

Official Board Minutes for the Special Meeting of August 2, 2013

Voting Order:
Beitz
Mere
Gray
Hinrichs
Brokaw

The Board of Education Special Meeting was called to order at 10:07 AM by President Jeff Hinrichs. The following directors were present: Hinrichs, Gray and Mere. Brokaw and Beitz participated via phone. Absent: None.

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

It was moved by Mere, seconded by Brokaw to approve the agenda as amended to include additional hires under Item 4a - Personnel. Ayes: Beitz, Mere, Gray, Hinrichs, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the resignation of Doris Burlage as Food Service Employee at the High School effective immediately with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: none. Motion carried.

It was moved by Mere, seconded by Brokaw to approve the appointment of Lori Lammers as Varsity Volleyball Coach at BA, Step 15, 13% for a salary of \$5,638, pending a favorable background check. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: none. Motion carried.

A motion was made by Gray, seconded by Mere to approve the appointment of Jon Kyte as High School Computer Lab Associate for 29 hours per week, at the six month probationary wage of \$12.00 per hour, effective immediately. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: none. Motion carried.

It was moved by Beitz, seconded by Brokaw to approve Casey Reyner as a volunteer coach for Middle School Football, effective immediately. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: none. Motion carried.

A motion was made by Mere, seconded by Beitz to approve Amanda Stoll as a volunteer coach for Middle School Cross Country, effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: none. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the appointment of Adam Szurkowski as High School Social Studies/PE Teacher at BA, Step 0 for a salary of \$31,350 pending a favorable background check. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: none. Motion carried.

A motion was made by Mere, seconded by Gray to approve Dustin Chapman as volunteer football coach, pending a favorable background check. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: none. Motion carried.

It was moved by Gray, seconded by Brokaw to approve Roger Brighton as volunteer football equipment manager, pending a favorable background check. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: none. Motion carried.

A motion was made by Mere, seconded by Gray to approve the transfer of Janelle Stadtmueller from 3 hour Food Service Employee at Carpenter Elementary to 3 ¼ hour Food Service Employee at the Middle School, effective immediately. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: none. Motion carried.

It was moved by Brokaw, seconded by Mere to approve the transfer of Lisa Townsend from 2 hour Food Service Employee at Carpenter Elementary to 3 hour Food Service Employee at Carpenter, effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: none. Motion carried.

It was announced that the Welcome Back Luncheon will be Tuesday, August 13 at 12:00 PM at the High School and the next regular board meeting will be Monday, August 26 at 6:00 PM.

There being no further business, the meeting was adjourned at 10:25 AM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent