

Manteno Community Unit School District No. 5
Regular Meeting of the Board of Education
Tuesday, May 19, 2015
High School Library

Open Session The meeting was held in the library of the Manteno High School and was called to order by President Stauffenberg at 6:30 p.m.

Roll Call The following members answered to roll call: G. Dodge, E. Hofmeister, M. Jackson, P. Mallaney, L. Murray, M. Schubert and M. Stauffenberg – Seven (7).
Absent - None - (0).

Also present: Supt. Harrod, K. Meyer, R. Schnitzler, R. Haines, D. Conrad, N. Short, M. Glenn, J. Emerson, A. Furbee, E. Ruff, C. Creek, J. Finkelstein, T. Weber, J. DePoister, D. Fortin and Clerk Kaufman – Sixteen - (16).

Visitors: Steve Crouse, PMA Financial Network, Middle School State Track Athletes and their families, Kristie Trumble, Middle School Athletic Director and Bill Thompson, Middle School Track Coach – approximately 20 people.

Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.

Additional Agenda Items Moved by Mallaney, seconded by Dodge to add the following additional agenda items:

IV. **Consent Agenda**

I. Door-to-Door Fundraiser – Football Discount Cards

- Approve Football Discount Card sales between June 18, 2015 and June 29, 2015. The cost of the card is \$25.00.

VII. **New Business**

U. Approve Junior Achievement National Competition Overnight Stay

Ayes: Mallaney, Dodge, Hofmeister, Jackson, Murray, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Public Hearings/
Petitions/
Comments Middle School Athletic Director, Kristie Trumble thanked the parents and staff who helped out during the home track meets during their season. She also spoke about the Middle School State Track qualifiers who include: **7th Grade: Kyle Greenly** – 100m dash & 400m. **8th Grade: Madalyn Sample** – shot put, **Tammy Smit-Pattenaude** – shot put, **Hayden Crawford** – shot put, **Madysen Yeates** – long jump, **Keegan Adamson** – 800m, **8th Grade Girl's 4x200m relay: Alyse Crowe, Madysen Yeates, Lauren Krisko, Jackie Kasalko, Alt: Amanda Crowley.** The track team is coached by Head Coach Taylor Pierce and assisted by Bill Thompson, Jessica Souto and Kelly Bohne.

Steve Crouse, Senior Financial Advisor from PMA Financial Planning Network, Inc., presented to the Board the Manteno CUSD No. 5 Financial Planning Program and Projections. Steve referred to the state of the District as “not an expenditure problem, but a revenue issue” he mentioned the slow process that the District goes through in receiving money from the State.

Reports of Committees **Building Committee** – Chairman Hofmeister reported that the Building Committee met on Tuesday, May 12, 2015 and discussed the following:

- I. **Old Business**
 - A. **District**
 - 1. Athletic Boosters Ticket Booth Project – Boosters will proceed with the project over the summer months. The ticket booth will be in the same location where it currently sits. The booth will be on a concrete pad approximately the same size and will have a retaining wall to keep debris from washing up on it.
 - B. **High School**
 - 1. Press Box for Softball Field – There is still interest in building the press box. Administration will move forward with the planning stages and keep the committee aware of progress.
 - C. **Middle School**
 - 1. Roof Leaks Update – There is one spot that is still leaking over the kitchen storage area. The roof manufacturer (West Roofing) will visit the District on Thursday May 14, 2015 to discuss solutions to the leak. There is no new progress on the asbestos removal. The attorney and architect are in communication. Insurance should cover the restoration of the ceiling.
 - D. **Elementary School**
 - 1. Entrance Sign will be installed on June 4th.
- II. **New Business**
 - A. **District**
 - B. **High School**
 - 1. Outside Gym Stairways – The balcony inserts (wire mesh) have been damaged. A solution may be the wire cables as in the indoor gym balcony railing. Mr. DePoister will bring quotes to the next Building and Grounds meeting.
 - 2. Parking Lot Painting – The parking lot is in need of painting. This includes renumbering the parking spots. Mr. DePoister will bring quotes to the next Building and Grounds meeting.
 - C. **Middle School**
 - D. **Elementary School**
- III. **Additional Agenda Items**

Finance Committee – Chairman Mallaney reported that the Finance Committee met on Tuesday, May 19, 2015 and discussed the following:

- I. Old Business**
 - A. State Revenue Update
 - B. Middle School Roof Repair Project
 - C. Senior Citizen Gate Fee

II. New Business

- A. Contracts/Agreement/Requests For Proposals
 - i. Illinois Energy Consortium, Inc./Constellation
 - ii. Skool Live
 - iii. Y Kids Lease Agreement
- B. TIF Distribution

III. Review Finance Packet for May 19, 2015 Board Meeting

Summary of Cash/Investment/Fund Balances Report
Revenue/Expenditure Summary Report
Cost Analysis – Education; Cost Analysis – O&M
Revenue Report
Expenditure Report
Food Service Report
O&M Gas & Electric Expenditure Report
Payroll Extras Report
Impress Check Report
Accounts Payable Report
ISDLAF Report
Activity Account Reports

IV. Additional Items

V. Future Items

- A. Asbestos Engineering Services for Middle School Roof Repair
- B. Asbestos Removal Services for Middle School Roof Repair
- C. Ceiling Restoration Services for Middle School Roof Repair

Curriculum, Instruction, and Assessment Committee – Curriculum Director, Cathy Creek, reported that the committee met on Tuesday, May 12th. The High School PARCC testing will be completed week of May 25th and the staff and students are preparing for finals.. The Middle School and Elementary School PARCC testing went extremely smooth. The next step in the PARCC testing process will be getting our scores back which could take a while to receive (October/November). Ms. Creek explained the PE Waiver that is on the agenda for the May 24th Special Board Meeting. Currently, students that are in extra-curricular activities in their Junior and Senior year have the option to take another academic class in place of PE. The waiver is requesting that students involved in Show Choir have the same opportunity to waive PE and take an academic class instead. Ms. Creek invited the Board members to the June 3rd year-end staff recognition and retirement ceremony at 1:45 in the High School commons area. Ms. Creek reported that she attended an NCLB workshop in Alsip, IL that was put on by ISBE where she learned that the accountability practice will be different now that the AYP is no longer a factor. It is very different, with a lot of unknowns. Ms. Creek shared with the Administration on what she learned.

Technology Committee – Board Member, Gale Dodge reported for Technology Director, Tom Steele. Erate applications are in review status. There are no formal guarantees on funding from USAC however, it could be approximately \$47,000 in category 2 funding in addition to what we anticipate for category 1 funding. The new interns for 2015-2016 will be Justin Breuker and Ryan Kleszynski.

Consent Agenda Moved by Hofmeister, seconded by Murray to approve the Consent Agenda as presented:

A. Minutes

- Regular Board Meeting – April 28, 2015
- Reorganization Meeting – April 28, 2015
- Executive Session Meeting – April 28, 2015

B. Financial Reports

- Summary of Cash/Investment/Fund Balances
- M-T-D/Y-T-D Revenue/Expenditure Reports
- Cost Analysis – Education, Cost Analysis – O&M
- Revenue Report
- Expenditure Report
- O&M Gas & Electric Expenditure Report
- Food Service Report
- Payroll Extras Report
- Imprest Check Report
- Accounts Payable Report
- ISDLAF Reports
- Activity Accounts Reports
- Additional Accounts Payable

C. Y-Kids Lease Agreement

D. Approve High School Boys Basketball Team Overnight Trip

E. **Resignations**

Vincent DeVivo, High School Physics Teacher – effective at the end of the 2014-2015 school year.

Ed Hotwagner, High School Paraprofessional – effective at the end of the 2014-2015 school year.

Brianne Boehrnsen, School Social Worker – effective at the end of the 2014-2015 school year.

Jennifer West, Kindergarten – 1st Grade Special Education Teacher – effective at the end of the 2014-2015 school year.

David Zinnani, Middle School Wrestling Coach - effective at the end of the 2014-2015 school year.

Mario Zinnani, Middle School Wrestling Coach - effective at the end of the 2014-2015 school year.

Rocco Zinnani, Middle School Wrestling Coach - effective at the end of the 2014-2015 school year.

F. **FMLA**

Ashley Stark Martinez – Early Childhood Center Administrative Assistant from approximately September 14, 2015 through November 1, 2015 (approximately seven weeks).

G. **Employments**

High School Summer Driver’s Education:

- Instruction and driving time up to his maximum of six percent TRS allowance – Bill Thompson
- Driving time only – Jason Adams and Lori Weedon
- Substitute driving – Kevin Prendergast

Tim Murphy – Student Technology Foreman (summer work at \$9.25 per hour)

Bill Daffron, Substitute Custodian

Sarah Davis, District Office Summer Helper – eight – 8 hour days at \$8.25 per hour

ESY 2015 (Special Education Summer School)

Teachers

- EC Classroom (2): Christina Jensen, Melissa Kapidis
- ES PRIDE (1): Beth Farrell
- ES MAP (1): Jennifer O’Reilly
- MS PRIDE (1): Marcia Klasey
- HS/HS PRIDE (1): Erica Petersen

Paraprofessionals

- EC Classroom (2): Tracy Langlois, Kim Christensen
- ES PRIDE (3):, Nicole Naples, Jared Kriz, **TBD**
- MS PRIDE (1): Karrie Burgeson
- HS PRIDE (1): Denise Daly

Support Staff (based on IEP minutes)

- OT: Stacy Larson/Maura Culver
- PT: Jenelle Robertson
- SLP: Colleen Matteson
- Social Work: Nicole Perso
- Nurse: Kim Couch, Chris Bechard

Extra Curricular Employments Middle School and High School

| Position | 2015-2016 |
|--|------------------|
| Middle School Athletic Director | Kristie Trumble |
| <u>Middle School Boys Athletics</u> | |
| 7th Grade Basketball | Jesse Nagel |
| 6th Grade Basketball | Kevin Crosby |

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| | |
|---|--------------------|
| Baseball | Jason Adams |
| Asst. Baseball (B) | Zach Monk |
| <u>Middle School Girls Athletics</u> | |
| 8th Grade Volleyball | Carla Wenzel |
| 7th Grade Volleyball | Cheryl Davis |
| 6th Grade Volleyball | Kristie Trumble |
| 7th Grade Basketball | Annabeth Brimberry |
| Softball | Josh Carlile |
| Cheerleading | Sarah Grove |
| <u>Middle School CoEd Athletics</u> | |
| Head Track | Taylor Pierce |
| Assistant Track | Bill Thompson |
| Assistant Track | Jessica Souto |
| <u>Music/Drama</u> | |
| MS 5th Grade Band Concert | Daniel Tripp |
| MS Band | Jennifer Grill |
| MS Chorus | Sean Hoffmann |
| MS Show Choir | Brenna See |
| MS Show Choir Accompanist | Terri Baldwin |
| <u>Middle School Activities</u> | |
| Student Council | Nichole Whitten |
| Speech | Amy Shinabarger |
| Math Contest | Jerry Rewerts |
| Literary Club | Susan Lynch |
| Technology Club | Rebecca Ganger |
| <u>Yearbook</u> | |
| Middle School Yearbook | Carrie Martin |

| Position | 2015-2016 |
|--|------------------|
| <u>High School Boys Athletics</u> | |
| Co-Assistant Baseball | Andrew Zurales |
| Co-Assistant Baseball JV | Zach Monk |
| Co-Assistant Baseball JV | John Longtin |
| Baseball Volunteer | Brett Zhorne |
| Baseball Volunteer | John Robbins |
| Varsity Football | RJ Haines |
| Head Sophomore ½ | Joe Bertrand |
| Freshman Football ½ | Steve St. Jean |

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| | |
|---|--------------------|
| Assistant Football | Andrew Zurales |
| Assistant Football | John Longtin |
| Assistant Football | Matt Beckner |
| Assistant Football | Andrew Zurales |
| Assistant Football ½ | Nate Chamberlain |
| Volunteer | Ed Hotwagner |
| Varsity Basketball | Doug Wenzel |
| Sophomore Basketball | Zach Monk |
| Golf | Pat Mellin |
| Head Track (Boys/Girls) | Alec Andrewson |
| Head Track (Boys/Girls) | Amy Hoffmann |
| Assistant Track (Boys/Girls) | Ed Hotwagner |
| Wrestling | Gabriel Mendez |
| Wrestling Co-Assistant | Tim Boudreau |
| Wrestling Co-Assistant | Steve St. Jean |
| Boys Soccer Varsity | Justin Emerson |
| Boys/Girls Cross Country | Laura Schade |
| Bass Fishing – Volunteer | Mike Kasalko |
| <u>High School Girls Athletics</u> | |
| Varsity Basketball | Jason Adams |
| Assistant Varsity Basketball | Andrew Zurales |
| Sophomore Basketball | Annabeth Brimberry |
| Assistant Sophomore Coach | John Riberdy |
| Varsity Softball | Joshua Carlile |
| Co-Varsity Assistant | Kevin Beck |
| Co-Varsity Assistant | Mike Reilly |
| Sophomore Softball Coach | Annabeth Brimberry |
| Sophomore Soccer | Amy Younker |
| Volunteer | Justin Emerson |
| Varsity Volleyball | Cheryl Davis |
| Sophomore Volleyball | Diane Rewerts |
| Freshman Volleyball | Nina Zalewski |
| Cheer Football Co-Coach | Felicia St. John |
| Winter Cheer Co-Coach | Felicia St. John |
| <u>Music/Drama</u> | |
| HS Show Choir | Sean Hoffmann |
| HS Show Choir Accompanist | Karen Parkison |
| Chorus Accompanist (hourly) | Terri Baldwin |
| <u>High School Activities</u> | |
| Freshman Sponsor 1 | Michon Dersien |

| | |
|--------------------------------|--|
| Sophomore Sponsor 1 | Amy Younker |
| Sophomore Sponsor 2 | Alyse Morefield |
| Junior Sponsor 1 | Casey Meier |
| Junior Sponsor 2 | Sarah Grove |
| Senior Sponsor 1 | Donna Ertel |
| Senior Sponsor 2 | Elizabeth Farrell |
| Environmental Science Club | Alyse Morefield |
| Family & Consumer Science Club | Michon Dersien |
| National Honors Society | Donna Ertel |
| Student Council | Amanda Frame/Amy Younker (Co Sponsors) |
| Academic Team | Dan Sobodas |
| Academic JV - | Dawn Drexler |
| Math Contest | Sean McNamara |
| Interact Club | Jenny O'Reilly |
| WYSE | Teresa Butterfield |
| Yearbook | Julie Mead |
| Musical Director | Amy Shinabarger |
| Assistant Director | Breanne See |
| Art Director | Jason Stenhouse |

H. Employments For The 2015-2016 School Year Pending Completion of Successful Paperwork

Lindsey Johnson – Special Education teacher (building yet to be determined)

Ayes: Hofmeister, Murray, Dodge, Jackson, Mallaney, Schubert, Stauffenberg –Seven (7). Nays – None (0). Motion carried.

Superintendent’s Report

A. Good News

1. Congrats to all of our Special Olympians who placed at last weekend’s Spring Games in Champaign. Students who received a gold medal will go on to State Summer Games at ISU in June.
 Calli Bodie: gold medal (100 M Walk) and gold medal (Softball Throw)
 Bree Conway: gold medal (50 M Run) and silver medal (Softball Throw)
 Jeremy Hansen: two silver medals (100 M Run & Softball Throw)
 Adam Cowger: bronze medal (Softball Throw) and 4th place (100 M Run)
 Zach Devitt: silver medal (100 M Run) and bronze medal (Softball Throw)
 Jessica Stovall: two gold medals (200 M Run, Softball Throw)
 Zach Taylor: silver medal (100 M Run) and gold medal (Softball Throw)
 Elisandro Varela: gold medal (50 M Run) and 4th place (Softball Throw)
 Jocelyn Peters: gold medal (50 M Run) and silver medal (Softball Throw)

2. Congratulations to Grace Ragain who won the Section 10 FFA top Chapter President! This award was only given to one FFA chapter president out of 11 local schools.
3. Emily Horn – Student of the Year at Kankakee Area Career Center in the area of Health Occupations.
4. Courtney Friederichs and Jade Dunn – 2nd place at USA Skills Competition in Nail Care.
5. Congratulations to Dan Tripp and Sean Hoffmann on earning “Division I” ratings with their high school music ensembles at IHSA Organizational Contest.
6. Recognition – Praveen Maddan and Hannah Sabey were recognized at a breakfast for outstanding citizenship. This is part of the Illinois Principals Association recognition for the Three Rivers Region.
7. The individuals with Disabilities Education Act (IDEA), Section 616 requires all states to make determinations on the performance of their local districts with regard to the provision of special education and related services. The Illinois State Board of Education has reviewed the following data from the 2013-2014 school year. Based upon these data, ISBE has determined that Manteno has received the designation of **Meets Requirements (4.0)** in implementing one or more of the following requirements of IDEA.
8. Junior Achievement National Summit – attending for the third year in a row Manteno has one of the Junior Achievement Companies, YOUUnique Frames, attending the National Summit from June 21, 2015 through June 25, 2015. Congratulations to the YOUUnique Frames team for all their hard work and diligence to make it to the next level.

Old Business

New Business

Approve Simplex Grinnell LP Contract Renewal Moved by Dodge, seconded by Murray to approve the Simplex Grinnell LP Contract from July 1, 2015 thru June 30, 2016 in the amount of \$8,654.00. Ayes: Dodge, Murray Hofmeister, Jackson, Mallaney, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve Illinois Energy Consortium, Inc. Consellation-Natural Gas Moved by Jackson, seconded by Schubert to approve the Illinois Energy Consortium, Inc. Constellation – Natural Gas for natural gas purchase under the Future Natural Gas Pricing program for 24 months. Ayes: Jackson, Schubert, Dodge, Hofmeister, Mallaney, Murray, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

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Approve ATI Asbestos Abatement And Design Contracts For Middle School Restoration Project Moved by Hofmeister, seconded by Schubert to approve the ATI Asbestos Abatement contract in the amount of \$47,930.00 and the ATI Design contract in the amount of \$11,700.00 for the Middle School Restoration Project. Ayes: Hofmeister, Schubert, Dodge, Jackson, Mallaney, Murray, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve I-8 Senior Citizen Gate Fee Change Moved by Hofmeister, seconded by Dodge to approve the I-8 Senior Citizen gate fee for free admission for Senior Citizens starting at age 63. Ayes: Hofmeister, Dodge, Jackson, Mallaney, Murray, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve 2015-2016 School Year Employment Contract for High School Assistant Principal/Athletic Director Kyle Flanigan Moved by Hofmeister, seconded by Murray to approve the 2015-2016 school year employment contract for High School Assistant Principal/Athletic Director Kyle Flanigan. Ayes: Hofmeister, Murray, Dodge, Jackson, Mallaney, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve 2015-2016 School Year Employment Contract for High School Assistant Principal Ronald J. Haines Moved by Murray, seconded by Schubert to approve the 2015-2016 school year employment contract for High School Assistant Principal Ronald J. Haines. Ayes: Murray, Schubert, Dodge, Hofmeister, Jackson, Mallaney, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve 2015-2016 School Year Employment Contract for Middle School Assistant Principal Nathan Short Moved by Jackson, seconded by Dodge to approve the 2015-2016 school year employment contract for Middle School Assistant Principal Nathan Short. Ayes: Jackson, Dodge, Hofmeister, Mallaney, Murray, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve 2015-2016 School Year Employment Contract for District Staffing Coordinator Courtney Majerski Moved by Hofmeister, seconded by Murray to approve the 2015-2016 school year employment contract for District Staffing Coordinator Courtney Majerski. Ayes: Hofmeister, Murray, Dodge, Jackson, Mallaney, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve 2015-2016 School Year Employment Contract for District Staffing Coordinator Erin Ruff Moved by Dodge, seconded by Jackson to approve the 2015-2016 school year employment contract for District Staffing Coordinator Erin Ruff. Ayes: Dodge Jackson, Hofmeister, Mallaney, Murray, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve 2015-2016 School Year Employment Contract for Assistant Technology Director Dan Christ Moved by Hofmeister, seconded by Murray to approve the 2015-2016 school year employment contract for Assistant Technology Director Dan Christ. Ayes: Hofmeister, Murray, Dodge, Jackson, Mallaney, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve Two-Year Employment Contract (FY16/FY17) for Director of Transportation Ryan Diedrich Moved by Dodge, seconded by Jackson to approve the two-year employment contract (FY16/FY17) for Director of Transportation Ryan Diedrich. Ayes: Dodge, Jackson, Hofmeister, Mallaney, Murray, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve Three-Year Employment Contract (FY15/FY16/FY17) for Director of Pupil and Personnel Services Debra Fortin Moved by Murray, seconded by Schubert to approve the three year employment contract (FY15/FY16/FY17) for Director of Pupil and Personnel Services Deb Fortin. Ayes: Murray, Schubert, Dodge, Hofmeister, Jackson, Mallaney, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve Moved by Hofmeister, seconded by Jackson to approve the three year employment
Three-Year contract (FY15/FY16/FY17) for Director of Finance Kathy Meyer. Ayes: Hofmeister,
Employment Jackson, Dodge, Mallaney, Murray, Schubert, Stauffenberg – Seven (7). Nays: None
Contract (0). Motion carried.
(FY15/FY16/FY17)
for Director
of Finance
Kathy Meyer

Approve Moved by Dodge, seconded by Jackson to approve the three year employment
Three-Year contract (FY15/FY16/FY17) for Director of Building and Grounds John DePoister.
Employment Ayes: Dodge, Jackson, Hofmeister, Mallaney, Murray, Schubert, Stauffenberg –
Contract Seven (7). Nays: None (0). Motion carried.
(FY15/FY16/FY17)
for Director of
Building and
Grounds
John DePoister

Approve Moved by Hofmeister, seconded by Schubert to approve the three year employment
Three-Year contract (FY16/FY17/FY18) for Elementary School Principal Matthew Glenn.
Employment Ayes: Hofmeister, Schubert, Dodge, Jackson, Mallaney, Murray, Stauffenberg –
Contract Seven (7). Nays: None (0). Motion carried.
(FY16/FY17/FY18)
for Elementary
School Principal
Matthew Glenn

Approve Moved by Dodge, seconded by Murray to approve the three year employment
Three-Year contract (FY16/FY17/FY18) for Early Childhood Center Principal Jacob Emerson.
Employment Ayes: Dodge, Murray, Hofmeister, Jackson, Mallaney, Schubert, Stauffenberg –
Contract Seven (7). Nays: None (0). Motion carried.
(FY16/FY17/FY18)
For Early
Childhood
Center Principal
Jacob Emerson

Approve Moved by Mallaney, seconded by Jackson to approve five year employment
Five-Year contract (FY15/FY16/FY17/FY18/FY19) for Technology Director Tom Steele.
Employment Ayes: Mallaney, Jackson, Dodge, Hofmeister, Murray, Schubert, Stauffenberg –
Contract Seven (7). Nays: None (0). Motion carried.
(FY15/FY16/
FY17/FY18/FY19)
For Technology
Director
Tom Steele

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Approve Administrative Salaries for 2015-2016 School Year Moved by Dodge, seconded by Hofmeister to approve the Administrative Salaries for the 2015-2016 school year. Ayes: Dodge, Hofmeister, Jackson, Mallaney, Murray, Schubert, Stauffenberg – Seven (7). Nays: None (0).

Approve Non-Certified Support Staff Salary Schedule for the 2015-2016 School Year Moved by Murray, seconded by Schubert to approve the Non-Certified Support Staff Salary Schedule for the 2015-2016 school year. Ayes: Murray, Schubert, Dodge, Hofmeister, Jackson, Mallaney, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Approve Junior Achievement National Competition Overnight Stay Moved by Hofmeister, seconded by Murray to approve the Junior Achievement National Competition Overnight Stay in Washington, D.C. from June 21, 2015 thru June 25, 2015. Ayes: Hofmeister, Murray, Dodge, Jackson, Mallaney, Schubert, Stauffenberg – Seven (7). Nays: None (0). Motion carried.

Anticipated Future Action Items 1. Close of the Fiscal Year
2. Property, Casualty, and Workers Compensation Insurance Renewal

Adjourn Meeting Moved by Mallaney, seconded by Jackson to adjourn the meeting at 7:20 p.m. Voice Vote: All Ayes: Seven (7). Nays: None (0). Motion carried.

**Mark Stauffenberg*

**Patrick Mallaney*

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/PM/nak

*Original signatures on file at the District office.