

SPECIAL BOARD MEETING  
SEPTEMBER 7, 2016  
HS CAFETERIA  
5:30 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. Treasurer's Reports/Recommendations:

1. Resolution to approve a contract with Jostens for the high school yearbook for the 2016-2017 school year.

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

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

2. Resolution to approve the following Policy & Purpose Statements:

Athletics	Class of 2018	Class of 2019
Student Council	Ski Club	HS Art Club
Yearbook		

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

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

VI. Superintendent's Reports/Recommendations:

1. Recommend the Board approve a 2 year contract with REA, effective August 1, 2016 through July 31, 2018.

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

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

2. Recommend the Board approve a 2.5% raise for the 2016-17 and 2017-18 school years for the following:

- Supt Secretary/ EMIS Coordinator
- Assistant Superintendent
- School Psych/Special Ed. Director
- HS Principal
- MS Principal
- ES Principal
- Director of Transportation, Buildings, Grounds
- Transportation Working Supervisor
- Director of Food Service
- Director of Athletics
- Payroll Clerk
- AP Clerk

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

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

VII. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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