

September 18, 2013

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on September 18, 2013, at 6:00 p.m. The following members were present:

Mr. John Adler	Also, Mr. Patrick Hickey, Superintendent,
Mr. Frank Erme	Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Dave Hunter	Mr. Dave Bringman, Director of Business Services,
Mr. Tom Ilstrup	and Mr. Jeffery Fouke, Treasurer.
Mr. Steve Zuber	

Board Delegations:

Board
Delegations

- Ron Levi: 3220 Talmadge, Toledo, OH
Mr. Levi addressed the Board to ask for a district improvement plan.
- Patricia Carmean: 3844 W. Central Ave., Toledo, OH
Mrs. Carmean spoke of the success of her children who are both Washington Local School graduates.
- Chris Hodnicki: 419 W. Northgate Pkwy., Toledo, OH
Mr. Hodnicki responded to Mr. Levi's comments and expressed support for WLS.

Mary Beth Dock was honored for her service of 35 years. Mrs. Dock, as the longest serving certified WLS family member, handed off number one badge to Mrs. Lisbeth Schmitt.

Special
Recognition

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Treasurer's recommendation to approve the minutes of the regular meetings of August 19 and August 21, 2013 as presented.

Minutes
029-9/13

Yes: Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler (5)

The Board of Education was presented with the following reports for the month of August:

Financial
Report and
Investments
030-9/13

1. Summary of Cash Balances, Revenue, General Fund Revenue Detail and Expenses for the Month
2. Cash Report of All Funds
3. Schedule of Checks Written
4. Summary of Investments and Earnings

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Treasurer's recommendation to approve the financial report and investments as presented.

Yes: Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter (5)

Legal Fees
031-9/13

It was moved by Mr. Erme and seconded by Mr. Ilstrup to accept the Treasurer's recommendation to approve payment of legal fees billed by Bricker & Eckler in the amount of \$4,433.50 and Spengler Nathanson in the amount of \$4,807.30

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

Purchases over \$25,000
032-9/13

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Treasurer's recommendation to approve the following request for purchases over \$25,000 per Policy 6320 as presented:

- A. Request from John Bettis, Transportation Supervisor
 - Ports Petroleum: Fleet Fuel Purchase
 - Purchase Total.....Not to Exceed \$27,000
(Actual w/ delivery \$26,538.75)
- B. Charles Harris & Associates: FY13 Audit of Financial Statements
 - Fixed Fee.....\$32,000.00

Yes: Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme (5)

Appropriation Modifications
033-9/13

It was moved by Mr. Ilstrup and seconded by Mr. Zuber to approve the following appropriation modifications at fund level:

		CURRENT	AMENDED
006	Food Service	2,723,794.09	2,648,794.09
009	Uniform Supplies	191,050.00	191,518.70
018	Public School Support	116,418.31	117,418.31
461	Vocational Ed	61,574.11	91,574.11
499	Misc. State Grant Fund	84,078.18	128,720.50
516	IDEA Part B	1,754,211.85	1,880,924.09
524	Carl D. Perkins	120,546.00	146,307.99
536	Title I School Improvement A	16,598.40	26,598.40
551	Limited English Proficiency	11,888.22	27,212.22
572	Title I Disadvantaged	2,089,105.65	2,194,221.06
590	Improving Teacher Quality	253,398.87	299,332.94

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup (5)

Return of Advances
034-9/13

It was moved by Mr. Zuber and seconded by Mr. Erme to accept the Treasurer's recommendation to approve the return of advances as follows:

Debit:

006.7420.922	Cafeteria-Advances Out	\$75,000.00
461.7420.922.9113	Tech Prep-Advances Out	\$25,000.00
499.7420.922.9113	Misc. State-Advances Out	\$25,000.00

516.7420.922.9113	Title VI-B-Advances Out	\$95,000.00
524.7420.922.9113	Perkins-Advances Out	\$25,000.00
536.7420.922.9113	School Imp Sub A, Title I Adv. Out	\$10,000.00
551.7420.922.9113	Title III LEP-Advances Out	\$10,000.00
572.7420.922.9113	Title I-Advances Out	\$95,000.00
590.7420.922.9113	Title II-Advances Out	\$40,000.00

Credit:

001.5220	General Fund-Advances In	\$400,000.00
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Yes: Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler (5)

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Treasurer's recommendation to approve advances as follows:

Advances
035-9/13

Debit:

001.7410.921	General Fund-Advances Out	\$400,000.00
--------------	---------------------------	--------------

Credit:

006.5210	Cafeteria-Advances In	\$75,000.00
461.5210.9114	Tech Prep-Advances In	\$25,000.00
499.5210.9114	Misc. State-Advances In	\$25,000.00
516.5210.9114	Title VI-B-Advances In	\$95,000.00
524.5210.9114	Perkins-Advances In	\$25,000.00
536.5210.9114	School Imp Sub A, Title I Adv. In	\$10,000.00
551.5210.9114	Title III LEP-Advances In	\$10,000.00
572.5210.9114	Title I-Advances In	\$95,000.00
590.5210.9114	Title II-Advances In	\$40,000.00

Yes: Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter (5)

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Treasurer's recommendation to accept the extension of contract with Signature Associates to perform Real Estate Broker Services for the sale of the remaining Trilby property at 5720 Secor Road, extending the life of the contract until February 22, 2014.

Re-Listing
Real Estate
Broker
Agreement:
036-9/13

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

Gifts &
Donations:
037-9/13

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Superintendent's recommendation to approve accept the gifts and donations as presented:

- A. Whitmer Athletic Club
Eric Teel, President
c/o Whitmer High School, 5601 Clegg Drive, Toledo 43613
- \$500 donation to Whitmer Student Council for candy for the Community Halloween party on October 30, 2013.
- B. Fort Meigs SERTOMA
Rick Kranz
P.O. Box 503, Holland, Ohio 43528
- Washer and dryer donated to Kim Tyrrell's MD classroom at Whitmer High School.

Yes: Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme (5)

Parent's Week
Proclamation:
038-9/13

It was moved by Mr. Ilstrup and seconded by Mr. Zuber to accept the Superintendent's recommendation to approve the Ohio Parent's Week Proclamation as presented:

PROCLAMATION
OHIO PARENT'S WEEK 2013
Washington Local Schools

WHEREAS, House Bill 493, adopted on February 15, 2005, designates the fourth week of September as **OHIO PARENT'S WEEK**; and,

WHEREAS, Nothing is more important for our future as a community, state and nation than helping our children grow to be healthy, caring, productive adults; and

WHEREAS, **PARENT'S WEEK** commends the many parents working hard to provide financial, physical, social and emotional support for their children; and

WHEREAS, Citizens of Northwest Ohio need to recognize the essential role of parents in helping to create stronger families and communities; and,

WHEREAS, By recognizing **PARENT'S WEEK**, the Washington Local Schools will have an opportunity to provide education and awareness of issues and challenges that confront parents daily; and

WHEREAS The entire community benefits when parents are supported in their fundamental role of caring for their children – better families, better students, fewer health problems, fewer delinquency problems, and in future years, better citizens, fewer prisons, and a more productive workforce;

NOW, THEREFORE, the Washington Local Schools’ Board of Education does hereby proclaim *September 23-27, 2013*, as **PARENT’S WEEK**, and urges all members of the Washington Local Schools and the community to join in observing this very special week.

(Portions taken from mycom.net/en-US/parentsweek.aspx)

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup (5)

It was moved by Mr. Ilstrup and seconded by Mr. Hunter to accept the Superintendent’s recommendation to approve the Mission Statement for the Washington Local Schools as presented:

Mission Statement
039-9/13

At Washington Local Schools, we exist to provide an excellent education, individual attention and to unconditionally love all kids and families, fuel passion, define purpose, and lead all to infinite opportunities.

Yes: Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler (5)

It was moved by Mr. Zuber and seconded by Mr. Erme to accept the Superintendent’s recommendation to approve a donation to the Whitmer Athletic Club in the amount of \$4,000 to help facilitate the Hall of Fame event.

Whitmer Athletic Club Donation
040-9/13

Yes: Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter (5)

It was moved by Mr. Ilstrup and seconded by Mr. Zuber to accept the Superintendent’s recommendation to approve Final Payment, including all Change Orders, as presented:

Final Payment
041-9/13

A. Windstream

- \$63,044.66
- WLS Wi-Fi Project

Original Contract Sum	290,471.54
Net Changes by Change Order	3,044.77
Contract Sum to Date	293,516.31
Total Completed & Stored to Date	293,516.31
Retainage	0.00
Total Earned Less Retained	293,516.31
Less Previous Certificates for Payment	230,471.65
Current Payment Due	63,044.66

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

Purchases
over \$25,000
042-9/13

It was moved by Mr. Erme and seconded by Mr. Zuber to accept the Superintendent's recommendation to approve following requests of purchases over \$25,000:

A. City of Toledo, Department of Police Operations

- \$65,064.91
- Two School Resource Officers for the 2013/2014 school year.

Yes: Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme (5)

SAAWLS
Handbook
043-9/13

It was moved by Mr. Hunter and seconded by Mr. Ilstrup to accept the Superintendent's recommendation to approve changes to the Supervisors and Administrators of Washington Local Schools handbook as presented.

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup (5)

Waiver First
Reading
044-9/13

It was moved by Mr. Hunter and seconded by Mr. Zuber to waive the first reading on the following job description:

A. General Maintenance/Driver (Revised)

Yes: Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler (5)

Job Description
045-9/13

It was moved by Mr. Ilstrup and seconded by Mr. Erme to accept the Superintendent's recommendation to approve the job description as presented.

A. General Maintenance/Driver (Revised)

Yes: Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter (5)

Personnel
1 of 2:
046-9/13

It was moved by Mr. Ilstrup and seconded by Mr. Zuber to accept the Superintendent's recommendation to approve, via consent motion, personnel item one of two as presented:

1. RESIGNATIONS

A. Certified Personnel

- | | | |
|---------------------------|---|---------------------------|
| 1. Kerri Drabek | Proficiency Tutor
Meadowvale | 08/16/2013
Resignation |
| 2. Andrea Kinsey | Special Ed. Instructor/Tutor
Shoreland | 08/15/2013
Resignation |
| 3. Christina Wilson-Gautz | Proficiency Tutor
Monac | 08/16/2013
Resignation |

Personnel
Continued**B. Classified Personnel**

- | | | |
|----------------------|-------------|-------------|
| 1. Lynn Gauthier, II | Maintenance | 08/16/2013 |
| | Maintenance | Resignation |

C. Extra Duty Personnel

- | | | |
|----------------------|--|------------|
| 1. Brittany Demers** | #86-3a Volleyball Jr. High Coach | 08/30/2013 |
| 2. Mark Waddell** | #67 Hockey-Head Coach | 08/16/2013 |
| 3. Janette Warren | #125L-1b Student Council-Jeff Jr. High | 08/29/2013 |

**Consultants

2. LEAVE OF ABSENCE**A. Classified Personnel**

- | | | |
|--------------------|---------------|-------------------------|
| 1. Tawyee Casburne | Medical Leave | 09/12/2013 – 10/31/2013 |
|--------------------|---------------|-------------------------|

B. Workers Compensation

- | | | |
|-------------------|--------------|-------------------------|
| 1. Vickie Steiner | Unpaid Leave | 09/13/2013 – 10/11/2013 |
|-------------------|--------------|-------------------------|

3. NOMINATIONS – 2013/14**A. Proficiency Tutors – One Year Limited Contract**

09/09/2013 – 05/16/2014

- | | | | |
|-------------------|------------|--------|--------------|
| 1. Heather Crum | Monac | Step 0 | \$ 26.33/hr. |
| 2. Stephanie Eyre | Meadowvale | Step 0 | \$ 26.33/hr. |

B. Special Ed. Instructor/Tutors – One Year Limited Contract

- | | | | |
|-------------------|-----------|--------|--------------|
| 1. Andrea Mihalko | Shoreland | Step 0 | \$ 26.33/hr. |
|-------------------|-----------|--------|--------------|

