

Board of Education Regular Meeting

Monday, April 11, 2016 8:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by Lynette Mitchell and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by John Worthing and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices for \$47,752.72

7.3. Financial Reports

7.4. Personnel Actions

7.4.1. Recommendation to Hire

7.4.1.1. Jessica Guy

7.4.1.2. Heather Tool

7.4.2. Resignations

7.4.2.1. Andrew Votipka

7.4.2.2. Amber Moore

7.5. Substitute Teacher Certificate - Elizabeth Racek

8. Old Business

8.1. Cathy Stankovic (High School Science)

8.2. Option Enrollments for 2015-2016

8.3. Policy 5205 (Graduation Requirements)

I move to adopt Board policy 5205 as revised and, in accordance with Board policy 8320, to suspend the two reading requirement of Board policy 9200. Passed with a motion by Lynette Mitchell and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

8.4. Review and approval of Board policies 5401 to 5601.

Having been reviewed by the board, I move that the 5401-5601 policy series be approved as is. Passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

8.5. Principal Contract for 2016-2017

I move to approve the 2016-2017 contract for Jason Sullivan Passed with a motion by Morgan Meier and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

8.6. Superintendent Contract 2016-2018

I move to approve the Superintendent Contract for 2016-2018 for Dean Tickle Passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

8.7. ESU 10 Cooperative Agreements for Title I

I move to approve the Title I cooperative agreements with ESU 10 for the 2016-2017 school year
Passed with a motion by JC Ourada and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

9. New Business

9.1. Lawn Treatment- weed control & fertilizer

I move that we approve Graczyk Lawn and Landscape's bid to provide weed control & fertilizer
Passed with a motion by John Worthing and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10. Executive Session

Motion to enter into Executive Session at 8:46pm Passed with a motion by Denise Ourada and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

Motion to exit from Executive Session at 9:22pm Passed with a motion by JC Ourada and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

11. Reports

11.1. Curriculum, Technology and Finance Committee

11.2. Buildings and Ground Committee Report

11.3. Principal's Report

11.4. Superintendent Report

12. Next Regular Meeting, May 9, 2016 at 8:00pm

13. Adjournment

Motion to adjourn meeting at 9:49pm Passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea