

REGULAR BOARD OF EDUCATION MEETING – WORK SESSION

March 5, 2020

7:00 p.m.

POLARIS CAREER CENTER/RESTAURANT

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 in the agenda. Public comment is your opportunity to make a comment to the Board. When your name is called, please stand and state your name, address, and topic. You will have three (3) minutes to speak. If your comment involves a problem with a student, employee, or Board member please do not address them by name. The primary role of the Board of Education is to listen and reflect on your comments. Sometimes Board members may respond or ask questions, but not always. Whether we respond or not, your input is valued.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Present

Not Present

*Michelle Bissell
George A. Grozan
Richard O. Micko
Seth Roberts
Laura Wolfe-Housum*

3. PLEDGE OF ALLEGIANCE

AGENDA

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4. RECESS TO TOUR FACILITY

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>George A. Grozan</i>		
		<i>Richard O. Micko</i>		
		<i>Seth Roberts</i>		
		<i>Laura Wolfe-Housum</i>		

Entered into Recess at _____ p.m.

Resumed Meeting at _____ p.m.

5. DISTRICT GOALS

6. PUBLIC COMMENT

7. SUPERINTENDENT’S REPORT

A. SUPERINTENDENT

- 1. Discussion Item – 2020 Mid-Year Update

B. BUSINESS SERVICES

- 1. Discussion Item – Transportation/Lake Ridge Academy

C. HUMAN RESOURCES

- * 1. Resignation – Non-Certified (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following non-certified resignation be accepted:

Anmarie Roff, Bus Driver assigned to the Transportation Department. Effective end of day March 13, 2020.

- * 2. Appointment – Leadership (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following leadership personnel be hired:

Curtis Washington, Assistant Transportation Supervisor, two-year, 215 day contract, salary to be PL 8 at \$56,250.00 per year with an educational incentive of \$1,500.00 per year. Effective August 1, 2020. Per diem rate of \$257.76 plus an educational incentive prorated to \$579.07 per year effective February 25, 2020 to July 31, 2020. Replacement for Erica Motz.

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8. CONSENT CALENDAR

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that all items appearing in this agenda with asterisks (*) (which items constitute the “consent calendar”) are adopted by one single motion, unless a member of the Board or the Superintendent requests that such items be removed from the “consent calendar” and voted upon separately.

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Michelle Bissell</i>		
_____	_____	<i>George A. Grozan</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

9. BOARD OF EDUCATION / OTHER

10. EXECUTIVE SESSION

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Michelle Bissell</i>		
_____	_____	<i>George A. Grozan</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

Entered into Executive Session at _____ p.m.

Resumed Public Session at _____ p.m.

11. ADJOURNMENT

Motion:	Second:	Roll Call:	Yes	No
_____	_____	<i>Michelle Bissell</i>		
_____	_____	<i>George A. Grozan</i>		
_____	_____	<i>Richard O. Micko</i>		
_____	_____	<i>Seth Roberts</i>		
_____	_____	<i>Laura Wolfe-Housum</i>		

Meeting adjourned at _____ p.m.