

WAHLUKE SCHOOL DISTRICT 73
Regular Board Meeting Minutes
Meeting Minutes

Administration Building

Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

8/20/2014 6:00PM Work Session 7:00PM Business Meeting

I. Work Session - 6:00PM -

No action taken.

II. 6:30PM Board Member Interview; Maybeline Pantaleon

Executive session from 6:54 - 7:00pm

No action taken

III. Call to Order

Call to order at 7pm. All Present

IV. Reports/Presentations

1. Cody Marlow, Athletic Director

Cody Marlow gave an overview of the upcoming fall sports season and plans for the Athletic, Intramurals and Activities Programs this school year.

2. Principal Reports - Jeff Pietila, Andy Harlow, John Mullen, Karl Edie, Missy Stevenson

Principals gave an overview of the plans for the school year "kick-off"

3. Clinton Sherman, Exec. Director of Operations

4. Aaron Chavez, Superintendent

V. Approval of Minutes - July 30, 2014

Motion to approve Minutes by Lorraine Jenne and Seconded by Jerry Yorgesen ./Carried

VI. Additions or Deletions to Agenda

VII. Approval of the Agenda

Motion to approve Agenda by Jerry Yorgesen and Seconded by Seth Weeks ./Carried

VIII. Consent Agenda

Motion to approve Consent Agenda by Jerry Yorgesen and Seconded by Lorraine Jenne ./Carried

1. Vouchers



Check Summary GF and ASB 8-12-14



2. Personnel

1. Coaches; High School Football Assistant, Rich Arlt
2. Release from Contract; Amy Rominger, Kindergarten, SME; Cascelia Miller, ME 5th Gr.; Michelle McEver, Jr. High Academy; Tim Gasper, Teacher
3. New Hires: Azusana Salazar, ECEAP Family Support Specialist; Tanya Brickley, ECEAP Para; Christina Ledezma, Spec Ed Para II; Chelsea Brannock, HS Eng/LA; Teresa Navarez, ME Bil. Para; Kristin Hermansen, SME 5th gr.
4. Resignation: Lars Larson, Life Skills Para, ME; Kayli Long, Food Service; Marisela Guzman-Lopez, GEAR UP Site Director;
5. Transfers: Rosa Tapia to ECEAP Preschoool Instructor; Rigoberto Jiminez, ECEAP Para to Preschool Instructor; Sarah Marshel, assigned from Soc St to Academy;
6. Leave of Absence: Joanne Pugsley, medical
7. Supplemental Contracts:
Jr. High Supplemental Contracts 2014-2015

IX. Business

1. New Wrestling Facility - Construction Project

X. Adjournment

Adjourned at 8pm

Next meeting Sept 4, 2014

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date