

In the District Library at 6:00 p.m.

June 11,

14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mrs. Bishoff that the Board adopt the agenda for the June 11, 2014 Regular Meeting.

130-14 Roll Call: Yes – Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the reading of the minutes for the May 28, 2014 Special Meeting be waived and approval of said minutes be granted.

131-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Bird. Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Molnar, seconded by Mrs. Bishoff that the Board move into executive session for the purpose Personnel, Employment and Property Purchase or Sale.

132-14 Roll Call: Yes – Mrs. Molnar, Mr. Bird, Mrs. Bishoff. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:57 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

COMMUNICATIONS

Kevin Bird read a card of appreciation from Ashley and James Knight.

SUPERINTENDENT'S REPORT

A. Board Policies – third reading of policies was held

B. Staffing – ALEC position interviews have been completed and a recommendation will be made at the next meeting on June 23rd.

C. Summer School – classes will begin on June 16th.

DISTRICT REPORTS

Drew Davie gave the Board an update on spring sports and the TAAC.

OLD BUSINESS

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Bishoff, 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.

High School Cross Country – Drew Wicks ½, Jane Timmons ½
Elementary Volleyball – Ann Hild
Assistant Boys Basketball – Mike Valenti
Assistant Volleyball – Jeff Totten
LPDC – resignation of Drew Wicks

133-14 Roll Call: Yes – Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

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SUMMER SCHOOL TEACHERS

It was moved by Mrs. Molnar, seconded by Mrs. Bishoff that the Board approve the following summer school teachers.

Beth Hubans

134-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Bird. Motion carried.

NEW BUSINESS

HANDBOOKS

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following handbooks for the 2014-15 school year as presented.

Transportation Handbook

135-14 Roll Call: Yes – Mrs. Molnar, Mr. Bird, Mrs. Bishoff. Motion carried.

ADMINISTRATIVE ASSISTANT CONTRACT

It was moved by Mrs. Molnar, seconded by Mrs. Bishoff that the Board approve the amending of Administrative Assistant Jill Evert's contract to include unpaid furlough days for the 2014-15 school year.

136-14 Roll Call: Yes – Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

BOARD POLICY

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

IKFD – Social Graduation for Students With a Disability
GCPA-2-R – Suspension of Administrative contracts
EDE – Computer/Online Services
EDE-E – Computer Network Agreement Form
GBK – No Tobacco Use on School Property By Staff Members
JFCG – Tobacco Use By Students
KGC – Smoking on District Property

137-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Bird. Motion carried.

SUBSTITUTE RATES

It was moved by Mrs. Molnar, seconded by Mrs. Bishoff that the Board approve the following substitute rates beginning with the 2014-15 school year as listed.

ParaProfessionals/Cafeteria/ Custodial/ Secretarial/ Nurse - \$11.00 per Hour
Bus/ Van Drivers - \$15.00
Teachers - \$ 95.00 per day

138-14 Roll Call: Yes – Mrs. Molnar, Mr. Bird, Mrs. Bishoff. Motion carried.

DISCUSSION ITEMS

A. Future Meeting dates – June 23, July 28

ADJOURNMENT

It was moved by Mrs. Bishoff seconded by Mrs. Molnar that the Board adjourn until the next special meeting scheduled on June 23, 2014 at 7:00 p.m. in the district library.

139-14 Roll Call: Yes – Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

TREASURER

BOARD PRESIDENT