

Official Board Minutes for the Work Session/
Special Meeting of December 10, 2014

Voting Order:
Gray
Johnson
Brokaw
Beitz
Mere

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

1. Representative Lee Hein and Senator Dan Zumbach
2. Board Policies Review – Series 200 (200.0-205.0)
3. Microsoft Settlement for K-3 Literacy
4. Special Education Associate
5. Freshman Girls Basketball Coach
6. Substitute Pay
7. Western Dubuque Response

The work session adjourned at 6:44 PM.

The Board of Education Special Meeting was called to order at 6:45 PM by President Chris Brokaw. The following directors were present: Brokaw, Beitz, and Mere. Absent: Gray and Johnson.

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

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

A motion was made by Mere, seconded by Beitz to approve the addition of a Special Education Child Specific Associate position at Shannon Elementary for approximately 4 ½ hours per day, 5 days a week. Ayes: Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve Bob Tuetken as Freshman Girls Basketball Coach at BA, Step 7, 7% for a salary of \$2,546, effective, immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, December 15, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 6:47 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent