

December 16, 2013
Regular Meeting-6:00 p.m.
Chippewa High School

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Notice of anticipated date - January 13, 2014 - Organizational Meeting at 6:00 p.m.

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

Treasurer Financial Reports

Superintendents Report

1. Fall OAA results - 3rd Grade Reading

2. 2014/2015 School Calendar – possible consideration in March due to late testing schedule.

Committee Report- Excellence in Education fundraising raffle

Other Reports

VII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 131-13

Upon consideration to approve the following minutes:

1. November 25, 2013

Upon consideration to approve the following:

1. Check Register

2. Receipt Ledger

3. Financial Summary

4. Cash Reconciliation

Upon consideration to approve the following substitute employees:

1. Jamie Brown – Cook, Secretary, Library Aide, Teacher Aide

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Upon consideration to approve to accept the following donations:

1. \$100.00 for the Chippewa High School Weight Room from the Sons of the American Legion.

Upon consideration to approve the attached Chippewa High School Course Selection Handbook for the 2014-2015 school year. (Appendix A)

Motion to approve by Porr and seconded by Nagy

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

CARRIED

VIII. NEW BUSINESS NON-CONSENSUS:

Resolution 132-13

Upon consideration to approve January 13, 2014 as the date and 6:00 p.m. as the time for the January 2014 Organizational Meeting/Budget Hearing. Approve Denise Edington as President Pro-Tem for the January 2014 organizational meeting.

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 133-13

Upon consideration to approve Maternity Leave for Teri Archer (Appendix B)

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 134-13

Upon consideration to approve the following Supplementals:

Jim Bates – Boys Basketball Volunteer Coach	
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*Pending FBI/BCI clearance and demonstration of appropriate Licensure

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 6:10 p.m.

1. 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, Zook yes

CARRIED

Meeting reconvened at 7:28 p.m.

Present: Edington, Fox, Nagy, Porr, Zook.

X. ADJOURNMENT:

Motion to adjourn at 7:28 by Fox and seconded by Porr

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

CARRIED