

BOARD MEETING  
SEPTEMBER 21, 2020  
HS CAFETERIA  
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

IV. Motion to Adopt the Agenda

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

V. Motion to Adopt the Resignation of Scott Krieger, Board Member, effective September 17, 2020.

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

VI. Motion to Adopt the Resignation of Steve Vasbinder, Board Member, effective September 18, 2020.

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

VII. Superintendent/NAACP Message

VIII. Presentation - Charles Auto Family

IX. 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.

X. Treasurer’s Reports/Recommendations:

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

August 17, 2020 - Board Meeting  
September 14, 2020 - Special Meeting

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

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

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

HS Student Council	Art Club
Class of 2021	Class of 2023
National Honor Society	Youth Safety Council
Class of 2024	Campio Yearbook
OWA	Ski Club

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

- 3. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

467-9221	Student Wellness	\$84,298.00
507-9221	ESSER	\$95,583.39
510-9221	Corona Relief	\$57,942.35
510-921A	Broadband Connectivity	\$90,879.70
516-9221	IDEA	\$246,389.68
572-9221	Title I	\$114,237.29
572-921A	Title I Expanded Opportunities	\$2,475.71
590-9221	Title IIA	\$26,740.60

599-9221	Title IV	\$10,000.00
599-921A	CARES Mini Library Grant	\$3,000.00

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

4. Resolution to approve the Permanent Appropriations for the 2020-2021 school year.

001	General Fund	9,059,149.00
016	Emergency Fund	1,665,798.50
018	Principals' Funds	38,991.75
300	Managed Student Activity	79,646.25
451	OneNet	5,400.00
467	Student Wellness	84,298.06
507	ESSER	95,583.39
510	CARES Act	148,822.05
516	IDEA Part B	283,220.83
572	Title I	117,225.69
590	Title IIA	26,740.60
599	Misc Federal Grants	13,000.00
003	Permanent Improvements	429,821.00
007	Special Trust	375.00
006	Food Service	268,723.00
009	School Supplies	21,494.00
014	Rotary	188.00
022	District Agency	3,135.00
026	Employee Benefits Agency	15,000.00
200	Student Activity	24,187.25
008	Endowment	5,250.00
	Total	12,383,649.37

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

5. Resolution to approve the following buses to be removed from service and sold:

Bus 4	VIN 1GBM7T1J1SJ109302	1995	Blue Bird
Bus 8	VIN 1HVCPTVN9EHA51095	1984	International
Bus 19	VIN 1GBM7T1J7VH112869	1997	Blue Bird

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

6. Resolution to approve the participation agreement with Overdrive Education for access to shared digital library content through SPARCC with access to over 2,000,000 ebooks, audiobooks, and digital class sets. The cost will be covered by the CARES mini grant.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

XI. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the retirement resignation of David Mullenix, Study Hall Monitor, effective August 31, 2020.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

2. Recommend the Board hire Wendy Olson as a Bus Driver, 186 day contract, 4-<sup>1</sup>/<sub>4</sub> hours per day, Step 0, effective the 2020-2021 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

3. Recommend the Board hire Summer Stanley as a Bus Aide, 186 day contract, 3-<sup>3</sup>/<sub>4</sub> hours per day, Step 0, effective the 2020-2021 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

4. Recommend the Board hire Carol Kruger as an Educational Aide, 186 day contract, 7 hours per day, Step 1, effective the 2020-2021 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

5. Recommend the Board hire Jamie Cline as an Educational Aide, 186 day contract, 7 hours per day, Step 0, effective the 2020-2021 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

6. Recommend the Board hire Ruthann Francis as an Educational Aide, on a Pilot Program, Step 0, effective the 2020-2021 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

7. Recommend the Board hire Deidre Fabian as an Educational Aide, on a Pilot Program, Step 0, effective September 10, 2020.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

8. Recommend the Board approve a one year unpaid leave of absence for Karen Peterson, effective March 1, 2020.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

9. Recommend the Board approve FMLA for Nichole Strobe, effective August 27, 2020.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

10. Recommend the Board approve FMLA for Pam Helmling, effective September 1, 2020.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

11. Recommend the Board approve FMLA for Kara Innes, effective October 23, 2020.

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

12. Recommend the Board approve the following teachers to move on the salary schedule due to additional college credits:

Jessica Banas B to a B+8

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

13. Recommend the Board approve the following substitutes:

Heather Rader	Substitute Cafeteria, Aide, Secretary
Corine Coontz	Substitute Bus Driver/Bus Aide
John Benedik	Substitute Educational Aide
Margaret Huffman	Substitute Educational Aide

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

14. Recommend the Board approve the following students to be paid through the CBIP program in the high school:

Allison Fisher	Trent Gauer	Jasmine Jarrett
Maverick Lee	Makayla Moore	Sophia Myers
Chloe Schrock		

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

15. Recommend the Board approve the following Resident Educator Mentors for the 2020-2021 school year:

Noelle Eibler                      Blaine Kelsey                      Margaret Barzellato

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

16. Recommend the Board hire the following as Athletic Workers for the 2020-2021 school year, at a rate of \$10.00 per hour:

Adam Beery                                      Nicole Bobbs

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

17. Recommend the Board approve the following supplementals for the 2020-2021 school year:

Sandra Stanley	Substitute Aide Caller
Sylvia Leidlein	MS Yearbook
Stephanie Kemble	HS Student Council - 1/2 contract
Kelly Morris	HS Student Council - 1/2 contract
Althea Kent	Senior Class Advisor
Althea Kent	Junior Class Advisor
Stephanie Kemble	Sophomore Class Advisor
Kelly Morris	Freshman Class Advisor
Carol Pullin	National Honor Society
Carol Pullin	Youth Safety Council
Sarah Boring	HS Yearbook

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

XII. Reports

XIII. Old Business

- Strategic Planning - Student Success and Facilities

XIV. New Business

- Third Party Investigation
- Community Committee
- Capital Conference attendance
- Next regular meeting October 19, 2020
- Special meeting date - September 22, 2020

XV. Adjournment @ \_\_\_\_\_.

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

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch