

AGENDA
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION
REGULAR MEETING

TUESDAY, 7:00 P.M.

FEBRUARY 10, 2009

I. CALL TO ORDER

1. Moment of Silence
2. Pledge of Allegiance

II. PRESENTATION

1. Kay Cleland and Christina Spieth - Read Across America
2. Rosemary Weger – Band Uniforms

III. PRINCIPALS/SUPERVISORS REPORTS

IV. MINUTES

1. Organizational and Regular Meeting – January 13, 2009

Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____

V. REVIEW FINANCIAL STATEMENTS AND APPROVE FINANCE AGENDA

Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____

VI. OPEN MEETING

All meetings of the Montpelier Board of Education will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People wishing to speak will be permitted to do so only during this time. Once the Board moves on to the next agenda item no public participation will be permitted.

If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period no person may speak twice until all that desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address.

VII. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (Exhibit #1)
2. Recommend approval to employ Dustin Martinich as groundskeeper at \$10.99 per hour for a nine month position from March thru November 2009.
3. Recommend approval to add Eric Bjorlin, Gretchen King and Kimberly Munson to the substitute teacher list.
4. Recommend approval to add Carol Goebel to the substitute aide and substitute secretary list.
5. Recommend approval to add Maxine Koch to the substitute custodian list.
6. Recommend approval of the following supplemental contracts:

Rosemary Weger	Pep Band	\$ 20.00 per performance
Joseph Blake	Little Locos Girls Basketball	\$ 74.50
Steve Yagelski	Little Locos Girls Basketball	\$ 74.50
Bill Tarr	Little Locos Girls Basketball	\$ 74.50
Roy McKelvey	Little Locos Girls Basketball	\$ 74.50
Aaron Uribes	Little Locos Boys Basketball	\$298.00
7. Recommend approval of the creation of a credit granting summer school option for physical education and health at Montpelier High School. (Exhibit #2)
8. Recommend approval of the graduate hours for Annie Kauffman, Julie Carlson, and Stacie Yagelski. (Exhibit #3a-c)
9. Recommend approval of Hollie Carroll for an additional hour per week as an aide per timesheet submitted.
10. Recommend approval of the baseball guidelines for the 2008-2009 school year. (Exhibit #4)
11. Recommend approval of the 2009-2010 school calendar. (Exhibit #5)

12. Recommend amending the retirement date from May 30, 2009 to May 31, 2009 for Beth Krill and Ronda Roose. (Exhibit #6a-b)

13. Recommend approval of the maternity leave for Tashia Thompson from March 8, 2009 thru April 27, 2009.. (Exhibit #7)

Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mr. Martin

IX. DISCUSSION ITEMS

X. LEGISLATIVE REPORT

XI. EXECUTIVE SESSION (to be determined by the board, if needed)

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

XII. ADJOURNMENT

Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____