

**Chippewa Local School District
Board of Education Special Meeting
Administration Building
Tuesday, July 16, 2019 ~ 7:00am**

I. Call to Order

Present: Good, Rohr, De Angelis, Fenn Absent: Nagy

II. Moment of Silence and Pledge of Allegiance

III. Adoption of Agenda

Resolution 137-19

Upon consideration to Adopt the Agenda

Motion to approve by Fenn and seconded by Rohr

Roll Call: De Angelis yes, Fenn yes, Good yes, Nagy absent, Rohr yes

CARRIED

IV. Recommendations by the Superintendent:

Resolution 138-19

1. Upon consideration to Approve the Hazel Harvey Elementary School Handbook for the 2019-2020 school year, a copy of which is attached hereto and incorporated herein.
2. Upon consideration to Approve the Chippewa Intermediate School Handbook for the 2019-2020 school year, a copy of which is attached hereto and incorporated herein.
3. Upon consideration to Approve the Chippewa High School Handbook for the 2019-2020 school year, a copy of which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Good yes, Nagy absent, Rohr yes, De Angelis yes, Fenn yes

CARRIED

Resolution 139-19

4. Upon consideration to Approve the Administrative and Supervisors' benefits package which is attached hereto and incorporated herein.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Nagy absent, Rohr yes, DeAngelis yes, Fenn yes, Good yes

CARRIED

Resolution 140-19

5. Upon consideration to amend item #8 of Admin/Sup benefit package to reference 12 month period defined as one calendar year from completion of class. Course dates must be provided by employee.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Good yes, Nagy absent, Rohr yes, DeAngelis yes, Fenn yes

CARRIED

V. Adjournment

Good moves and Fenn seconds to adjourn the meeting.

Roll Call: Good yes, Nagy absent, Rohr yes, De Angelis yes, Fenn yes

CARRIED

Time: 7:52 p.m.

Roll Call: Good yes, Nagy absent, Rohr yes, DeAngelis yes, Fenn yes

CARRIED