

Official Board Minutes for the Work Session/Special Meeting/Exempt Session of June 5, 2014

Voting Order:  
Mere  
Gray  
Johnson  
Brokaw  
Beitz

The Board of Education Work Session began at 6:09 PM with the following items discussed:

- 1) ASAC – Jeffrey Meyers, ASAC Prevention Specialist
- 2) Extended Contracts
- 3) Facilities Study
- 4) English as a Second Language, English Language Learner Teacher Position

The work session adjourned at 7:00 PM.

The Board of Education Special Meeting was called to order at 7:10 PM by President Chris Brokaw. The following directors were present: Mere, Gray, Johnson, Brokaw, Beitz. Absent: None.

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

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

A motion was made by Mere, seconded by Beitz to approve the Iowa Association for Educational Purchasing (IAEP) Agreement for 2014-15 for school food service as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the addition of a 1.0 FTE English as a Second Language, English Language Learner Teacher position for the 2014-15 school year as discussed at the work session. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to accept the resignation of Durene Tabor as .75 FTE School Nurse, effective immediately with thanks for her years of service. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to accept the resignation of Karin Bloomquist as 8<sup>th</sup> Grade English Teacher, effective immediately with thanks for her years of service. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to accept the resignation of Casey Cram as High School Child Specific Special Education Associate, effective immediately with thanks for her years of service. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Gray to accept the resignation of Jon Kyte as High School Computer Lab Associate, effective immediately with thanks for his years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the appointment of Jessica Luetkemeier as Middle School Special Education Teacher at BA, Step 3 for a salary of \$35,493, effective August 8, 2014, pending a favorable background check. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the appointment of Dan Buenz as .50 FTE High School Industrial Tech Teacher at BA+30, Step 24, for a salary of \$31,879, effective August 8, 2014, pending a favorable background check. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Gray to approve the appointment of Haley Kubicek as High School Level 1 Special Education Teacher at BA, Step 0, for a salary of \$32,120, effective August 8, 2014, pending a favorable background check. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the appointment of Michelle Halac as High School Math Teacher at BA+10, Step 7, for a salary of \$41,081, effective August 8, 2014, pending a favorable background check. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Johnson to approve the transfer of Wendi Fortman from Special Education Child Specific Associate at the High School to another Special Education Child Specific Associate position at the High School (different student), effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, June 23, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 7:36 PM and the Board moved to Exempt Session per Iowa Code Section 21.9.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent