

In the District Library at 7:00 p.m.

June 23,

14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa.
Absent – Mrs. Bishoff

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the June 23, 2014 Special Meeting.

140-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mrs. Kosa that the reading of the minutes for the June 11, 2014 Regular Meeting be waived and approval of said minutes be granted.

141-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Molnar, Mr. Mackey. Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Brittany Crissman and Jessica Yount

COMMUNICATIONS

Kevin Bird read a letter of retirement from Paula Browne.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$959,856.82 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the financial report for May, 2014.

142-14 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

C) APPROPRIATIONS MODIFICATIONS

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the appropriations modifications as presented.

143-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

D) FUND TO FUND TRANSFERS AND ADVANCES

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the fund to fund transfers as presented.

144-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Molnar. Motion carried.

E) APPROVE FINAL APPROPRIATIONS

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the final appropriations for FY 2014.

145-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Molnar, Mr. Mackey. Motion carried.

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FINANCIAL REPORT (Continued)

F) APPROVE TEMPORARY APPROPRIATIONS

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the FY 2015 Temporary appropriations at 25% thru October 1, 2104.

146-14 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Kevin Bird reported on end of the year finances.

B. Board Policy – no report

C. Building and Grounds – no report

D. Leadership – no report

E. Extra Curricular – no report

F. Cafeteria / Transportation – meeting on July 1 at 5:00 p.m.

G. Legislative Liaison – Kevin Bird reported on HB 237, HB 487, and HB 362

H. Wellness – no report

SUPERINTENDENTS REPORT

Mr. Parent reported on anticipated test scores and U.S. News and World Report rankings of High Schools.

OLD BUSINESS

DONATIONS

It was moved by Mr. Mackey, seconded by Mr. Kosa tht the Board approve the following donations as listed.

\$680.00 – from Lions club for Elementary Student Support

\$318.50 – from Middle School Student Council for Field Trip

\$200.00 – from Eagles Aux. for Class of 2014

\$450.00 – from Schlessman Seed for Boys Basketball Camp Fund

60 Library books – from Gretchen Curtis

147-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the following supplemental contracts for the 2014-15 school year effective at the end of the school year. Employment is contingent on Pupil Activity Validation and BCI check.

Head Softball – Jeff Totten

Elementary Softball – Jeff Totten

LPDC - Kim Bossetti

8th Grade BB – Mike Hamann

148-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Molnar. Motion carried.

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NEW BUSINESS
RECORDS DISPOSAL

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board Records Commission approve the disposal of the following records as presented.

2306	Applications	2009-10	paper
5441	Accident Reports	2007	paper
5562	Lunchroom Reports	2009	paper
6211	Warrant Checks	2004	paper
6313	Receipt Books	2009	paper
7306-7324	Payroll	2007	paper

149-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Molnar, Mr. Mackey. Motion carried.

EMPLOYMENT

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following employment as listed.

Jessica Yount – ALEC Tutor for 28 hours per week at a per diem rate.

150-14 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

RETIREMENT

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the following retirements as listed.

Daniel Parent – Superintendent effective June 30, 2015
Paula Browne – Para Professional effective August 1, 2014

151-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

SALARY

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following salary adjustments as listed.

Mikaele Majeroni - B step 3 to M step 3 effective 2014-15 school year

152-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS

Power for Schools Energy Rates
Informal Evaluations of Superintendent and Treasurer
Treasurer Contract
New Staff Orientation
Staff Attendance rates

ADJOURNMENT

It was moved by Mr. Mackey seconded by Mr. Kosa that the Board adjourn until the next special meeting scheduled on July 28, 2014 at 7:00 p.m. in the district library.

153-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Molnar, Mr. Mackey. Motion carried.