

AGENDA
SCHOOL BOARD MEETING
Monday May 20, 2013
Independent School District 252
High School Media Center 6:00 p.m.

I. CALL TO ORDER: Time: _____

II. <u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
Bob Brintnall - Chairman	_____	_____
Pat Dougherty - Vice-Chairman	_____	_____
Curt Beissel - Treasurer	_____	_____
Brenda Owens-Clerk	_____	_____
Jerry Reinardy	_____	_____
Rob Siebenaler	_____	_____

III. APPROVAL OF AGENDA:

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

IV. APPROVAL OF THE MINUTES: April 22, 2013

Attachment A

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

V. SCHEDULED PRESENTERS:

VI. FINANCE REPORT:

Attachment B

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

VII. OLD BUSINESS:

A. Consideration to approve implementing Soccer beginning with the 2013-14 school year.

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

B. Update: Booster Clubs

VIII. NEW BUSINESS:

Note: Items under the consent agenda are considered routine and will be enacted under one motion. In the event a board member wants to discuss any item it is removed from the consent agenda for separate action.

- A. 1) Approval of the Lunch Report:
2) Approval of the Personnel Items:
3) Approval of the Attendance Report.

Attachment C.
Attachment D.
Attachment E.

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

B. **Approval of the Expenditures.**

Attachment F

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

- C. **Consideration to approve the Elementary Student Handbook.** Attachment G.
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- D. **Consideration to approve the Fundraisers for 2013-14.** Attachment H.
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- E. **Consideration to approve the SMS contract for payroll services: 2013/14, 14/15, 15/16.** Attachment I.
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- F. **Consideration to approve the Marco contract for Tech Services: 2013-14.** Attachment J
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- G. **Consideration to approve the MSHSL Resolution for Membership for 2013-14.** Attachment K
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
Voting YES: _____ Voting NO: _____
- H. **Consideration to approve the 2012-13 Revised Budget** Attachment L
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- I. **Consideration to approve the Grass Mowing Quotes for 2013-14-15 Seasons** Attachment M
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- J. **Consideration to approve a Leave of Absence for the remainder of 2012-13.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- K. **Consideration to hire Pam Wulf as a 1.0 FTE School Nurse for 2013-14.** Attachment N
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- L. **Consideration to approve the tenure list.** Attachment O
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- M. **Consideration to approve the Fall Head Coaches as listed.** Attachment P
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- N. **Consideration to approve the Amended 13-14 School Calendar** Attachment Q
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- O. **Consideration to approve the Technology Coordinator Contract for 2013-16.** Attachment R
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.
- P. **Consideration to hire Rick Lee as the Technology Coordinator for 2013-14.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

Q. Consideration to approve a SAC/EC Coordinator Position for 2013-14

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

R. Consideration to hire Christine Nelson for the SAC & EC Coordinator position for 2013-14.

Attachment S

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

S. Consideration to hire Ryan Donnelly as a 1.0 FTE High School Math Teacher for 2013-14. Attachment T

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

T. Consideration to hire Heather Rosemann as a 1.0 FTE High School English Teacher for 2013-14.

Attachment U

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

IX. REPORTS:

- A. Board Members
- B. Committee Reports:
 - 1) Policy Committee:
 - 2) Curriculum Committee:
 - 3) Facility Committee:
- C. Superintendent's Report
- D. Head of Operations and Maintenance
- E. Principal's Report
- F. Community Education and Activity Report
- G. Student's Report
- H. Upcoming Meetings: Regular Board Meeting June 24, 2013

X. Items for board meeting scheduled for June 24, 2013:

- a) Bread and Milk Quotes
- b) Paper Quotes
- c) Insurance Quotes
- d) 13-14 Preliminary Budget
- e) Fall Assistant Coaches
- f) 12-13 Adjusted Calendar: recognizing snow day adjustments
- g) MS/HS Handbook
- h) Athletic Trainer Services Contract
- i) Referendum Discussion

XI. PUBLIC FORUM:

Scheduled presenters should contact the district office at least one week prior to the board meeting. Three to five minutes will be the time allowed to address the board on issues that are not on the agenda.

XII. ADJOURNMENT: Time: _____