

January 26, 2015
Regular Board Meeting – 7:00 p.m.
Chippewa Administrative Building

- I. CALL TO ORDER:
- II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook
- III. PLEDGE OF ALLEGIANCE
- IV. DISCUSSION ITEMS: Board of Education Recognition Month
- V. PUBLIC PARTICIPATION: None
- VI. REPORTS AND COMMUNICATIONS:
 - Treasurer Financial Reports
 - Superintendent’s Report – School closing/delays. Use of custodians on calamity days
 - Committee Report
 - Other Reports – Excellence in Education Fundraiser – Ticket Sales/ Use of funds for Mini-Grants/Scholarships
- VII. OLD BUSINESS ITEMS:
 - Upon consideration to approve a contract with Cline Mechanical for replacement and removal of the high school chiller in the amount of \$78,128.00.
 - No motion to move to the floor

Resolution 007-15

Upon consideration to approve the Chippewa Local Preschool 2014-2015 Parent & Student Handbook. (Appendix A)
Motion to approve by Zook and seconded by Fox
Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes CARRIED

VIII. NEW BUSINESS CONSENSUS ITEMS:

Resolution 008-15

Upon consideration to approve the following minutes:

- 1. December 11, 2014
- 2. December 15, 2014
- 3. January 6, 2015

Upon consideration to approve the following:

- 1. Check Register
- 2. Receipt Ledger
- 3. Financial Summary
- 4. Cash Reconciliation
- 5. Budget Actual Comparison

Upon consideration to approve the following donation:

\$1,000.00 donation from Mr. John D. Kennedy to Chippewa Middle School’s wrestling program. (Appendix B)

Upon consideration to approve the hiring of the following substitute employees:

- 1. Robert Parsons – Sub Bus Driver
- 2. Shelli Cowan – Sub Teacher Aide
- 3. Kelly Helmick – Sub Custodian

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Nagy
Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

IX. NEW BUSINESS NON-CONSENSUS:

Resolution 009-15

Upon consideration to approve the following supplementals:

High School Varsity Baseball – Matt Hathaway – 10.5% = \$3,609.00
High School JV Baseball – Matt Shiarla – 7.25% = \$2,669.00
High School Freshman Baseball – Jason Egli – 7.25% = \$2,669.00
High School Weight Lifting – Mike Bohley – 11% = \$3,781.00
High School Varsity Boys Track – Denny Schrock – 10.5% = \$3,609.00
High School Varsity Girls Track – Rob Marshall – 10.5% = \$3,609.00
High School Softball Volunteer – Cortney Pendleton
High School Softball Volunteer – Jim Lipaj
High School Winter Track Volunteer – Denny Schrock

*Pending FBI/BCI clearance and demonstration of appropriate Licensure

Motion to approve by Porr and seconded by Fox
Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED

Resolution 010-15

Upon consideration to approve the first reading of the 2015-2016 school year calendar. (Appendix C)

Motion to approve by Nagy and seconded by Zook

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes CARRIED

Resolution 011-15

Upon consideration to approve the resolution accepting students representing Chippewa High School as winter track participants in interscholastic team competitions.

Motion to approve by Porr and seconded by Fox

Roll Call: Edington yes, Fox yes, Nagy yes, Porr yes, Zook yes CARRIED

X. 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 7:15 p.m.

1. Employment.
2. Discipline
3. 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 approve by Edington and seconded by Fox

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes CARRIED

Meeting reconvened at 8:26 p.m.

Present: Nagy, Porr, Zook, Edington, Fox

Building Program Discussion-architect input, OFCC options

XI. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 8:44 p.m.

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes, Nagy yes CARRIED