

May 9, 2018

Special Meeting – 6:00 PM

Hazel Harvey Elementary

I. CALL TO ORDER:

II. ROLL CALL: Present: Fenn, DeAngelis, Good, Rohr Absent: Nagy

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:

Resolution 091-18

Upon consideration to approve to change the meeting agenda order.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Fenn yes, DeAngelis yes, Good yes, Rohr yes CARRIED

IV. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 6:01p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

Employment.

Discipline.

Compensation.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to by Fenn and seconded by Good

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

Meeting reconvened at 6:25 p.m.

Present: Fenn, DeAngelis, Good, Rohr.

Resolution 092-18

Upon consideration to accept the resignation of Sandy Stebly as Superintendent of the district effective 7/31/18

Motion to approve by DeAngelis and seconded by Rohr

Roll Call: Fenn yes, DeAngelis yes, Good yes, Rohr yes, CARRIED

V. DISCUSSION ITEMS:

VI. REPORTS AND COMMUNICATIONS:

A. Superintendent's Report

- Graduation

- Administration weekly meeting with movers – Timelines to be announced

- Preschool Step Up to Quality – Highest Award – 5 Star ranking

B. Treasurer Reports

VII. OLD BUSINESS NON-CONSENSUS:

Resolution 093-18

Upon consideration of the purchase of lockers from Republic Storage Products in the amount of \$45,885.00.

Motion to amend by Rohr and seconded by Good

Motion to amend by Fenn and seconded by Rohr to modify the project attributes and place the contract in review with legal counsel at a new contract price of \$48,750.

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

Upon consideration to approve as amended the purchase of lockers from Republic Storage Products in the amount of \$48,750.00 locker total with legal counsel.

Motion to approve by Rohr and seconded by Good

Roll Call: DeAngelis yes, Good yes, Rohr yes, Fenn yes CARRIED

Resolution 094-18

Upon consideration to withdraw the resolution for purchase of playground equipment from AAA State of Play in the amount of \$31,415.00.

Motion to approve by Rohr and seconded by Fenn

Roll Call: Good yes, Rohr yes, Fenn yes, DeAngelis yes CARRIED

Resolution 095-18

Upon consideration to appoint Bernadette Rohr as Treasurer pro tem for the remainder of the meeting.

Motion to accept by Good and seconded by DeAngelis

Roll Call: Fenn yes, DeAngelis yes, Good yes, Rohr yes CARRIED

VIII. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 6:27 p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

Employment.

Discipline.

Complaints against a public official

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to by Fenn and seconded by Good

Roll Call: Rohr yes, Fenn yes, DeAngelis yes, Good yes CARRIED

Meeting reconvened at 8:15 p.m.

Present: Fenn, DeAngelis, Good, Rohr

IX. OTHER DISCUSSION:

District strategic and future plan.

X. ADJOURNMENT:

Motion to adjourn by Fenn and seconded by Rohr at 9:45 PM

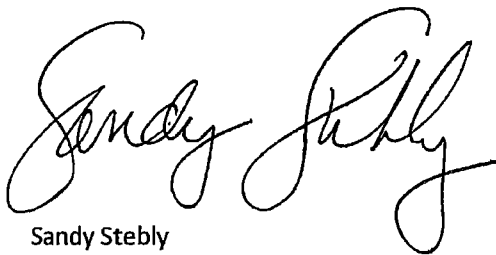
Roll Call: DeAngelis yes, Good yes, Rohr yes, Fenn yes

May 9, 2018

Chippewa Board of Education,

I would like to submit my notice of resignation as Superintendent, to be effective at the end of the day on July 31, 2018.

Sincerely,

A handwritten signature in cursive script that reads "Sandy Stebly". The signature is fluid and connected, with the first name "Sandy" and last name "Stebly" written in a single continuous line of ink.

Sandy Stebly