

# BOARD BRIEFS

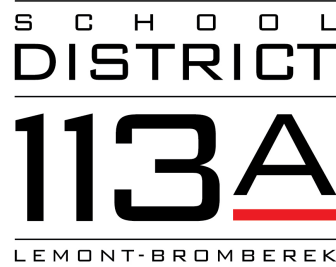
A report of items discussed and actions taken at the April 24, 2019 Regularly Scheduled Meeting of the Board of Education.

### Board of Education

Mr. Damon Ascolani, President  
Mr. Al Malley, Vice President  
Mr. Kevin Collins, Secretary  
Mrs. Cindy Kelly  
Mr. Patrick Kerrigan  
Mrs. Bethany Martino  
Mr. Dave Molitor

### Administration

Dr. Courtney Orzel, Superintendent  
Mrs. Daniela Fountain, Assistant Superintendent  
Mrs. Barbara Germany, CSBO  
Mrs. Susan Wulczyn, Director of Student Services  
Mr. Pat Crean, Director of Operations  
Mr. Steve Davis, Director of Technology  
Mr. Johnny Billingsley, Principal  
Mrs. Shirley Kleehammer, Asst. Principal  
Mrs. Debby Lynch, Principal  
Mrs. Maggi Burkhardt, Asst. Principal  
Mrs. Kelly Zimmerman, Principal  
Mr. Joseph Trsar, Asst. Principal



### Personnel

- The Board approved the hiring of the following for the 2019-2020 school year:
- MacKenzie Powell, OW Art Teacher
- Kendall Nepote, OW Kindergarten Teacher
- Madison Ellers, RV P/T Art Teacher
- Kelsey Christiansen, RV Special Education Teacher
- Gina Sandrzyk, RV 3rd Grade Teacher
- Katarzyna Manka, Occupational Therapist
- Claire O’Leary, RV 5th Grade Teacher
- Jenna Treanor, OQ P/T Choir
- The Board approved the transfer of:
- Patrick Casey to OQ 7th Grade Math Teacher
- Cathy Cortez to RV 3rd Grade Teacher
- Meg Ehn to OQ 8th Grade Social Studies Teacher

## Future Agenda Items

### MAY

- Approval of Administrative Cap
- Administrator and ESP Wages (Non-Union) Discussion Begins
- Final Staffing Recommendations for Next School Year
- Annual Review of Safety Plans, Protocols and Procedures
- Approval of End of Year Calendar with Removal of ER Days
- Food Service Contract Renewal
- Acceptance of Foundation Grant Awards
- MAP Subscription Renewal
- High School Math Program Agreement
- IPA Student Recognition
- Approval of OQMS Field Trips
- Title I Plan

### JUNE

- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- Approval of Contracts Over \$1,000
- Finalize Administrator & ESP (Non-Union) Wages
- Per Contract, On or Before June 30 Board and Superintendent Agree on Goals for Next Year
- Disposal of Used/Obsolete Equipment - Non-Electronic
- Administrative Contracts
- Certified Salary Schedule
- OMA Designee
- NaviGate Renewal
- Public Hearing and Final Amended Budget (If Necessary)

## Personnel Continued

- The Board approved the resignation of:
  - Ken Seiler, Bus Driver, effective April 5, 2019
  - Clark Wilson, Maintenance Engineer, effective April 26, 2019
  - Johnny Billingsley, OQ Principal, effective June 30, 2019
  - Breanna Johnson, OW Temporary 1-Year 2nd Grade Teacher, effective May 30, 2019
- The Board approved the retirement of:
  - Kathy Kirby, Bus Driver, effective June 30, 2019

## Board Action

- The Board approved the minutes of the March 20, 2019 regularly scheduled meeting and closed session meeting.
- The Board approved the March 2019 Bills Payable and the March 2019 Financial Reports.
- The Board approved the hiring of the summer workforce.
- The Board approved the disposal of equipment.
- The Board approved the 2019 Spring extracurricular proposals.
- The Board approved the StaffRehab Agreement.
- The Board approved the Noxious Weed Agreement.
- The Board approved Waste Management to provide waste and recycling services to the District.
- The Board completed their reorganization and voted the following: Damon Ascolani - President, Al Malley - Vice President, Kevin Collins - Secretary, and Barbara Germany - Treasurer.
- The Board approved the committee members for the 2019-2020 school year.
- The Board appointed Dave Molitor as the IASB Representative and Cindy Kelly as the IASB Delegate for a two-year term from 2019-2021.
- The Board approved the meeting calendar for the 2019-2020 school year

## Upcoming Meetings

The next regularly scheduled Business Meeting of the Board of Education will be on **Wednesday, May 15, 2019** at 6:30 p.m. in the Old Quarry LRC.