

# Strasburg-Franklin Local Board of Education Meeting

## Special Board Meeting Minutes

July 2, 2018

### OPENING

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 item.

#### I. Call Meeting to Order Time: 7:18PM

##### A. Roll Call

Present at roll call: Ms. Burkett,, Mr. Hostetler, and Mr. Harvey. Mr. Donato and Mrs. Spidell-absent

##### B. Pledge of Allegiance

##### C. Additions to agenda - NONE

##### D. Adopt Agenda

Ms. Burkett made a motion to adopt agenda. Mr. Hostetler seconded the motion. At roll call: ayes: Ms. Burkett, Mr. Hostetler, Mr. Harvey. Absent: Mr. Donato and Mrs. Spidell

Motion carried

**Public Participation** - *In accordance with the Strasburg Franklin Board of Education Policy 0169.1, any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than two(2) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.*

*Public participation shall be permitted as indicated on the order of business. Participants must be recognized by the presiding officer. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. No participant may speak more than once on the same topic unless all others who wish to speak that topic have been heard. All statements shall be directed to the presiding officer, no person may address or question Board members individually.*

*Public participation shall be limited to thirty (30) minutes. All meetings are recorded to maintain an exact record of the proceedings.*

Ms. Burkett made a motion to approve the following recommendations.

1. Accept the resignation of Michael Winland effective at the end of the 2017-2018 contract.
2. Approval for the following to receive the same compensation as per the Certified Teacher's negotiated agreement that was approved on May 25, 2018. Effective dates are 2018-2019, 2019-2020 and 2020-2021 school year.
  - Cindy Brown
  - Adam Hall
  - Sheila Doerschuk
  - Sharon Smith
3. Approve a 3 year administrative contract for Gary Spinell that would be effective for the 2018-2019, 2019-2020 and 2020-2021 school year.

Mr. Hostetler seconded the motion. At roll call, ayes: Ms. Burkett, Mr. Harvey, Mr. Hostetler. Mr. Donato and Mrs. Spidell absent

Nays: none

Motion carried

**ADJOURNMENT**

TIME OUT: 7:42

Ms. Burkett made a motion to adjourn with Mr. Hostetler seconding the motion. At roll call, ayes:  
Ms. Burkett, Mr. Hostetler . Absent: Mr. Donato and Mrs. Spidell  
Nays: none

Motion carried

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President

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Treasurer