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

Meeting reconvened at 6:44 p.m.

Present: Edington, Fox, Nagy, Porr, Zook

Additional Discussion: Capital Conference planning and possible upcoming meeting dates

X. ADJOURNMENT:

Motion to adjourn meeting at 6:49 p.m. by Fox and seconded by Nagy

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