



- WRS Contribution Rate
  - 6.65% in 2013
  - 7% in 2014
- Year-end Processing/Reports in December
- Upcoming Events
  - State Education Convention
  - Federal Funding Conference

Superintendent:

- Many people commented on the outstanding Holiday concert that the High school and Middle school presented last week.
- Board policy revisions are still being worked on.
- Educator Effectiveness system is also being worked on.

**4.** Public Forum: None

**5.** Discussion/Action Items:

6.1 Motion by Denise Huntley, 2<sup>nd</sup> by Jenni Schrock to approve the Resolution for Scholarship Account to be changed CD# 34984. Voice vote. Motion carried 6-0-1.

6.2 Motion by Carl Baller, 2<sup>nd</sup> by Denise Huntley to approve the Alumni Basketball Tournament (Jan. 25). Voice vote. Motion carried 6-0-1.

6.3 Motion by Jenni Schrock, 2<sup>nd</sup> by Mike Jirschele to approve BP531.11 Teacher Job Description 2nd Reading. Voice vote. Motion carried 6-0-1.

6.4 Motion by Carl Baller, 2<sup>nd</sup> by to approve the first reading of the 300 Series Policies New, Revised and Deleted sections. Voice vote. Motion carried 6-0-1.

6.5 Motion by Denise Huntley, 2<sup>nd</sup> by Jenni Schrock to set date for January regular board meeting for January 20, 2013 at 7:00PM. Voice vote. Motion carried 6-0-1.

**6.** Motion by Denise Huntley, 2<sup>nd</sup> by Carl Baller to go into Closed Session. Roll call vote. Motion carried 6-0-1.

**7.** Motion by Jenni Schrock, 2<sup>nd</sup> by Jenny Hynek to reconvene to Open Session for action regarding closed session. Voice vote. Motion carried 6-0-1.

Motion by Denise Huntley, 2<sup>nd</sup> by Carl Baller to approve the posting of a part-time elementary special education aide which could expand to full-time. Voice vote. Motion carried 6-0-1.

**8.** Motion by Carl Baller 2<sup>nd</sup> by Jenni Schrock to adjourn at 7:59 PM. Voice vote. Motion carried 6-0-1.

Respectfully submitted,

Jan Levy

Closed session: