

Official Board Minutes for the Special Meeting/Work Session of June 12, 2013

Voting Order:
Brokaw
Beitz
Mere
Gray
Hinrichs

The Board of Education Special Meeting was called to order at 6:10 PM by President Jeff Hinrichs. The following directors were present: Beitz, Mere, Hinrichs. Absent: Brokaw and Gray.

A motion was made by Beitz, seconded by Mere to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Beitz, Mere, Hinrichs. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the agenda as presented. Ayes: Beitz, Mere, Hinrichs. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the transfer Ashley Manternach from 1st grade teacher to multi-age teacher at Shannon Elementary, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Hinrichs, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve transfer of Jolene Schlemme from 2nd grade teacher at Carpenter to 1st grade teacher at Shannon Elementary, effective immediately. By roll call vote: Mere, aye; Hinrichs, aye; Beitz, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, June 24 at 6:00.

There being no further business, the meeting was adjourned at 6:11 PM and the Board moved to the Work Session.

The Board of Education Work Session began at 6:11 PM with the following items discussed:

- 1) Walk to Read K-6
- 2) District Needs Assessment Results
- 3) Alternative High School Agreement
- 4) A.L.I.C.E. Training
- 5) Anticipated Full Time High School Special Ed Associate
- 6) Non-Teaching Coaches Contracts
- 7) Non-Certified Contracts
- 8) Technology Personnel
- 9) Future Staffing Needs
- 10) Shannon Softball Lights
- 11) 400 Series Board Policies - Changes
- 12) IASB Legislative Resolutions
- 13) September 2013 School Board Election

The work session adjourned at 8:50 PM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent