June 13, 2007
5:00 PM
Administration Building

I. CALL TO ORDER

II. ROLL CALL
Present were:
Crawford, Edington, Porr, and Zook. Mr. Miller was absent.

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

(The Board President reserves the right to set limits on time, use discretionary powers, waive or strictly adhere to Board adopted policy on public participation).

V. DISCUSSION ITEMS
A.

VI. REPORTS AND COMMUNICATIONS
A. Treasurer Financial Reports
1. Robert C. Marshall III – Masters Degree
B. Superintendents Report
1. PTO Acknowledgement for Pre-school playground beautification and purchasing new carpet for Pre-school ramp.
2. HS OGT test scores – passed all state standards at the HS level
C. Committee Reports

VII. APPROVAL OF MINUTES
Upon consideration to approve the following minutes
A. May 16, 2007 – APPENDIX A
B. May 21, 2007 – APPENDIX B

Motion by Crawford 2nd by Edington
4 YES Edington, Porr, Zook, Crawford CARRIED

VIII. NEW BUSINESS CONSENSUS ITEMS
Resolution 86-07
Upon consideration to approve Hazel Harvey Elementary Student Handbook for 2007-2008 school year.

Resolution 87-07
Upon consideration to approve Chippewa Middle School Handbook for the 2007-2008 school year.

Resolution 88-07
Upon consideration to approve the Chippewa High School Handbook for the 2007-2008 school year.

Resolution 89-07
Upon consideration to approve Partners for Success and Innovation (PSI) services for 2007-2008 school year for Sts. Peter and Paul School.

Resolution 90-07
Upon consideration to approve the following Supplemental contracts for the 2007-2008 school year.

Katie Kager – Junior Advisor (Prom) – 4.75%	Beth Badock – Yearbook HS – 6.25%
Denise Robbins – NHS – 3.75%	Tony DeAngelis – 8th Grade Football coach– 7.25%
Rick McMerrell – 7th Grade Football – 7.25%	Brad Brown – Assistant MS Football Coach – 7.25%
Dick Rastorfer - MS Football Volunteer – 0%	Keith Brown – HS Student Council Advisor – 3.75%

Resolution 91-07
Upon consideration to approve the following individuals as the summer school testing Intervention teachers at $20.00 per hour for 3rd grade and HS OGT.

Carole Farmer	Keith Brown

Resolution 92-07
Upon consideration to approve 2 extended days for Shirley Toth for DASL training.

Resolution 93-07
Upon consideration to accept the resignation for retirement of Chuck Hicks as Janitor at Hazel Harvey effective July 1, 2007.

Resolutions 86-07 through 93-07
Motion by Crawford 2nd by Zook
4 YES Porr, Zook, Crawford, Edington CARRIED

IX. NEW BUSINESS – NONCONSENSUS ITEMS

Resolution 94-07
Upon consideration to approve the hiring of Danelle M. Lough for the Physics and Chemistry teacher at High School for 1 year contract for 2007-2008 school year, MAMS at Step 2.

Motion by Crawford 2nd by Edington
4 YES Zook, Crawford, Edington, Porr CARRIED

Resolution 95-07
Upon consideration to approve the hiring of Jason Brand for the Integrated Science teacher at High School for 1 year contract for 2007-2008 school year, Bachelors at Step 1.

Motion by Crawford 2nd by Edington
4 YES Crawford, Edington, Porr, Zook CARRIED

Resolution 96-07
Upon consideration to rescind resolution 85-07 and accept the resignation of Angela Craft as Social Studies teacher at CMS effective end of the 2006-2007.

Motion by Crawford 2nd by Zook
4 YES Edington, Porr, Zook, Crawford CARRIED

Resolution 97-07
Upon consideration to approve Tri-Count ESC services contract for the 2007-2008 school year. (APPENDIX C)

Motion by Crawford 2nd by Porr
4 YES Porr, Zook, Crawford, Edington CARRIED

Resolution 98-07
Upon consideration to approve a contract with Perin Asphalt for the repair/replacement of the Middle School parking lot in the amount of $39,500.00. (APPENDIX D)

Motion by Crawford 2nd by Porr
4 YES Zook, Crawford, Edington, Porr CARRIED

Resolution 99-07
Upon consideration to approve to hire Stacy Lambert as custodian at Hazel Harvey Elementary School. Effective June 14, 2007 at step 7 for remainder of 06-07 school year moving to step 8 for 07-08 school year.

Motion by Crawford 2nd by Porr
4 YES Crawford, Edington, Porr, Zook CARRIED

Discussion: Newsletter for district
Levy Meeting 6/18/07
Community Event 6/24/07 3:00 to 5:00
Cable TV use

X. EXECUTIVE SESSION

Executive session to discuss Personnel at 6:26 p.m.

Motion by Crawford 2nd by Edington
4 YES Edington, Porr, Zook, Crawford

Meeting reconvened at 7:37 p.m.
Present: Porr, Zook Crawford, Edington

Other Business: O.S.F.C. Timeline Update

XI. ADJOURNMENT

Zook moved and Crawford seconded to adjourn the meeting at 7:48 p.m.

4 YES	Zook, Crawford, Edington, Porr	CARRIED