

July 31, 2014 Board Meeting Notes

A special public meeting was called to order by President Dan Stroup. Items listed below were approved unanimously by all members present except where noted. (Board members absent were: Mike Minnich & Angela Miller.)

Appointed:

- Jennifer Kramer as Secretary Pro-Temp due to the absence of Secretary Angela Miller.

Approved:

- The agenda as written.
- Granting approval for Integrity HVAC to install and add electricity to three air conditioning units at the Jr.-Sr. High School.
- A 3.5% increase in rates for Jeck's Service Center for the 2014-15 school year. (T. Minnich voted no.)
- Rate increases for Jeck's Service Center at the state index for the 2015-16 and 2016-17 school years. (T. Minnich voted no.)

Heard:

- Teacher Anna Johnson introduce herself to the Board.
- Maintenance Supervisor James Heberling address the air conditioning units to be installed, along with quotes for electric and installation.
- President Stroup commend the district for making a good choice in filling the art teacher position.
- Superintendent Donald Burkhardt address the Board concerning:
 - Interviews for two special education teacher positions.
 - The candidate for the industrial arts position.
 - The district's loss of \$315,604 in state aid.

Held:

- An executive session to discuss personnel matters.

Upcoming Meeting:

- The next regularly scheduled public Board meeting will take place on August 14, 2014 at 7:30 PM in the Board Room of the Jr.-Sr. High School. (An executive session for Board Members and Administrators will begin at 7 PM.)