# MINUTES BLOOMINGDALE BOARD OF EDUCATION REGULAR MEETING PULLMAN ELEMENTARY SCHOOL

December 16, 2013

#### 1). Call to Order

The meeting of the board of education was called to order at 6:05 p.m. in the cafeteria of Pullman Elementary School.

# 2.) Roll Call

Present: All present

# 3.) Approval of Agenda/Changes

It was moved by Rankin and supported by Hassing to approve the agenda as presented. Voice vote, all aye. Motion carried.

# 4.) Minutes of Previous Meetings

It was moved by Bale and supported by Harrison to approve the minutes of the November 25, 2013 regular board meeting as presented. Voice vote, all aye. Motion carried.

# 5.) Public Comments

None.

# 6.) Board Information/Reports

#### A. Building Reports

Bloomingdale Middle/High School – Patrick Creagan presented. Grade level meetings are at the end of the day tomorrow and there will be a retirement celebration for Jim Vukelich at 3:50. His intention is to continue as a volunteer counselor on a part-time basis following his retirement. This Thursday will be the next "Be The Change" assemblies at 1:00 for the middle school and 2:00 for the high school. The theme relates to realizing your dreams.

Bloomingdale Elementary –Jennifer Bloomfield submitted a written report and it was distributed with the board packet.

Pullman Elementary – Jonathan Swegles submitted a written report that was distributed at the meeting.

#### B. Building, Transportation and Grounds Update

A written report from Tod Odell was distributed with the board packet.

#### C. District-wide Calendar of Events

A written calendar for January was distributed to the board members as part of the board packet.

- D. Board Appreciation Month is in January. There will be a dinner at the middle school at 5:15 for the board members and their families.
- E. A.L.I.C.E. was brought up last year by a community member. Tod Odell researched it at that time as well as discussed it with law enforcement. Tod had met with that community member. The superintendent inquired as to the direction of the board relative to this. Board members suggested reviewing the A.L.I.C.E. policies to see if there is something helpful that can be gleamed from them and added to our current safety plan. A side-by-side comparison of the current safety program and the A.L.I.C.E. program was suggested.

#### 7.) OLD BUSINESS

# A. NEOLA Policies

It was moved by Rankin and supported by Harrison to approve the NEOLA policies 0144.3, 1400, 1630.01, 1662, 2431.01, 3362, 3430.01, 4162, 4362, 4430.01, 5112, 5517, 5517.01, 6107, 6420, 6520, 8120, 8142, 8390, 8405, 8510, and 9610 as presented. Roll call vote, all yes. Motion passed.

#### 8.) NEW BUSINESS

# A. Coaching Resignations

It was moved by Bale and supported by Harris to approve the resignation of Eric Meloche as the 7<sup>th</sup> grade girls basketball coach. Voice vote, all aye. Motion carried.

#### B. Coaching Recommendations

It was moved by Harrison and supported by Bale to approve Ruben Zuniga as middle school wrestling coach on step 5 of the Schedule B coaching salary schedule for the 2013-2014 season. Roll call vote, all yes. Motion passed.

It was moved by Bale and supported by Harrison to approve Tod Odell as softball coach on step 5 of the Schedule B coaching salary schedule for the 2013-2014 season. Roll call vote, Harrison – yes, Rankin – no, Bale – yes, Hassing – yes, Harris – yes, Walle – yes, Remington - yes. Motion passed.

It was moved by Harrison and supported by Bale to approve Anna Thorbjornsen as the 7<sup>th</sup> grade girls basketball coach on step 1 of the Schedule B coaching salary schedule for the 2013-2014 season. Roll call vote, all yes. Motion passed.

It was moved by Bale and supported by Hassing to approve Tristan Livock as the J.V. baseball coach on step 3 of the Schedule B coaching salary schedule for the 2013-2014 season. Roll call vote, all yes. Motion passed.

# C. Employee Recommendation

It was moved by Rankin and supported by Harris to approve Carrie Levering as the guidance secretary on Step 1 of the BESPA schedule beginning January 6, 2014. Roll call vote, all yes. Motion passed.

# D. Student Expulsions

It was moved by Bale and supported by Harrison to approve the policy committee's recommendation to expel Student A and Student B for 180 days. Roll call vote, all yes. Motion passed.

# 9.) PUBLIC COMMENTS

<u>Carrie Levering</u> – Publicly thanked the Board for the opportunity to work in the district.

# 10.) Approval of Bills

It was moved by Harrison and supported by Hassing to approve paying the bills as presented. Roll call vote, all yes. Motion passed.

# 11.) Adjournment

It was moved by Rankin and supported by Walle to adjourn the meeting at 7:02 p.m. Voice vote, all aye. Motion carried.