

BOARD NOTES
August 25, 2014

The special meeting of the School Board was held on Monday, August 25, 2014 with Rich Shail, Al Williamson, Dale Groves, Bernie Baltus and Phil King present.

Rich Shail 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 5-0

CONSENT ITEMS

The Board approved the Consent Items as follows:

- o Minutes – July 29, 2014 & August 11, 2014
- o Financial Reports
- o Claims
- o Payroll
- o Personnel Report as follows:

CERTIFIED

Leaves/Resignations/Retirements

1. Vincent Dominello – Co-Curricular Resignation – History Fair Advisor at Rolling Prairie Elementary effective 8/14/14

Employment

1. Heather Friday – 2nd Grade Teacher – Prairie View Elementary – Beginning 8/14/14

Employment – Extra-Curricular

1. Lori Rose – 8th Grade Girls Basketball Coach - MS

Adjustments

NON-CERTIFIED

Leaves/Resignations/Retirement

1. Tara Curless – Head Softball Coach Resignation – HS
2. Jackie Lawson – Bus Aide – Resignation Effective 2014-15 School Year
3. Angela Pearson – Food Service Worker – Prairie View Elementary Resignation Effective 8/20/14

Employment

1. Tara Konya – Bridges Aide – Olive Elementary- Beginning 8/14/14
2. Caryn Spence – Instructional Aide – Olive Elementary – Beginning 8/14/14

Employment – Extra-Curricular

1. Shaun Prestin – 6th Grade Girls Asst. Volleyball Coach – MS
2. John Arndt – Boys Head Track Coach – MS
3. Brent Campos – 6th Grade Head Volleyball Coach - MS

Adjustments

1. Kim Bacztub – Instructional Assistant – Prairie View is transferring to Rolling Prairie Elementary.
2. Adjustment to the Classified Handbook for a minimum of 10 vacation days for any eligible new employee who is responsible for financial or reporting transactions.

ACTION ITEMS

- The Board approved the Certificate of Incumbency with Apple, Inc.
- The Board approved the Plato Agreement
- The Board approved the 2014-15 Master Certified Teacher Contract/ Compensation Model
 - Mr. Dermody and the Board publicly commended the members of the NPUSC and the NPCTA negotiating teams for the professionalism and integrity that was displayed throughout the process.
- The Board approved the Network Security and Privacy Liability Insurance Proposal