

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

May 28,

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, Mrs. Bishoff.

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the May 28, 2014 Special Meeting.

116-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the May 14, 2014 Regular Meeting be waived and approval of said minutes be granted.

117-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Academic Challenge Teams/Billboard Contest

Sue Hartman – Schoology

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$896,480.58 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. Bishoff that the Board approve the financial report for April, 2014.

118-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

C) FIVE YEAR FORECAST UPDATE

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the updated five year forecast as presented.

119-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

SUPERINTENDENT’S REPORT

Because of the amount of spring testing, grading periods will be changed to try and balance instructional time. We are also looking at the possibility of hiring an itinerant preschool teacher for two days a week.

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COMMITTEE REPORTS

- A.** Audit and Finance – Tim Mackey reiterated information presented by Mr. Baumgardner concerning the five year forecast
- B.** Board Policy – 2nd reading
- C.** Building and Grounds – information given on gift to the school from the Class of 2014
- D.** Leadership – Tina Molnar reported on concerns with SLO's, information on opening school in service and OTES
- E.** Extra Curricular – Larry Indorf will be inducted into the TAAC Hall of Fame in the Fall.
- F.** Cafeteria / Transportation – a used bus will be purchased from BCS to be used as a sub bus.
- G.** Legislative Liaison – Kevin Bird reported on pending MBR legislation
- H.** Wellness - Mr. Baumgardner reported on Bravo Wellness Assessment sign up and wellness initiatives.

OLD BUSINESS

DONATIONS

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

Library Books – By Dylan Cobbledick & Mike & Jennifer Zelms family
 By the Sauvey Family
 By the Fine Print Book Store
 \$100.00 – by Mercedes Wise for administrator scholarship
 \$100 .00 – by Drew Davie for administrator scholarship
 \$25.00 – by Gribble Agency for Key Club
 \$1,000 – by P.C. Eagles for Class of 2014
 \$500.00 – by Athletic Boosters for Boys Basketball Camp
 \$500.00 – by PYAL for Girls Basketball Camp

120-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

NEW BUSINESS

SCHOOL FEES

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following school fees for the 2014-15 school year.

Pre- School - \$450.00 per year
 Lunch prices K-8 - \$2.65 , 9-12 - \$2.75 Adult - \$3.10
 School Fees - \$35.00 per year
 Athletic gate fees – remain the same

121-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

SUMMER INTERVENTION

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the rate \$30 per hour for summer intervention teachers and approve our regular teaching staff or previously approved substitute teachers for the summer of 2014.

122-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the use of our regular para-professionals/educational attendants or previously approved substitutes to help with intervention as needed for the summer of 2014. (Salary as per negotiated agreement or sub rate).

123-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following summer school teachers as listed.

Bryan Dudash

124-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

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SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Mr. Kosa 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.

SUPPLEMENTAL	NAME	
Head Football	Bryan Dudash	
Asst. Football		
Asst. Football		
Asst. Football		
M.S. Football		
M.S. Football		
Elementary Football	Bryan Dudash	
Head Volleyball	Ann Hild	
Asst. Volleyball		
M.S. Volleyball - 8	Katie Humphrey	
M.S. Volleyball – 7		
Elementary Volleyball		
Head Golf - boys 1/2	Adam Steinbrick	Dan Humphrey
Head Golf - girls	Brad Bauer	
Elementary Golf 1/2	Adam Steinbrick	Dan Humphrey
Head Cross Country		
M. S. Cross Country		
Head Boys Basketball	Drew Davie	
Asst. Boys Basketball	Greg Siesel	
Asst. Boys Basketball		
Middle School Boys - 8		
Middle School Boys - 7	Sandy Hamann	
Elementary Boys Basketball	Drew Davie	
Head Girls Basketball	Adam Steinbrick	
Asst. Girls Basketball	Tim Heffernan	
Asst. Girls Basketball		
Middle School Girls -8	Katie Humphrey	
Middle School Girls – 7	Dave Redett	
Elementary Girls Basketball	Adam Steinbrick	
High School Wrestling	Cade McCarthy	
Middle School Wrestling	Rocky Ranker	
Weightroom Summer	Trevor Tieche	
Weightroom Fall		
Weightroom Winter		
Weightroom Spring		
Head Baseball	Adam Steinbrick	
Asst. Baseball	Bryan Dudash	
Elementary Baseball	Adam Steinbrick	
Head Softball		
Asst. Softball		
Elementary Softball		
Head Track	Drew Wicks	
Asst. Track	Beth Hubans	
Middle School Track	Joe Fetzer	
Extra Curricular Supervisor Fall 1/2	Joe Fetzer	Holly Gast
Extra Curricular Supervisor Winter 1/2	Tim Sypherd	Bryan Dudash
Extra Curricular Supervisor Spring 1/2	Joe Fetzer	Holly Gast
Building Leadership - Elem.	Vickie Kukay	

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SUPPLEMENTALS (CONT.)

Building Leadership – Mid.	Kim Bossetti	
Building Leadership – H.S.	Bill Lucas	
Building Leadership – Guid.	Rose Tibbels	
Elementary Music	Ron Ossovicki	
Tech Committee	Lisa Bauer	
LPDC		
Advisor 2015	Bryan Dudash	
Advisor 2016 1/2	Leanne Lavelle	Heather Cichocki
Advisor 2017	Kim Bossetti	
Advisor 2018	Kim Bossetti	
Advisor 2019 1/2	Amy Steinbrick	Julie Oglesbee
Advisor 2020 1/2	Rose Tibbels	Jill Stephenson
Cheerleading Advisor	Christina Hunt	
Music Director	Scott Nave	
Foreign Language Club		
H.S. Academic Challenge	Candee Hurt	
M.S. Academic Challenge 1/2	Sue Joy	Carrie Bingham
National Honor Society	Holly Gast	
Art Club Advisor		
Play Advisor	Mike Cole	
H.S. Yearbook	Holly Gast	
Washington D.C.	Holly Gast	
Power of Pen 1/2	Kim Bossetti	Leanne Lavelle
Student Council H.S.	Kim Bossetti	
Student Council MS	Leanne Lavelle	
Science Olympics	Ryan Beam	
Key Club	Tim Heffernan	
IAT		
Mohican Trip	Dave Warga	
DFK		
PAWS		
Senior Class Video		
Saturday School Monitor		
Resident Educator Coordinator	Joe Fetzer	
Resident Educator Mentor	Drew Wicks	
Resident Educator Mentor	Carrie Bingham	

125-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

INTERVENTION 2013-14

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve Val Kosa and Leanne Lavelle for 5/6 intervention using Title 1 grant funding.

126-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.
Abstain – Mr. Kosa

RESIGNATION

It was moved by Mrs. Bisoff, seconded by Mrs. Molnar that the Board approve the following resignation as listed.

Marcy Raus - ALEC

127-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

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DISCUSSION ITEMS

July & August Boe meeting dates were set for July 30th and August 27th.

Open enrollment concerns were discussed.

EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board move into executive session for the purpose Personnel and Employment.

128-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

Time into Executive session 8:58 p.m.

Time out of Executive session 10:18 p.m.

ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board adjourn until the next regular meeting scheduled on June 11, 2014 at 6:00 p.m. executive session, 7:00 p.m. regular session in the district library.

129-14 Roll Call: Yes –Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

TREASURER

BOARD PRESIDENT