

School Board
Special Meeting Minutes
Monday, September 25, 2017
8:23 pm
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman @ 8:23 pm. Board members present: Mitch McCoic, Lindsay O'Hair, Stacy Sosinsky, Denise Huntley, Jenny Hynek, Jenni Schrock, Jason Oetzman. Also present Mike Burch, Lori Cherf, Kelly Ravenscroft, Chris Koopman, Missy Herek, Bob Stekel, Curt Bisarek, Mindy Boldon.
2. Curt Bisarek affirmed that notice was properly posted.
3. Discussion/Action Items
 - 3.1 Motion by Jenny Hynek 2nd by Denise Huntley to approve the Alumni Basketball Tournament on February 10, 2017. Voice vote 7-0-0 motion carried.
 - 3.2 Motion by Jenny Hynek 2nd by Denise Huntley to approve the Lead Teacher Stipend. Roll call 7-0-0 motion carried.
 - 3.3 Motion by Stacy Sosinsky 2nd by Jenny Hynek Educator Effectiveness Coach Stipend Roll call 7-0-0 motion carried.
 - 3.4 Motion by Lindsay O'Hair, 2nd by Stacy Sosinsky to approve Early Childhood/4-year- old Kindergarten program. Roll call motion carried 7-0-0.
 - 3.5 Motion by Stacy Sosinsky 2nd by Lindsay O'Hair to approve the 2nd reading of the new policies: Policy 4162 (Controlled substances and alcohol policy for employees that transport students) and Policy 8651 (Nonroutine use of school buses) Voice vote motion carried 7-0-0.
 - 3.6 Motion by Denise Huntley 2nd by Stacy Sosinsky to approve revisions to the following policies: 0100, 0131.1, 0144.1, 0164.1, 0164.2, 0166, 1630.01, 2260, 2261.01, 2370, 2411, 2430, 2431, 3120.01, 3122.01, 3430.01, 4122.01, 4430.01, 5111, 5130, 5310.01, 5330, 5421, 5517, 5540, 5610, 5771, 5830, 6605, 6800, 8146, 8310, 8320, 8320.01, 8330, 8350, 8452, 8510, 8605, 8800, 9700. Roll Call 7-0-0 motion carried.
4. Motion by Jason Oetzman 2nd by Stacy Sosinsky to adjourn meeting at 8:52 pm. Voice vote motion carried. 7-0-0

Respectfully submitted
Jenni Schrock (Clerk)