

March 17, 2014
Special Meeting - 6:00 p.m.
Administration Building

I. CALL TO ORDER:

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

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

None

V. PUBLIC PARTICIPATION:

Leslie Marshall read letter requesting CEA contract negotiations being started as soon as possible.
The CEA seeks a smooth transition with few expenses in the process.

VI. REPORTS AND COMMUNICATIONS:

None

VII. NEW BUSINESS NON-CONSENSUS:

Resolution 18-14

Upon consideration to approve the 2014/2015 Midland Council of Governments Service Provider Contract Internet Service. (Appendix A)

Motion to approve by Porr and seconded by Fox

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

CARRIED

Resolution 19-14

Upon consideration to approve the employment of Erica Stewart for a one year contract as a teacher for the remainder of the 2013-2014 school year at BA, Step 0, per diem rate.

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fox

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

CARRIED

VIII. 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 6:04 p.m.

1. Discipline

2. 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 Porr

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

CARRIED

Fox left the meeting at 6:44 p.m.

Zook arrived at the meeting at 8:12 p.m.

Meeting reconvened at 8:46 p.m.

Present: Zook, Edington, Nagy, Porr

IX. ADJOURNMENT:

Motion to adjourn by Edington and seconded by Porr at 8:46 p.m.

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

CARRIED