

BOARD MEETING  
NOVEMBER 21, 2016  
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. Lions Club Good Awards

VI. Community Comments

Unlike many school boards, 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.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:  
Waive the reading and approve the minutes of the following meetings:

October 10, 2016 - Regular 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 donations:

\$50.00 from Geraldine Presley to the Mark Klima Scholarship Fund.  
\$3,000.00 from Joseph Wise to the Athletic Department  
\$1,500.00 from Joseph Wise to the HS Science Department

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

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

572-9217	Title I	Increase	\$915.85
590-9217	Title IIA	Decrease	\$108.26

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

VIII. Superintendent Reports/Recommendations:

1. Recommend the Board accept the retirement resignation for Denise Vigluicci, Special Services Secretary, effective February 28, 2017.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

2. Recommend the Board hire Debra Billings as a Bus Aide, 186 day contract, 3-¾ hours per day, Step 0, effective 11/21/2016.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

3. Recommend the Board adjust Debbie Weese, Head Cook, from 6-¼ hours per day to 6-½ hours per day, effective 8/29/2016.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

4. Recommend the Board approve the following certified supplementals:

Jess Hluch	Technology Advisor
Kyle Rodstrom	Indoor Track - Volunteer
Jess Hluch	Indoor Track - Volunteer
Cassie Braden	Indoor Track - Volunteer
Karli Lieberth	Indoor Track - Volunteer

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

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

Pam Helmling	HS Yearbook
Larry Bailey	Indoor Track - Volunteer
Denny Pickens	Indoor Track - Volunteer

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

6. Recommend the Board approve the following substitutes:

Patricia Fisher	Substitute Teacher
Erika Opritza	Substitute Teacher
Laurie Maltempi	Substitute Secretary, effective 10/17/2016
Ashley Cunningham	Substitute Secretary
Michelle Dyer	Substitute Secretary

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Recommend the Board approve the Gifted Plan and Parent Brochure for the 2016-2017 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_ Langguth\_\_\_\_ Reynolds\_\_\_\_ Siciliano\_\_\_\_ Waesch

8. Recommend the Board approve the following as Scoreboard Operators:

Ryan Wilson                      Matthew McGrath                      Laszlo Horvath

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_ Langguth\_\_\_\_ Reynolds\_\_\_\_ Siciliano\_\_\_\_ Waesch

9. Recommend the Board approve Michael Weber as a Parking Lot Attendant.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_ Langguth\_\_\_\_ Reynolds\_\_\_\_ Siciliano\_\_\_\_ Waesch

10. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2016-2017 school year:

Sarah West	\$375.00
Jenifer Dye	\$375.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_ Langguth\_\_\_\_ Reynolds\_\_\_\_ Siciliano\_\_\_\_ Waesch

11. Recommend the Board appoint Jay Kelsey as our Maplewood Representative.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_ Langguth\_\_\_\_ Reynolds\_\_\_\_ Siciliano\_\_\_\_ Waesch

12. Recommend the Board pay the following supplementals:

Shaye Laubert	Majorette Advisor	\$1000.00
Sabrina Swetz	Dance Line Advisor	\$1000.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

13. Recommend the Board adjust the contract of Kelly Varga to 40 hours per week, effective December 5, 2016.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

IX. Reports

X. Old Business

XI. New Business

XII. Motion to go into executive session to consider the employment of a public employee.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

XIII. Adjournment @ \_\_\_\_\_ p.m.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch