

In the Secondary School Library at 6:00 p.m.

July 27,

11

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

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

Others present – Shane Baumgardner, Dan Parent

ADOPT AGENDA

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board adopt the agenda for the July 27, 2011 Special meeting.

Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Lucas, seconded by Mr. Dress that the reading of the minutes for the June 8, 2011 Regular Meeting and the June 22, 2011 Special Meeting be waived and approval of said minutes be granted.

Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board move into executive session for the purpose of discussing personnel and employment.

Roll Call: Yes – Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird. Motion carried.

Time into Executive session 6:04 p.m.

Time out of Executive session 7:22 p.m.

RECOGNITION OF VISITORS

Tina Molnar

COMMUNICATIONS

A letter of resignation as assistant football coach was read from Jeff Bahnsen.

COMMITTEE REPORTS

AUDIT & FINANCE – Kevin Bird and John Kosa reported on state and local funding concerns and looking at a long range financial picture to ensure fiscal stability.

BOARD POLICY – no report

BUILDINGS & GROUNDS – no report

LEADERSHIP – no report

EXTRA CURRICULAR – Athletic council meeting on August 2nd at 5:00.

CAFETERIA/TRANSPORTATION – John Dress commended David Taylor for his hard work addressing Senate Bill 210 changes.

LEGISLATIVE LIAISON – no report

WELLNESS – no report

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TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,195,179.28 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. Conte that the Board approve the financial report for June 2011.

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

SUPERINTENDENT'S REPORT

Staffing for 2011-2012 –At this time staffing is complete and we are ready for the opening of the school year.

Summer school will conclude on Thursday July 28th.

OLD BUSINESS

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approve the following supplemental contracts for the 2011-12 school year. Employment is contingent on Pupil Activity Validation and BCI check.

Cassie Scott – Play

Alyssa Ross – Cheerleading $\frac{3}{4}$

Pam Shirtz – Cheerleading $\frac{1}{4}$

Steve Adams – Assistant Football

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

RESIGNATION

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve the resignation of Jeff Bahnsen as assistant football coach.

Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

NEW BUSINESS

SCHOOL ACCIDENT INSURANCE

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board approve Guarantee Trust Life Insurance Company as the school accident insurance provider for the 2011-2012 school year.

Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas. Motion carried.

SCHOOL HANDBOOKS

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board approve the Band/Choir handbook as presented.

Roll Call: Yes – Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird. Motion carried.

NON BARGAINING CONTRACTS

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approve the following non bargaining contracts for the 2011-2012 school year.

| | | |
|-------------|------|------------------|
| Ross Klima | CCIP | \$6235.52 |
| Donna Dress | EMIS | \$6562.68 |
| Beth Hubans | ALEC | \$113.00 per day |

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

NON REPRESENTED EMPLOYEE PAY

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve a 2% pay increase for all non represented employees.

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

CERTIFIED CONTRACTS

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board approve the following certified contracts as listed.

Bryan Dudash – one year contract – CBI/Social Studies

Roll Call: Yes - Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

CALAMITY DAY RESOLUTION

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board approve the Calamity Day Alternative Make Up Plan resolution as presented.

Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas. Motion carried

VOLUNTEERS

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approved the following volunteers as listed.

Edward Dayton Tammy Cain

Roll Call: Yes – Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird. Motion carried.

DEPOSITORY AGREEMENT

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve the depository agreement with Marblehead Bank from August 24, 2011 to August 23, 2016.

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

DONATIONS

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board accept the following donations as listed.

Schlessman Seeds - \$462 for Boys Basketball Camp
Athletic Boosters - \$15,069
PTCO - \$7,000 academic scholarships
Biro MFG - \$4,000 Biro Scholarship
PTCO - \$430.38 – High school student support

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

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ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board adjourn until the Regular meeting which will be on August 10, 2011. The meeting will start at 6:00 p.m. (executive session) 7:00 p.m. regular session. The meeting will take place in the secondary library.

Roll Call: Yes - Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

TREASURER

BOARD PRESIDENT