C. Classified Personnel

- | | | |
|---------------------|--------------------------------|------------|
| 1. Brenda Crosson | Safety Aide – Greenwood | 09/19/2013 |
| | 2 Hrs./day | |
| | Sched. K, step 0 @ \$14.55/hr. | |
| 2. Annette Davidson | Classroom Aide – Jackman | 09/19/2013 |
| | 4 Hrs./day | |
| | Sched. J, step 0 @ \$14.15/hr. | |

D. Extra Duty Personnel

- | | | |
|----------------------|-------------------------------------|-------------|
| 1. Kimberly Arnold** | #169L-14b Elem After School Act-Grn | \$ 872.00 |
| 2. Seth Ewearitt | #29-4c Wrestling-Jr. High Coach | \$ 1,511.00 |
| 3. Holly Farthing | #86-3a Volleyball-Jr. High Coach | \$ 1,682.00 |

Personnel
Continued

4. Jeremy Fowler**	#29-3b Wrestling-Jr. High Coach	\$ 544.00
5. Jeremy Fowler**	#29-4a Wrestling-Jr. High Coach	\$ 1,511.00
6. Christopher Hoover	#125L-1b Student Council-Jr High-Jeff	\$ 1,046.00
7. Shawn Mitchell**	#28-2 Wrestling-Freshman Coach	\$ 4,532.00
8. Jennifer Nino	#122L-2 Student Council Asst. Advisor	\$ 1,917.00
9. Kate Peters	#123L-2 Student Council Asst. Advisor	\$ 1,917.00
10. Joshua Scholl	#120L-1 Student Council Asst. Advisor	\$ 1,917.00
11. Courtney Siebenaller**	#169L-14c Elem After School Act-Grn	\$ 872.00
12. Brett Smith	#2 Athletic Director/Jr. High	\$ 5,577.00
13. Brett Smith	#29-4b Wrestling-Jr. High Coach	\$ 1,511.00
14. Charles Townsend	#169L-9a Elem After School Act-Jckmn	\$ 1,743.00
15. Charles Townsend	#169L-9b Elem After School Act-Jckmn	\$ 1,743.00
16. Karen Wolf	#121L-1 Student Council Asst. Advisor	\$ 1,917.00

**Consultants

E. Substitute Certified Personnel

1. Katherine Barone	8. Adrienne Mullins
2. Catherine Bunge	9. Thomas Nolan
3. Patricia Carmean	10. Austin Ritson
4. Sherry Ely	11. Joyce Rush
5. Sharon Jacobs	12. David Willinger
6. Kimberly Lehmann	13. Kurtis Winzenried
7. Laurie McCrary	

F. Substitute Classified Personnel

1. Harold Cilley	8. Nickolas W. Hartman
2. Brenda Crosson	9. Kenneth Hayes
3. Annette Davidson	10. Holly Martin
4. Donald Dubendorfer	11. David Mocek
5. Amanda Dunne	12. Kimberlee Peart
6. John Eisenhauer	13. Claude (Bruce) Simon
7. Andrea Green	14. Betty Wiley

G. Data Retreat – Wernert @ \$25.56/hr.**3 Hours each**

1. Sara Burditt	6. Douglas LeFevers
2. Christina Harmon	7. Kelly Lirot
3. James Jordan	8. Sara Michaelis
4. Susan Kershner	9. Cathryn Vaughan
5. Donna Kolodziejczyk	10. Stephen Wexler, Jr.

H. CPI Training @ \$100.00 each

- | | |
|--------------------|----------------------|
| 1. Marc Berryman | 8. Christopher Kreft |
| 2. Karen Campbell | 9. Patrick Lauber |
| 3. Kathleen Chaka | 10. Ruth Nastal |
| 4. Daneen Cole | 11. Erin Piasecki |
| 5. Jennifer Gent | 12. Brett Smith |
| 6. Mark Jakubowski | 13. Kari Sharp |
| 7. John Kazmaier | |

I. PLATO training @ \$25.56/hr.

1. Heather Densmore

J. Transportation Trip Assignors @ \$750.00 each

1. Julie Adams
2. Sue Lewis

K. Administering Medication Stipend – Classified Personnel

1. Lauren Marvin	Greenwood	\$	500.00
2. Debbie Ketcham	Hiawatha	\$	500.00
3. Jacquelyn Scholl	Jackman	\$	500.00
4. Laura Pedro	McGregor	\$	500.00
5. Theresa Holewinski	Meadowvale	\$	500.00
6. Wendy Glass	Monac	\$	500.00
7. Wendy Kiser	Shoreland	\$	500.00
8. Brenda Liebat	Wernert	\$	125.00
9. Minette Nadolny	Wernert	\$	125.00
10. Tami Perry	Wernert	\$	125.00
11. Gale Rhymer	Wernert	\$	125.00
12. Beth Andryczik	Jefferson	\$	500.00
13. Theresa Laser	Washington	\$	500.00

L. Extra Duty Index Volunteers
Accepting Services for Coaching

- | | |
|------------------------|----------|
| 1. Robert Branyan, III | Football |
|------------------------|----------|

M. RfI Facilitator Training @ \$100.00 each
August 14, 2013

- | | |
|------------------------|--------------------|
| 1. Carolyn Black | 8. Sheri Lindsey |
| 2. Joyce Calmes | 9. Sarah Osborn |
| 3. Layla Diebert | 10. Ellen Palmer |
| 4. Kristina Houston | 11. Marissa Rex |
| 5. Erika Jackson | 12. Martha Spencer |
| 6. Donna Kolodziejczyk | 13. Amy Sylak |
| 7. Joyce Kosakowski | 14. Shannon Twiggs |

Personnel
Continued**N. Bus Driver Recertification @ \$100.00 each**

1. Phyllis Krego
2. Robin Miller

O. After School Tutoring @ \$25.56/hr.

- | | |
|-------------------------|------------------------|
| 1. Denise Amirhamzeh | 9. Corinne Jaco |
| 2. Jennifer Baumgartner | 10. Mark Jakubowski |
| 3. Marc Berryman | 11. John Kazmaier |
| 4. Lori Bosch | 12. Courtney Morse |
| 5. Kathleen Chaka | 13. Michelle Nakashima |
| 6. Holly Farthing | 14. Catherine Riker |
| 7. Kristie Gage | 15. Kari Sharp |
| 8. Jennifer Gent | 16. Judith Swartz |

P. O.G.T. Camp Tutors @ \$25.56/hr.
Oct. 21 – 25, 2013

- | | |
|---------------------|------------------------|
| 1. Regina Chadwick | 6. Tracy Hovest |
| 2. Desiree Eidson | 7. Nicholas Jakutowicz |
| 3. Mark Figliomeni | 8. Amanda Kosakowski |
| 4. Jodi Fryman-Reed | 9. Matthew Mullan |
| 5. Lucas Hoel | 10. Marie Wetzel |

Q. Whitmer's Work Study Program
Rate of \$3.08/hr.

1. Micaela Gartin

R. Stagehands @ \$7.00/hr.

- | | |
|------------------|---------------------|
| 1. Evan Back | 7. Troy LeFevre |
| 2. Mara Chio | 8. Jacob LaPointe |
| 3. Katie Ewing | 9. Andrew Oberski |
| 4. Jocelynn Buck | 10. Danny Peron |
| 5. Eleanor Kosek | 11. Jenna O'Brian |
| 6. Emma Kosek | 12. Hunter Worstell |

S. Extra Days for Principal Transition during Summer 2013
To be paid at per diem rate

1. Scott Scharf 6 days @ \$492.80/day

4. CHANGE OF CONTRACT**A. Administrative Personnel**

1. Amy Franco From Elementary Principal – Jackman,
Sched. 2, step 10 @ \$99,780 + Educational
Stipend \$4,500 = \$104,280 to Elementary
Principal – Jackman, Sched. 2, step 10 @
\$99,780 + Educational Stipend \$5,000 =
\$104,780
Effective: 2013/14 School Year

B. Certified PersonnelPersonnel
Continued

1. Anthony Blank
Meadowvale
From 4.5 yrs. Trng. (B.A. +18), step 8 @ \$53,681 to 5 yrs. Trng. (M.A.), step 8 @ \$55,773
Effective: 2013/14 school year
2. Brandon Bosch
Jefferson
From 4 yrs. Trng. (B.A.), step 3 @ \$41,132 to 4.5 yrs. Trng. (B.A.+18), step 3 @ \$43,224
Effective: 2013/14 school year
3. Catherine Boudouris
Hiawatha
From 5 yrs. Trng. (M.A.), step 17 @ \$74,596 to 5.5 yrs. Trng. (M.A.+18), step 17 @ \$76,688
Effective: 2013/14 school year
4. Holly Farthing
Washington
From 5.5 yrs. Trng. (M.A.+18), step 13 @ \$68,322 to 6 yrs. Trng. (SPEC) step 13 @ \$70,413
Effective: 2013/14 school year
5. Justin Keller
Whitmer
From 4 yrs. Trng. (B.A.), step 14 @ \$61,002 to 4.5 yrs. Trng. (B.A.+18), step 14 @ \$66,230
Effective: 2013/14 school year
6. Amanda McClellan
McGregor
From 5 yrs. Trng. (M.A.), step 10 @ \$59,956 to 5.5 yrs. Trng. (M.A.+18), step 10 @ \$62,047
Effective: 2013/14 school year
7. Gary O'Connor
Whitmer
From 5 yrs. Trng. (M.A.), step 24.5 @ \$78,779 to 5.5 yrs. Trng. (M.A.+18), step 24.5 @ \$80,871
Effective: 2013/14 school year
8. Annamarie Rayburn
Wernert
From 5 yrs. Trng. (M.A.), step 13 @ \$66,230 to 5.5 yrs. Trng. (M.A.+18), step 13 @ \$68,322
Effective: 2013/14 school year

Personnel
Continued

9. Christine Rupp
Greenwood
From 5 yrs. Trng. (M.A.), step 20 @ \$76,688 to 5.5 yrs. Trng. (M.A.+18), step 20 @ \$78,779
Effective: 2013/14 school year
10. Jason Schreiner
Whitmer
From 5.5 yrs. Trng. (M.A.+18), step 10 @ \$62,047 to 6 yrs. Trng. (SPEC) step 10 @ \$64,139
Effective: 2013/14 school year
11. Judith Swartz
Washington
From 4.5 yrs. Trng. (B.A.+18), step 5 @ \$47,407 to 5 yrs. Trng. (M.A.), Step 5 @ \$49,498
Effective: 2013/14 school year

C. Classified Personnel

1. Janet Albright
From Classroom Aide – Whitmer (4 hrs./day) to Classroom Aide – Wernert (7 hrs./day)
No change in Schedule, Step or Hourly Rate
Effective: August 19, 2013
2. Angela Kintner
From Classroom Aide – Jackman (4 hrs./day) to Classroom Aide – Jackman (7 hrs./day)
No change in Schedule, Step or Hourly Rate
Effective: August 19, 2013
3. Dennis Lewallen
From Maintenance Driver/Helper, Sched. D, Step 8 @ \$19.43/hr. + Longevity \$.95/hr. = \$20.38/hr. to Maintenance, Sched. G, step 0 @ \$19.86/hr. + Longevity \$.95/hr. = \$20.81/hr.
Effective: September 9, 2013

Yes: Mr. Erme, Mr. Ilstrup, Mr. Adler, Mr. Hunter, Mr. Zuber (5)

It was moved by Mr. Zuber and seconded by Mr. Erme to accept the Superintendent's recommendation to approve, via consent motion, personnel item two of two as presented:

Personnel
2 of 2
047-9/13

A. Extra Duty Personnel

- 1. Julie Zuber #122L-1 Student Council Asst. Advisor \$ 1,917.00

Yes: Mr. Ilstrup, Mr. Adler, Mr. Zuber, Mr. Erme (4)

Abstain: Mr. Hunter (1)

It was moved by Mr. Zuber and seconded by Mr. Ilstrup that this meeting be adjourned at 7:54 p.m.

Adjournment
048-9/13

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer)

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