

BOARD MEETING
November 20, 2017
Work Session
5:00 p.m.
HS Cafeteria
6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

V. Motion to go into Work Session

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VI. Motion to go back into Regular Session

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VII. Lions Club Good Awards

VIII. Community Comments

We set aside time during our meetings to welcome community comments and questions. To ensure everyone has an opportunity to speak, we ask that you please limit the duration of your comments to three minutes or less. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

IX. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive the reading and approve the minutes of the following meetings:

October 16, 2017 - Regular Meeting

October 24, 2017 - Special Meeting

November 8, 2017 - Special Meeting

Approve the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve the following appropriations based on the increase or decrease in corresponding revenue adjustments:

022-914A	Tournament Fund	Increase	\$10,000
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Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Resolution to renew client agreements with Strategic Management Solutions for Category I and Category II erate consulting services. The rate is unchanged.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Resolution to remove the following items from inventory for disposal:

Bus #10	1HVLNHGL5GHA23876
Bus #14	1GDM7T1J2VJ516699
Bus #15	1GDM7T1J1VJ516810

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

X. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Kathie Cuttings as an Educational Aide, Step 0, 186 day contract, 7 hours per day, effective 11/17/2017.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board approve the 2nd reading and adopt the following policies:

2271	College Credit Plus	Revised
2464	Gifted Identification	Revised
4120.05	Substitute Aides	New
5136	Personal Communication Devices	Revised
5136.01	Electronic Equipment	Revised
5200	Attendance	Revised
5330	Medications	Revised
5530	Drug Prevention	Revised
6233	Amenities for Meetings	Revised
6680	Recognition	Revised
7300	Disposition of Property	Revised
8600.04	Bus Driver Certification	Revised
9141	Building Advisory Council	Revised
7540.03	Tech Acceptable Use and Safety	Revised
7540.04	Staff Tech Acceptable Use	Revised

7540.05 District Issued Email Account Revised
7540.06 District Issued Student Email Account New

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

3. Recommend the Board approve the following certified supplementals:

Kyle Rodstrom	Volunteer Indoor Track Coach
Jess Hluch	Volunteer Indoor Track Coach
Cassie Braden	Volunteer Indoor Track Coach
Karli Lieberth	Volunteer Indoor Track Coach

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

4. Recommend the Board approve the following non-certified supplementals:

Susan Jenior	Volunteer Bowling Coach
Bernie Jenior	Volunteer Bowling Coach
Larry Bailey	Volunteer Indoor Track Coach
Denny Pickens	Volunteer Indoor Track Coach

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

5. Recommend the Board approve the following substitutes:

Jess Hluch	Substitute Teacher, effective 11/3/2017
Jody Dasco	Substitute Teacher, effective 11/27/2017
Jocelyne Lucas	Substitute Educational Aide, Library Aide & Playground Aide, effective 11/16/2017

Ashlyn Huffman
Jenny Jaruis

Substitute Educational Aide
Substitute Educational Aide

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the Gifted Plan and Parent Brochure for the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2017-2018 school year:

Robert Campbell
Diana Pastor
Terri Treharn

Kim Cox
Danielle Patton

Jenifer Dye
Carol Pullin

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve a contract with ABA Outreach Services for Behavioral Intervention for the 2017-2018 school year at a rate of \$115.00 per hour.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

XI. Reports

XII. Old Business

XIII. New Business

XIV. Adjournment @ _____ p.m.

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch