

Official Board Minutes for the Special Meeting of August 9, 2013

Voting Order:
Mere
Gray
Hinrichs
Brokaw
Beitz

The Board of Education Special Meeting was called to order at 9:00 AM by President Jeff Hinrichs. The following directors were present: Hinrichs and Mere. Brokaw, Beitz and Mere participated via phone. Absent: None.

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

A motion was made by Brokaw, seconded by Mere to approve the resignation of Joe Koob as a regular route Bus Driver effective immediately with thanks for his years of service. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: none. Motion carried.

It was moved by Mere, seconded by Beitz to approve the appointment of Jerry Haag as a regular route bus driver effective August 14, 2013 at the six month probationary rate of \$19.03 per hour for approximately 178 days. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: none. Motion carried.

A motion was made by Gray, seconded by Mere to approve the appointment of Joe Koob as a substitute bus driver effective immediately at the substitute rate of \$17.00 per hour. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: none. Motion carried.

It was moved by Mere, seconded by Gray to approve the appointment of Casey Cram as Special Education Child Specific Associate at the High School for approximately 7 hours per day, 5 days a week, at the six month probationary rate of \$12.00 per hour, effective August 13, 2013, pending a favorable background check. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: none. Motion carried.

A motion was made by Brokaw, seconded by Mere to approve the appointment of Cassandra Elgin as Special Education Child Specific Associate at the High School for approximately 7 hours per day, 5 days a week, at the six month probationary rate of \$12.00 per hour, effective August 13, 2013, pending a favorable background check. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: none. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve the appointment of Stacy Campbell as .75 FTE Elementary ELP Teacher effective immediately at BA, Step 0 for a salary of \$23,512 with an additional 9 Professional Development Days for \$362 for a total of \$23,874, 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 Mere, seconded by Gray to approve the appointment of Stacy Campbell as 1/3 ELP Coordinator effective immediately at BA, Step 0, 7.5% for a salary of \$710, pending a favorable background check. 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 Mere to you accept the resignation of Stacy Campbell as Elementary ELP Teacher & Coordinator effective the end of the 2013-14 school year. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, 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; the next work session is Wednesday, August 14 at 6:00 PM 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 9:07 AM.

Approved:

Attest:

Jeff Hinrichs, President

Judy Hayen, Board Secretary