

Official Board Minutes for the Work Session/Special Meeting of October 9, 2013

Voting Order:
Brokaw
Beitz
Mere
Gray
Johnson

The Board of Education Work Session began at 6:06 PM with the following items discussed:

- 1) Board Policies – Series 500
- 2) Winter Non-Teaching Coaches Contracts
- 3) Purchase of Special Education Van
- 4) Dissemination Agent Agreement with Piper Jaffray
- 5) Facilities Use for Baseball and Softball
- 6) High School Exterior Report
- 7) Certified Enrollment/BEDS

The work session adjourned at 7:04 PM.

The Board of Education Special Meeting was called to order at 7:05 PM by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray, Johnson. Absent: None.

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

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

A motion was made by Johnson, seconded by Beitz to accept the bid from Stone City Iron & Metal Company for \$1,200 for a used 1997, 65 passenger International Blue Bird Bus. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the purchase of a 2006 Ford 7 Passenger Van for \$8,500 from Kevin Smith for Special Education Transportation. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the appointment of Jazz Husmann as .33 FTE Wrestling Cheerleading Sponsor at BA, Step 0, 6.5% for a salary of \$610, effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: none. Motion carried.

It was moved by Johnson, seconded by Gray to approve the contract amendment for Laura Zumbach as Cheerleading Sponsor to reflect the changes to her contract from 1.0 FTE, BA Step 3, 6.5% for \$2,043 to .66 FTE Cheerleading Sponsor, BA Step 3, 6.5% for \$1,348 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 Mere, seconded by Beitz to approve Ryan Luensman, Dave Sunlin and Don Smith as Middle School wrestling coaches for 2013-14. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: none. Motion carried.

It was moved by Beitz, seconded by Johnson to approve the transfer of Cassandra Elgin from Special Education Child Specific Associate at the High School to Special Education Program Associate at the High School effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: none. Motion carried.

It was announced the next regular board meeting will be Monday, October 28 at 6:00 PM and the IASB Convention is November 20-21, 2013.

There being no further business, the special meeting adjourned at 7:17 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent