

Official Board Minutes for the Work Session/
Special Meeting of January 14, 2015

Voting Order:
Brokaw
Beitz
Mere
Gray
Johnson

The Board of Education Work Session began at 6:00 PM with the following items discussed:

1. TLC Grant Timeline & Process
2. 2015-16 HS Registration Handbook
3. Supplemental Education Services Contract
4. Bowling
5. 2015-16 School Calendar
6. Substitute Pay
7. Early Retirement
8. Revisit Contracts
9. Board Policies Review – Series 200 (206.0-210.1F1)
10. Board Pamphlet Discussion, Volume 38, Number 1 & 2
11. Other

The work session adjourned at 8:23 PM.

The Board of Education Special Meeting was called to order at 8:25 PM by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray and Johnson. Absent: None.

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

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

A motion was made by Beitz, seconded by Johnson to approve Zach Mixdorf as Middle School Boys Basketball Coach at BA, Step 0, 6% for a salary of \$1,753, effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve Joe Steen as Middle School Boys Basketball Coach at BA, Step 11, 6% for a salary of \$2,427, effective immediately. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve Jon Kyte as Special Education Child Specific Associate at the high school for approximately 7 hours per day, 5 days a week at the rate of \$13.26 per hour, retroactive to January 5, 2015. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was announced that the next facilities meeting is January 21 at 6:00 PM and the regular board meeting will be Monday, January 26 at 6:00 PM.

There being no further business, the special meeting adjourned at 8:29 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent