

A Special Meeting of the Bryan City School District Board of Education was held on Wednesday, August 8, 2018 at 7:00 AM in the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Deb Opdycke, Scott Benedict, Mike Stockman, and Cindra Keeler. Vice President Cindra Keeler presided over the meeting due to the absence of Tom Lingvai.

Others in attendance: Diana Savage and Rob Rosswurm.

FINANCIAL RECOMMENDATIONS

85-18

Scott Benedict moved and Deb Opdycke seconded a motion to approve the following 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

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None. Thereupon, the Vice President declared the motion duly approved.

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL RECOMMENDATIONS

86-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following 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

Roll Call ~ Ayes: Stockman, Benedict, Keeler, and Opdycke. Nays: None. Abstain: None.
Thereupon, the Vice President declared the motion duly approved.

EXECUTIVE SESSION

87-18

Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session at 7:13 AM for the following purposes:

- 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.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Roll Call ~ Ayes: Keeler, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.
Thereupon, the Vice President declared the motion duly approved.

88-18

Deb Opdycke moved and Mike Stockman seconded a motion to leave executive session at 7:48 AM:

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None.
Thereupon, the Vice President declared the meeting back in session at 7:48 AM.

ADJOURNMENT

89-18

Scott Benedict moved and Mike Stockman seconded a motion for adjournment.

Roll Call ~ Ayes: Keeler, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.
Thereupon, Vice President declared the meeting adjourned at 7:48 AM.

President_____

Treasurer_____