

15. The approval of the following coaches and salaries for the 2013-2014 school year, effective September 4, 2013:

Zachary N. Rudy	Cross Country Coach	\$280
Mical L. Fink	Head Middle School Field Hockey Coach	\$2262
Jessica A. Woons	Assistant Middle School Girls Soccer Coach	\$2000
Troy S. Marx	Volunteer Football Coach/KU Intern	
Michele A. Fink	Volunteer Field Hockey Coach	

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

All Personnel are Approved Pending the District's Receipt of All Mandated Credentials

Educational Trip/ Vacation Requests Motion made by Amy Faust, seconded by Kurt Frieauf, to approve student numbers 104915 and 105484 to take a ten day educational trip/vacation absence from November 11-22, 2013. This will exceed the allotted educational trip/vacation absence by five days.

Roll call vote: Yes 6 No 3 (Bealer, Darion, Ziegler) Absent 0

Motion carried.

Motion made by Amy Faust, seconded by Caecilia Holt, to approve student numbers 105326 and 105710 to take an eight day educational trip/vacation absence on September 5 and 18-26, 2013. This will exceed the allotted educational trip/vacation absence by three days.

Roll call vote: Yes 8 No 1 (Darion) Absent 0

Motion carried.

Policies - First Reading Motion made by Al Darion, seconded by Randy Burch, to approve the first reading of Policy 008, Organization Chart.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Motion made by Pat Bealer, seconded by Kurt Frieauf, to approve the first reading of Policy 204, Attendance.
 Motion made by Jim Shrawder, seconded by Craig Schroeder, to table the motion to approve the first reading of Policy 204, Attendance.

Roll call vote: Yes 6 No 3 (Burch, Darion, Faust) Absent 0

Motion carried.

Motion made by Kurt Frieauf, seconded by Pat Bealer, to approve the first reading of Policy 339, Uncompensated Leave.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Motion made by Pat Bealer, seconded by Kurt Frieauf, to approve the first reading of Policy 625, Procurement Cards.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Tennis Court Resurfacing Motion made by Pat Bealer, seconded by Amy Faust, to approve contracting with The Brenneman Company to resurface the lower three tennis courts at a cost of \$12,250.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Cafeteria Tables Motion made by Pat Bealer, seconded by Randy Burch, to approve purchasing ten cafeteria tables for Greenwich-Lenhartsville Elementary School from Roberts and Meck, Inc. through a state contract price of \$1,335.25 per table, paid for from the Food Service Fund.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Bus Route Change Motion made by Pat Bealer, seconded by Randy Burch, to approve the changes to the PM bus route transporting students home from Saint Joseph the Worker and Circle of Seasons Charter School.

Roll call vote: Yes 8 No 0 Abstain 1 (Faust) Absent 0

Motion carried.

Discussion Items District Goals – (1) Status of 2012-2013 Goals, (2) Proposed 2013-2014 Goals
PSBA Officer Elections

President-elect: William S. LaCoff

Vice President: Charles H. Ballard

Treasurer: Otto W. Voit III

At-Large Representative (East): Robert M. Schwartz

Adjournment Motion made by Jim Shrawder, seconded by Pat Bealer, to adjourn the meeting at 8:43 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. Clark, School Board Secretary