

In the Secondary Library at 6:00 p.m. November 13, 13

The meeting was called to order by President John Paul Dress.

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa.

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda for the November 13, 2013 Special Meeting.

201-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Lucas, seconded by Mr. Bird that the reading of the minutes for the October 23, 2013 Special Meeting be waived and approval of said minutes be granted.

202-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board move into executive session for the purpose of Personnel (appointment or evaluation).

203-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:04 p.m.

Time out of Executive session 6:24 p.m.

RECOGNITION OF VISITORS

7TH Grade Volleyball Team

Middle School Football Team

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$956,895.94 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 Mr. Mackey that the Board approve the financial report for October 2013.

204-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

SUPERINTENDENTS REPORT

Fall Play

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COMMITTEE REPORTS

- A.** Audit and Finance – John Paul Dress reported on the October financial report
- B.** Board Policy – no report
- C.** Building and Grounds – Mr. Baumgardner reported on the renovation project
- D.** Leadership – meeting on December 4th at 3:30
- E.** Extra Curricular – no report
- F.** Cafeteria / Transportation – no report
- G.** Legislative Liaison – Kevin Bird reported on pending legislation
- H.** Wellness – John Paul Dress reported on vision screening, BMI, and Cystic Fibrosis discussions from the committee meeting.

OLD BUSINESS

DONATIONS

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following list of donations:

Library Books – from Bev Bartczak and Joan Price
Middle School Student Council - \$19.50
Paws - \$20.00 from CCL
From Bay Pointe – misc. concession items
Library Books – from Lorrie Halblaub
Library Books – In memory of Trish Kihlken – from Amy Steinbrick, Linda Merckens, Terri Lombardy, Sue Meterko and Jill Evert
Library Books – from Carrie Bingham

205-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

SUPPLEMENTAL CONTRACT

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following supplemental contracts for the 2013-14 school year pending BCI/FBI and PAV certification as listed.

Cheerleading Advisor (effective 11/13/13) – Christina Hunt
MS. Wrestling –Rocky Ranker
Cheerleading Advisor – 50% of 1/3 from 8/1/2013 to 11/1/2013 – Linda Zelms – Kara Huston.

206-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

VOLUNTEERS

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

Michelle Sypherd	Kelly Blair	Charolotte Kalinoski	Margaret Warren	Larry Indorf
Dalton Chapman	Gary Brown			

207-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

UNCOMPENSATED LEAVE

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

Lisa Biro – 11/26/13 - ½ day and 12/2/13 - ½ day

208-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

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SUBSTITUTES

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following substitutes as listed.

Laura Stinchcomb – Classified

209-13 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

NEW BUSINESS

CONTRACT CHANGE

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following contract change as listed.

Candee Hurt – from M +30 to M +45

210-13 Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

DISCUSSION ITEMS

The Board instructed the superintendent to place a public notice in the Peninsula News, The Beacon Journal, and on the district website for individuals interested in filling the vacancy on the Board of Education beginning January 1, 2014.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board move into executive session (with Board Member Elect, Reba Bishoff, invited to attend) for the purpose of Personnel (appointment or evaluation).

211-13 Roll Call:Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

Time into Executive session 7:57 p.m.

Time out of Executive session 9:20 p.m.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adjourn until the next Regular Meeting scheduled on December 11, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

212-13 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa Mr. Mackey, Mrs. Lucas,. Motion carried.

TREASURER

BOARD PRESIDENT