

EDINBURG COMMON SCHOOL

Regular BOT Meeting Minutes

TO: Edinburg Common School Board of Trustees and Superintendent
FROM: Alexis Kramer- Recorder of the Meeting
RE: Transcript of Minutes – August 30, 2017
PRESENT: John Olmstead New Board of Trustees President
Michael Evans New Board of Trustees Vice-President
Angela Ludwig New Board of Trustees Board Member
Kimberly S. Hromada Superintendent and Acting District Clerk
Sandy Moore Treasurer and Business Manager
Alexis Kramer District Clerk

I. INTRODUCTION

- A. Call to Order - The Regular School Board Meeting was called to order at 3:41 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President John Olmstead called for roll.
- C. Welcome – Board President John Olmstead welcomed everyone.
- D. Privilege of the floor – There were no comments from the audience.
- E. Agenda Changes – Mr. Sitt’s Resignation

II. SUPERINTENDENT REPORT/ANNOUNCEMENTS

None Today

III. OLD BUSINESS

See Attached

IV. BOARD ACTION ITEMS

- A. Transcript of Minutes

1. August 9, 2017

Res # 0031-17

Michael Evans made to motion to approve Transcript of Minutes from the August 9, 2017 Board of Trustees Regular Meeting. Angela Ludwig seconded the motion. *(Vote was 3 ayes, 0 nays, 0 abstain)*

V. **REQUEST FOR BOARD ACTION**

A. Board Members

1. Approval of CSEA Contract Amendment for Bus Monitors

Res # 0032-17

John Olmstead made the motion to approve the CSEA Contract Amendment of Bus Monitors. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Correction of Tax Rates

Res # 0033-17

Michael Evans made the motion to approve the Correction of Tax Rates. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

B. Treasurer- None

C. Superintendent

1. Recommend appointment of Stephen Simonik as Bus Driver

Res # 0034-17

Michael Evans made the motion to approve Stephen Simonik as Bus Driver for the 2017-2018 school year. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Recommend appointment of Raymond Kopps as a Substitute Bus Driver

Res # 0035-17

Michael Evans made the motion to approve Raymond Kopps as a Substitute Bus Driver for the 2017-2018 school year. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

3. Recommend appointment of Joshua Schaperjahn as a 1-6 Elementary and Literacy Teacher

Res # 0036-17

John Olmstead made the motion to approve Joshua Schaperjahn as a 1-6 Elementary and Literacy Teacher for the 2017-2018 school year. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

4. Recommend appointment of Tiffany Frasier as Bus Coordinator

Res # 0037-17

Michael Evans made the motion to approve Tiffany Frasier as Bus Coordinator for the 2017-2018 school year. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

5. Recommend appointment of Bus Monitors Jennifer Rockwell, Deborah Wilson and Wendy Ferguson

Res # 0038-17

John Olmstead made the motion to approve Jennifer Rockwell, Deborah Wilson and Wendy Ferguson the 2017-2018 school year. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

6. Accept Resignation for Mr. Chad Sitts

Res # 0039-17

Michael Evans made the motion to approve the resignation of Mr. Chad Sitts. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

VI. PRIVILEGE OF THE FLOOR

John Olmstead made a motion to enter executive session at 4:08 p.m. to discuss Personnel Matters. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Michael Evans made a motion to exit executive session at 4:32 p.m. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

VII. ADJOURNMENT

John Olmstead made a motion to adjourn the Regular Monthly Meeting at 4:34 p.m. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Respectfully Submitted,

Alexis Kramer
District Clerk