

AGENDA
SPECIAL BOARD MEETING
Wednesday, August 17, 2016 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. IMPORTANT DATES

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT:

5. ITEMS OF ACTION

A. Hiring (Pending Successful Background Check/Drug Test):

1. Elementary

a. Matthew Swenson-GBB Coaches-BMS 2016-2017 (\$1,032.00)

b. Robert Juarez-Teacher Assistant-BMS

2. High School

a. Brandy Bremner, Head Fall Cheerleading Coach-BHS 2016-2017 (\$1,656.00)

b. Brandy Bremner, Head Winter Cheerleading Coach-BHS 2016-2017 (\$1,656.00)

c. Shance Hall-Assistant Football Coach-BHS 2016-2017 (\$2,064.00)

B. Contract Service Agreements (Pending Successful Background Check):

1. District Wide

a. New Teacher Orientation Stipend (\$16,000.00)

b. New Teacher Mentor 2016-2017 Stipends (\$30,000.00)

c. Kathy Broere-Youth Mental Health Services Training (\$225.00)

d. Charles Farmer-Heartsaver 1st Aid Training-CPR (\$270.00)

C. Out of State Travel:

1. District Wide

a. Billie Jo Juneau, Jennifer Ehlers, Kimberly McKay, PBIS-Systems for Enhancing Climate-Culture in Rosemont Illinois (\$1,605.30)

D. Approvals

1. Elementary

a. Accept Donation from GoFundMe-Babb

b. Extended Contract-Glenn Castle-Library Media Setup-BMS 2016-2017 (\$330.00)

c. Regina Rink-3% Pay Increase 2016-2017 (\$1,557.00)

2. High School

a. Matthew Johnson-3% Pay Increase-Alt Education 2016-2017 (\$4,391.00)

b. Sunshine Gaither-3% Raise Increase-BHS-2016-2017 (\$295.00)

c. Raymond Zentz-Move on Salary Scale-BHS 2016-2017 (\$2,713.00)

d. Carol Waetzig-Move on Salary Scale-BHS 2016-2017 (\$6,734.00)

e. Rodeo Club-Sponsor-Tony Carlson 2016-2017 (\$516.00)

3. District Wide

a. Jill Mattingly-Contract Amendment Move to Special Education Director 2016-2017 (\$4,537.00)

b. Extended Contract-Travis Miller-Instructional Grouping (\$501.67)

c. 504 Handbook 2016-2017

d. 2016-2017 Title IX Handbook

e. Trustees Financial Report 2015-2016 (Handouts)

f. Adopt Final Budget 2016-2017 (Handouts)

g. Purchases Over \$5000

6. **Personnel:** None

7. **Legal Issues:** None.

8. **Adjournment**

Ground Rules

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.