

Official Board Minutes for the Work Session/
Special Meeting of June 10, 2015

Voting Order:
Mere
Gray
Johnson
Brokaw
Beitz

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

1. Vision Screening
2. Dance Team Nationals
3. Treble Makers Fundraiser
4. Panther Academy Associates
5. Communication Coach
6. Summer Technology Associates
7. District Technology Facilitator Contract
8. Nursing Contract
9. Software Unlimited Financial Accounting System
10. Employee Sales Tax Reimbursement
11. School Board Election – Tuesday, September 8
12. 2015-16 Substitute Pay
13. 2015-16 Field Trips & Fundraisers
14. 2015-16 School Fees
15. 2015-16 Administrative Handbook
16. 2015-16 Support Staff Handbook
17. Technology Budget

The work session adjourned at 8:10 PM.

The Board of Education Special Meeting was called to order at 8:15 PM by President Chris Brokaw. The following directors were present: Mere, Gray, Johnson, Brokaw, Beitz. Absent: None.

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

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

A motion was made by Gray, seconded by Beitz to accept the 2015-16 bread bid from Bimbo Bakers USA as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the addition of a Communication Coach at Shannon Elementary for approximately 7 hours per day, 5 days a week for approximately 173 days at the rate of \$17.51 per hour. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the following contract amendments effective immediately, for the Panther Academy Associates for the summer only, due to increased enrollment. Contracts will be amended as follows:

Brittney Boysen – Change from “*up to 19 hours per week during the school year and up to 29 hours per week during the summer*” TO: “*up to 19 hours per week during the school year and up to 35 hours per week during the summer.*”

Casandra Covington - Change from “*up to 19 hours per week during the school year and up to 29 hours per week during the summer*” TO: “*up to 19 hours per week during the school year and up to 35 hours per week during the summer.*”

Diane James – Change from “*for not more than 20 hours per week*” for both the summer and the school year TO: “*for not more than 20 hours per week during the school year and up to 30 hours per week during the summer.*”

By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Johnson to approve the contract amendments of Heather Hansen and Morgan Murray as Summer Technology Associates to state the following: “*may work up to 40 hours per week, not to exceed \$5,500 total combined salary, effective June 1, 2015-September 1, 2015*”, effective immediately. Change from “*for not more than 20 hours per week, effective June 1-30, 2015*”. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Gray to approve the transfer of Zach Mixdorf from .75 FTE Middle School Social Studies/.25 FTE HS Special Education teacher to 1.0 FTE Middle School Math Teacher effective August 24, 2015. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, nay; Mere, nay; Gray, aye. Motion carried 3 to 2.

The following announcements were made:

- a. Next regular Board Meeting is Monday, June 22 @ 6:00 PM
- b. IASB Annual Convention is November 18-20, 2015

There being no further business, the meeting adjourned at 8:46 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent