

Unified School District #225
Regular Board Of Education Meeting
Grade School Library
Monday, September 14, 2015 7:00 p.m.

Call to order: Courtney Wilson, president, called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and a prayer.

Members present: Richie Dewell, Tim Milford, Barbara Whitney and Courtney Wilson were present. Mark Bergkamp, Erica Littlewood and Steve Lundeen were absent. Others present were Tom Dolenz, Superintendent/PK-12 Principal and Brenda Wenta, Clerk.

Recognition of Visitors/Communication:

Amber Zimmerman, Kimberly Copenhaver, Dave Weber. Raye McCampbell shared information for the Food 4 Kids program. Laurie Devine reported the 2015 Seniors had an ACT composite score of 24.7

Reports:

A+ Network, Steve Lundeen, no report

SKACD #613, Erica Littlewood , no report

Economic Development, Tim Milford, no report

Superintendent/PK-12 Principal, Tom Dolenz

Approve Agenda: Milford moved, seconded by Dewell to approve the printed agenda with the addition of Senior Class trip update and an executive session to discuss personnel.. Motion carried 4-0.

Approve Minutes: Milford moved, Whitney seconded to approve the regular meeting minutes of August 10, Motion carried 4-0.

Accounts Payable: Whitney moved, seconded by Milford to approve the accounts payable as presented. Motion carried 4-0.

New business:

Free and Appropriate Education/tuition: Amber Zimmerman discussed the FAPE requirements. Item tabled.

Resolution: Milford moved, Whitney seconded to adopt the resolution expressing the property taxation policy of USD 225 Fowler with respect to financing the annual budget for 2015-16. Motion carried 4-0.

Tree Service: requested to re-bid the project

Technology contract: tabled

Health services: Milford moved, seconded by Dewell to approve the contract with Meade County Health Department at \$25.00 per hour. Motion carried. 4-0

Executive session: Milford moved, seconded by Dewell to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board return to open session in the board room at 10:00 p.m. Motion carried 4-0. Board Members and Mr. Dolenz were present. Time: 8:55 p.m. At 9:50, Amber Zimmerman entered the session for 5 minutes.

Personnel:

Whitney moved, Dewell seconded to offer a contract to Danny Zarzutzki as assistant football coach for \$2,310.00. Motion carried 4-0.

Whitney moved, Dewell seconded to assume prior contract plus step to Laurie Devine. Motion carried 4-0.

Whitney moved, Dewell seconded to offer a contract to Julie Jones as assistant activities director in the amount of \$1,500.00 Motion carried 4-0.

Milford moved, Whitney seconded to approve the Sharon Howard as emergency substitute. Motion carried 4-0.

Milford moved, Dewell seconded to offer supplemental contracts to the following: Senior class sponsors: Kat Market and Julie Jones; Junior class sponsors: Arlene Weber and Laurie Devine; Sophomore Class sponsor, Danny Zarzutzki; Freshman sponsor, Leann Krier; 8th grade sponsor, Julie Jones; 7th grade sponsor, Kraig Westhoff; head high school track: Kraig Westhoff. Motion carried 4-0

Adjournment: A motion was made by Lundeen and seconded by Whitney to adjourn the meeting. Motion carried 4-0. Time: 10:15 p.m.

For The Board of Education

_____, clerk