

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Special Board Meeting
Wednesday, August 8, 2018
Field House Board Room
7:00 a.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

There is a time for public participation during the meeting as indicated below in the agenda.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

Scott Benedict
Cindra Keeler
Thomas Lingvai
Debra Opdycke
Michael Stockman

IV. PUBLIC PARTICIPATION **

** All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting. Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

V. TREASURER'S REPORT/RECOMMENDATION

1. Financial Recommendations:

Resolution Authorizing the Sale of Real Property at Public Auction

Exhibit A

As per exhibit

Authorization to open bank accounts at the Farmers and Merchants State Bank for LFI Construction Funds, and Construction Funds-Local Share

Moved:

Seconded:

VI. SUPERINTENDENT'S RECOMMENDATIONS

1. Personnel Recommendations:

Salary Schedule Placement:

Betsy Smith, MA+20 salary schedule, effective August 8, 2018

Classified Change in Hours:

Kim Hissong, 6-12 Study Hall Aide, from 4.75 hrs per day to 5 hrs per day effective August 15, 2018

New Hire Classified:

Kurt Plouck, Van Driver, up to 16 hrs per week, experience 0 years, effective August 20, 2018

One Year Limited Teaching Contract effective for the 2018-2019 School Year:

Jacob Sturt, MS Intervention Specialist, BA Level, experience 1 year (pending verification)

Meghan (Tappen) Grime, Elementary Music Teacher, BA Level, experience 7 years (correction)

Sara Huard, Elementary Guidance Counselor, MA Level, experience 11 years (correction)

Extended Time Contracts for 2018-2019 School Year:

Karen Meister, Kim Bassett, Nathan Niese, Courtney Ruffer, Sara Huard, Amber Franzdorf, Jamie Morris, Rich Will, Sarah Vashaw, Angelle Reineck, Rachael Mann - 10 Days
Andrea Bible - 5 days
Christine Alt and Rebecca Kuhn- 3 days

Mentor Teachers for the 2018-2019 School Year:

Matt Kaullen-MS/HS Science
Brittan Bosco- Grade 4 Intervention
Joyce Golz- Grade 4 Intervention
Stephanie Ponscak- Elementary Art
Nikki Malanga- Grade 5 ELA
Tina DelFavero- Grade 3 Intervention

Resolution to re-employ certain eligible non-teaching employees who have elected to retire and be rehired by the Board of Education of the Bryan City School District:

Doug Jacobs- Bus Driver

Supplemental Contracts:

Grant Redhead- Weight Room - 13%
Betsy Smith- Weight Room - 11%

Resignation:

Lori Douglass, Bus Driver, effective August 1, 2018
Kathy Saladin, Paraprofessional Aide, effective July 31, 2018
Allen Grant, Bus Driver, effective August 3, 2018

Moved:

Seconded:

VII. DISCUSSION

VIII. EXECUTIVE SESSION

Moved:

Seconded:

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

Moved:

Seconded:

XI. MOTION FOR ADJOURNMENT

Moved:

Seconded: