5:15 p.m.  Executive Session

The Board will meet in an Executive Session for the purpose of discussing matters involving privileged items with the board’s counsel.

6:00 p.m.  Regular Board of Education Meeting

I.  Call to Order

II.  Opening Exercises

III.  Roll Call

IV.  Board President Communications

V.  Public Comments – Items On the Agenda

ALL ITEMS ARE ACTION

VI.  Personnel Committee – Mrs. Denise Thomas, Chair

A.  Move to approve a “Letter of Resignation” from Jennifer Juarez, Middle School Family and Consumer Science teacher, effective June 27, 2019.

B.  Move to approve a “Letter of Resignation” from Jean Henry, Middle School Personal Care Assistant, effective June 28, 2019.

C.  Move to approve a “Letter of Resignation” from Sarah Soto, Fort Zeller Specialized Paraprofessional, effective July 8, 2019.

D.  Move to approve an administrative transfer of Deborah Snyder from High School Café. Manager to food service worker at the Middle School, effective the 2019-2020 school year with a change in the number of hours per day to 4.5 hours per day, at a rate of $13.00 per hour.

   Background: Change due to individual’s request.

E.  Move to approve an administrative transfer of Debra Layser from Middle School Café. Manager/Asst. Director of Food Services to High School Manager/Asst. Director of Food Services, effective the 2019-2020 school year. There is no change in hourly rate or hours per day.

   Background: Change due to reorganization of department by Director.

F.  Move to approve an administrative transfer of Kimberly Wilson from food service worker to Middle School Café. Manager, effective the 2019-2020 school year at the rate of $14.50 per hour/7 hours per day.

   Background: Change due to reorganization of department by Director.

G.  Move to approve an administrative transfer of Joy Spatz from High School food service worker to High School Cook, effective the 2019-2020 school year at a rate of $11.80 per hour, 6 hours per day.

   Background: Change due to reorganization of department by Director.
H. Move to approve an administrative transfer of Corey Leedom from 2nd shift custodian to High School 1st shift Head Custodian, effective July 11, 2019, at a rate of $13.75 per hour.

  Background: Change due to reorganization of department by Director.

I. Move to approve the employment of Leslie Spears as Middle School Administrative Assistant (12-month position), effective August 5, 2019, at the rate of $15.00 per hour, pending receipt of all required documentation, clearances and disclosures.

  Background: Position filled due to a retirement.

J. Move to approve the employment of Kristen Nelson as a part-time Paraprofessional (subject to assignment), at the rate of $10.21 per hour, 3.75 hours per day (10-month position). Start date on or about August 20, 2019, pending receipt of all required documentation, clearances and disclosures.

  Background: Position filled due to an administrative transfer earlier in the 2018-2019 school year.

K. Move to approve the employment of Nicole Hauck as a full-time Specialized Paraprofessional (subject to assignment), at the rate of $14.66 per hour, 7.5 hours per day (10-month position). Start date on or about August 1, 2019, pending receipt of all required documentation, clearances and disclosures.

  Background: Position filled due to a recent resignation.

L. Move to approve the employment of Daniel Marks as ELCO Middle School Principal, with a start date TBD, at a salary of $107,000, pending receipt of all required documentation, clearances and disclosures.

  Background: Position filled due to a resignation.

M. Move to approve the employment of Katherine Brosius as Elementary School Counselor, on a "Professional Contract" at a salary of Master's - Step 5 ($56,479), effective the 2019-2020 school year, pending receipt of all required documentation, clearances and disclosures.

  Background: Position filled due to an administrative transfer.

N. Move to approve Seth McNally as a Short-Term Substitute 1st grade teacher, on a "Letter of Temporary Employment" for a period of approximately 12 weeks, with a start date TBD, at a daily rate of $125. (NOTE: Individual is currently a substitute for the ELCO School District.)

  Background: Position filled due to permanent teacher out on leave.

O. Move to approve the employment of Sharon Breeden as Elementary Librarian, on a "Professional Contract" at a salary of Master’s – Step 6 ($57,950), effective the 2019-2020 school year, pending receipt of all required documentation, clearances and disclosures.

  Background: New position.

P. Move to approve the employment of Beth Faehling as a 4th grade teacher, on a "Professional Contract" at a salary of Master’s – Step 15 ($71,157), effective the 2019-2020 school year, pending receipt of all required documentation, clearances and disclosures.

  Background: Position filled due to administration transfer.

Q. Move to approve the employment of Krista Marderness as a Personal Care Assistant (subject to assignment), at the rate of $11.70 per hour, 6.75 hours per day (10-month position). Start date on or about August 1, 2019, pending receipt of all required documentation, clearances and disclosures.

  Background: Position filled due to the district’s decision to provide services through a district employee rather than the IU13, which previously provided such services.

VII. Curriculum Committee – Dr. Barbara Smith, Chair

A. Move to approve a one-year contract with Newsela for a Newsela PRO License for the High School for the period of July 23, 2019 through July 21, 2020, at a rate of $5,590. (Board Attachment)

  Background: This software is used to support student literacy and is an annual site license agreement.

B. Move to approve a Letter of Agreement for Title I Services with IU13 to provide Title I services for students attending non-public schools from July 11, 2019 through June 30, 2022. (Board Attachment)

  Background: This is a renewal agreement.
VIII. General Services Committee – Mr. Jack Kahl, Chair

A. Move to approve the purchase of Blodgett HydroVection oven from Singer Equipment Company at a cost of $12,022.75. (Board Attachment)
   Background: This is a COSTARS contract #036-005 and will be paid out of the food service fund.

B. Move to approve a one-year contract with Dude Solutions for the period of July 1, 2019 through June 20, 2020, in the amount of $8,790.61. (Board Attachment)
   Background: This is an annual renewal for the district-wide maintenance use of facilities platform.

C. Move to approve a contract with NRG Building Services, Inc., for a period of one year to begin August 1, 2019 through July 31, 2020 at a cost of $49,595.00. (Board Attachment)
   Background: This is an annual renewal of the Trane Tracer Building Automation System.

D. Move to approve Steckbeck Engineering to solicit bids for pre-purchase of the sewage pump station.
   Background: Approval needed due to six-month lead time for equipment to be received from the manufacturer.

IX. Finance Committee – Mrs. Tracy Gray Hayes, Chair

A. Move to approve Resolution #07-10-19-I, authorizing the Business Manager to complete a Pipeline Investment Program grant. (Board Attachment)
   Background: This grant provides matching funds for pipeline investments.

X. Superintendent’s Report

XI. Public Comments – Items On/Off the Agenda

XII. Board Announcements/Comments

XIII. Old Business

XIV. New Business

XV. Adjournment

XVI. Executive Session

The Board will meet in an Executive Session immediately following the adjournment of the Special Board of Education Meeting, July 10, 2019, for the purpose of discussing matters involving terms and conditions of employment.

The next scheduled Board of Education Meeting,
Monday, August 5, 2019
at the Richland Community Library