

Official Board Minutes for the Work Session/Facility Meeting/  
Special Meeting/Exempt Session of July 23, 2014

Voting Order:  
Brokaw  
Beitz  
Mere  
Gray  
Johnson

The Board of Education Work Session / Facility Study Meeting began at 6:02 PM with the following items discussed:

- 1) Facilities Study Meeting
- 2) Ball Field Lights on prep baseball field
- 3) Baseball bat sculpture at Sports Complex
- 4) New Shade pavilion and playground at Sports Complex

The work session adjourned at 8:21 PM.

The Board of Education Special Meeting was called to order at 8:22 PM by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray, Johnson. Absent: None.

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

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

A motion was made by Beitz, seconded by Mere to accept the resignation of Melinda Janes, Off-Site HS Special Education Level I-II Teacher effective immediately with thanks for her years of service. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to accept the transfer of Joe Steen from .50 FTE Middle School Social Studies Teacher and .50 FTE High School Special Education Teacher to the 1.0 FTE Off-Site (JMRT) HS Special Education Level I-II Teacher, effective immediately. No change in salary. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Gray, seconded by Johnson to accept the transfer of Elizabeth Medina from High School Spanish Teacher/ESL Teacher to the 1.0 FTE English as a Second Language, English Language Learner Teacher (District Wide Teacher) effective immediately. No change in salary. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Mere, seconded by Johnson to accept the transfer of Kelli Osterkamp from .75 FTE High School English Teacher to .50 FTE High School English Teacher and .50 FTE Middle School English Teacher at BA, Step 2, for a salary of \$34,368, effective immediately. She will continue to do her same Schedule B activities.

Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried

It was announced that the next regular board meeting will be Monday, July 28, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 8:45 PM and the Board moved to Exempt Session per Iowa Code Section 21.9 at 8:46 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent