

BOARD NOTES
August 11, 2014

The regular meeting of the School Board was held on Monday, August 11, 2014 with Al Williamson, Dale Groves, Bernie Baltes and Phil King present. Rich Shail, Board President, was absent

Al Williamson reviewed guidelines for speaking on agenda items.

There was a motion by the Board to adopt the agenda and was seconded by Dale Groves and approved 4-0

INSTRUCTIONAL PRESENTATION

- Scott Kresca presented a synopsis of the Camp Invention program he directed which he was pleased to report was very successful. He was happy to explain the program and its daily events along with a presentation to the Board of a video of the kids during the summer program.

On a motion by Baltes, seconded by King, the regular meeting was suspended to hold the annual Budget Hearing.

BUDGET HEARING

Kelley Kitchen presented the proposed 2015 Budget as follows:

General Fund -	\$17,724,776
Debt Service -	\$573,675
Exempt Debt -	\$4,014,000
Pension Fund -	\$152,273
CPF -	\$3,429,890
Transportation -	\$2,442,556
Bus Replacement -	\$405,000
Rainy Day -	\$1,000,000

Bernie questioned if there was a long term cap on the Rainy Day fund?

Kelley Kitchen responded that there is not. The Rainy Day Fund is monitored very closely and maintained in the black. Decisions on spending are made on sustainability. The Board has to approve how the money is spent.

There were no comments from the public.

The regular meeting reconvened.

CONSENT ITEMS

The Board approved the Consent Items as follows:

- Minutes – July 28, 2014
- Financial Reports
- Claims
- Payroll
- Personnel Report as follows:

CERTIFIED

Leaves/Resignations/Retirements

1. Aintzane Zaton Verdes – Spanish Teacher – NPHS – Resignation effective upon hiring of replacement teacher.

Employment

1. Kaitlyn Touhey – English Teacher – NPHS – Beginning July 1, 2014
2. Michele Kenaga – 3rd Grade Teacher – Rolling Prairie Elementary – Beginning July 1, 2014

Employment – Extra-Curricular

Adjustments

NON-CERTIFIED

Leaves/Resignations/Retirement

1. Lorie Stevens – Food Service – HS – Beginning 7/24/14
2. Wendy McNeely – Library/Office Worker – Prairie View- Beginning 8/14/14
3. Suzanne Simmermeyer – Instructional Aide – Prairie View – 8/14/14

Employment

1. Joyce Pickett – Food Service Worker – HS – Beginning 8/14/14
2. Jamie Pauley – Food Service Worker – MS – Beginning 8/14/14
3. Holly Hunt – Full Time Custodian – MS – Beginning 7/14/14
4. Kellie Sturgeon – Library/Office – Prairie View Elementary

Employment – Extra-Curricular

1. William Gatlin – Asst. Football Coach – NPMS - 2014-15 School Year

Adjustments

1. Danielle Garske – Substitute Bus Driver – Transfer to full-time Bus Driver for single High School Route #43

REPORTS

Superintendent's Reports

Mr. Dermody stated he is excited about starting the new school year. The first Teacher day is Tuesday, August 12, 2014. Breakfast is offered starting at 7:00 a.m. with the welcome back meeting by the Superintendent beginning at 7:30 a.m. The first Student day is Thursday, August 14th.

Calendars and student handbooks are digitized this year and will be available on the NPUSC website.

iPad dissemination went well following the first night. All staff who worked the enrollment stepped up to complete the process. Mr. Dermody wishes to credit all of the NPUSC staff involved in the successful iPad rollout for the Middle School and High School.

The summer building projects have been completed except for a few final completions. Greg Dudeck and Kelley Kitchen deserve credit for their roles in the completion of the work. Al Williamson added that he has heard positive comments on the Middle School driveway.

Mr. Dermody announced that the Board has approved another Regular Board Meeting on August 25th at 5:00 p.m.

ACTION ITEMS

- The Board approved the Resolution Adopting Adjustment for Property Tax Levies

BOARD COMMENTS

- Dale Groves wished to welcome everyone back to a new school year.
- Bernie Baltus wants to commend the administration for using the school vehicles when needed for emergency school community use.
- Phil King also welcomed everyone back to the new school year.
- Al Williamson wanted to commend everyone for their hard work during the iPad dissemination at the Middle School and High School. He appreciates everyone's hard work.