

High School District #2
Elementary School District #11
Regular Meeting
August 18, 2015, 7:00 p.m.
High School Computer Room

Trustees Present: Kurt Strutz, Chairperson
Darin Genereux
Brad Weaver
Brandon Gasvoda

Trustees Absent: Diana LaBuda

Staff Present: Brad Moore, Superintendent
Maryetta Engle, Clerk
Heather Wolery, Elementary Lead Teacher

1. Call to Order

Chairperson Kurt Strutz called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairperson Kurt Strutz welcomed the guest.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved, Brad Weaver seconded to approve the minutes of the July 21, 2015 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Approval of Agenda

Brad Weaver moved, Brandon Gasvoda seconded to approve the agenda. Discussion. Unanimous.

8. Old Business

NONE

9. New Business

a. Approve Substitute Teacher-Eric Seidle

Darin Genereux moved, Brad Weaver seconded to approve Eric Seidle as a substitute teacher. Discussion. Unanimous.

b. Approve Substitute Teacher Mindy Gollehon

Brandon Gasvoda moved, Brad Weaver seconded to approve Mindy Gollehon as a substitute teacher. Discussion. Unanimous.

c. Student Attendance Agreement

Superintendent Moore explained the need for the student attendance agreement and the plan in place for the student to be able to graduate in May.

Darin Genereux moved, Brad Weaver seconded to approve the student attendance agreement. Discussion. Unanimous.

d. Bruco Purchase

Supt Moore presented his recommended equipment purchases for both schools. He would like to purchase a Kaivac and Microfiber cleaning system for each school.

Brandon Gasvoda moved, Darin Genereux seconded to approve the purchase of a Kaivac and Microfiber cleaning system for both the elementary and high school. Discussion. Unanimous.

e. Staff Wellness Program

The Staff has proposed a Health and Wellness Incentive/Competition. Copy attached. They are requesting as a paid vacation day for the grand prize winners.

Brad Weaver moved, Darin Genereux seconded to approve a paid vacation day for the grand prize winners. Discussion. Unanimous.

f. All Season Ticket Prices

The price of the All Season pass was discussed. It was recommended by the Clerk Maryetta Engle that the pass cover all regular season competitions for both junior high and high school. The recommended price would be \$100.00 for adults.

Darin Genereux moved, Brad Weaver seconded to approve the All Season pass for both junior high and high school competitions at a price of \$100.00 per adult. Discussion. Unanimous.

g. Board Goals

Supt. Moore requested that the Board of Trustees put together a list of their goals for the 2015-16 school year. We will be formalizing the Board goals at the September 22, 2015 board meeting.

h. Board Committee Assignments

Chairman Kurt Strutz appointed Brandon Gasvoda, Darin Genereux and Brad Weaver to the Negotiations Committee.

i. FY 16 Final Budget Approval

Supt. Moore presented a PowerPoint of the proposed budget with comparisons of FY15 to FY16. Supt. Moore reported that we will continue to be challenged with the recruitment and retention of highly qualified teachers, having housing available when recruiting helped gain teachers this year. Some of Supt. Moore's goals for this year include expanding the Gifted and Talented program to the high school, updating the math curriculum for grade K-12, continuing to expand interventions and differentiated instruction and working on facility management.

Brad Weaver moved, Brandon Gasvoda seconded to approve the proposed high school budget. Discussion. Unanimous.

Darin Genereux moved, Brad Weaver seconded to approve the proposed elementary budget. Discussion. Unanimous.

10. Reports

a. Clerk-

None.

b. Superintendent-

- Supt. Moore reported on the first two Pupil Instruction Related (PIR) days.
- Also reported was that due to being able to provide more electives in house, we have not had any students sign up for Digital Academy classes.
- Due to the Fall School Administrators meeting being September 15, Supt. Moore would like to move the September Board meeting to September 22, 2015 at 7 pm.

11. Approval of Claims

- High School

Brad Weaver moved, Darin Genereux seconded to approve High School District # 2 claims. Unanimous. Copy attached

- Elementary

Brandon Gasvoda moved, Kurt Strutz seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

Claim warrants 45518 through 45563, Payroll warrants 33642 through 33669, and Direct Deposit batches 46 through 49 were approved.

12. Adjournment

The meeting was adjourned at 8:31 pm.


District Clerk


Chairperson, Board of Trustee