

Minutes of the Board of Education meeting held on Monday, July 20, 2009. The meeting was called to order by the president at 7:00 p.m. Present were: Hicks, Foster, Ottengheime, Palombo, Konen. Absent: Cribben, Boehne

It was moved by Ottengheime, seconded by Konen to approve the minutes of the June 15, 2009 board of education meeting. On a voice vote, all members voted yes. The motion carried.

It was moved by Konen, seconded by Palombo to approve the bills for the month of July accounts payable checks numbers 60077 to 60205 in the amount of \$375,824.92; payroll checks numbers 43671 to 43750 & 1505d-1695d in the amount of \$388,637.94; the treasurer's report, imprest fund report, and the community school fund report. Roll call vote: Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to approve the late additional bills for Basalay Cary & Alstadt for \$2,390.21; Eric Peterson Construction for \$450; Vanguard for \$1,155.44; and Glenbrook Group for \$111,600 checks numbers 60089 to 60193 in the amount of \$115,595.65. Roll call vote: Ottengheime, yes; Palombo, yes; Konen, yes; Hicks, yes; Foster, yes. 5 yes, 0 no. The motion carried.

#### COMMUNICATIONS

The president asked if anyone in the audience had anything that they wished to present to the board. No one responded.

#### BUSINESS

It was moved by Palombo, seconded by Konen that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, placement of individual students in special education programs and other matters relating to individual students, student disciplinary case, litigation and collective bargaining. On a voice vote, all members voted yes. The motion carried. The meeting adjourned into executive session at 7:05 p.m.

It was moved by Konen, seconded by Palombo that the meeting reconvene into regular session. Roll call vote: Konen, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, yes. The motion carried. The meeting reconvened into regular session at 8:12 p.m.

It was moved by Palombo, seconded by Konen that the executive session minutes be approved as reviewed. On a voice vote, all members voted yes. The motion carried.

It was moved by Konen, seconded by Palombo to accept the resignation of Amy Burling as special education teacher and middle school student council advisor. Roll call vote: Palombo, yes; Konen, yes; Hicks, yes; Ottengheime, yes; Foster, yes. 5 yes, 0 no. The motion carried.

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It was moved by Palombo, seconded by Hicks to accept the resignation of Nathan McBride as paraprofessional effective July 21, 2009. Roll call vote: Konen, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to accept the resignation of Naomi Bronski as paraprofessional effective July 21, 2009. Roll call vote: Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to accept the resignation of Stephanie Crutcher as 8<sup>th</sup> grade girls' basketball coach effective July 21, 2009. Roll call vote: Ottengheime, yes; Palombo, yes; Konen, yes; Hicks, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Palombo to approve Suzie Gross as middle school special education teacher. Roll call vote: Palombo, yes; Konen, yes; Hicks, yes; Ottengheime, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Palombo to approve Andrew Novak as high school social studies teacher. Roll call vote: Konen, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Palombo to approve Andrew Novak as assistant golf coach. Roll call vote: Hicks, no; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 4 yes, 1 no. The motion carried.

It was moved by Palombo, seconded by Foster to approve Sarah Keely as assistant golf coach. Roll call vote: Ottengheime, yes; Palombo, yes; Konen, yes; Hicks, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to approve Bree Flach as ninth grade girls' volleyball coach. Roll call vote: Palombo, yes; Konen, yes; Hicks, yes; Ottengheime, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to approve Luke Anderson as 6<sup>th</sup> grade girls volleyball coach. Roll call vote: Konen, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Foster, seconded by Konen to approve Denise Myers as an elementary teacher. Roll call vote: Hicks, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 5 yes, 0 no. The motion carried.

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It was moved by Ottengheime, seconded by Konen to appoint Scariano, Himes, and Petrarca as the district's legal firm. Roll call vote: Ottengheime, yes; Palombo, yes; Konen, yes; Hicks, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Palombo to approve the renewal of the MAP testing license for \$8,725. Roll call vote: Palombo, yes; Konen, yes; Hicks, no; Ottengheime, yes; Foster, yes. 4 yes, 1 no. The motion carried.

It was moved by Palombo, seconded by Ottengheime to approve the resolution regarding the multi-year rate with WCSIT. Roll call vote: Konen, yes; Hicks, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 5 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Konen to approve the opening of activity accounts for high school golf, the class of 2012, the class of 2013, and creative writing. On a voice vote, all members voted yes. The motion carried.

It was moved by Ottengheime, seconded by Palombo to approve the disposal of school property which is old textbooks. On a voice vote, all members voted yes. The motion carried.

#### REPORTS AND DISCUSSION

Ms. Rockwood gave the superintendent's report. Mike Alstadt has had regular meetings with the roofers. There was \$1,000 worth of wet insulation at the middle school. The roofers had a better idea on a ladder going to the third floor at a cost of \$1,500. At this point in time, the project is now about \$2,500 over. Pictures and video have been taken of the leak at the middle school. The architect will review the pictures and get repair cost estimates. The custodians vacuumed up 72 gallons of water and an insurance claim with the roofers insurance will be filed. The water damage came in through a tie that wasn't secured properly on the roof.

Computers have been ordered for the middle school lab and will be paid for in one lump sum.

Removal of the tile in the middle school office should be done by today.

The audit is completed.

The back-to-school luncheon will be on August 19 around noon. Board members will be receiving an invitation shortly.

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The district newsletter will be sent electronically beginning in October. An item will be placed in the August and September newsletters letting the public know. Anyone requesting a hard copy should let the district office know before October 1, 2009.

The 2009-2010 budget has taken time. There are challenges with the state grant writing, as many applications are not yet available. I.S.B.E. met on June 30. Funding for the reading improvement grant and the textbook loan program do not look promising. Ms. Rockwood received an email from Ron Pieper at IVVC and at this time, the state is providing no specific line items for vocational areas.

Mr. Hicks asked about the parent component of the grading program. This was piloted this year and use of it is to begin this school year throughout the district.

Mrs. Konen questioned how long the district should spend large amounts of money on the middle school for building improvements and special needs. Ms. Rockwood said that preliminary ARRA research indicates that IDEA money should be able to be used for a chairlift. Discussion occurred on the middle school and its useful life. It will be placed on a future agenda or have a special meeting on future planning issues.

Correspondence was read from Methodist Medical Center Foundation in memory of Eric Burling; Snyder Village in memory of Imogene Witzig; and thank yous from Tina Weaver, Julie Frankel, and Charlie Foster.

It was moved by Palombo, seconded by Konen that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary