

Tri-Valley Board of Education
Minutes
March 10, 2016
5:30 P.M

Roll Call:

All Present: Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

Adoption of the Agenda:

Motion passed

Public Participation:

Herb Fitzer-moved to April meeting

Doug Spade expressed concern regarding curriculum.

Presentation:

HS Robotics class (3D printing)

I. Treasurer's Report

A. Approved the minutes from the Regular meeting of February 18th, 2016 as presented.

B. Approved the financial report for January 2016 as presented.

C. Approved the service agreement with Voya Retirement Insurance and Annuity Company as presented.

II. Personnel Report

A. Classified:

1. Accepted the retirement request of bus driver Denise Morrison, effective May 24, 2016. Mrs. Morrison has been with Tri-Valley schools for 22 years.
2. Accepted the retirement request of Susan Wagner, Head Cook of Dresden Elementary School, effective May 31, 2016. Mrs. Wagner has served our school district for over 25 years.
3. Approved a limited contract to bus driver, Tammy Carpenter for the remainder of the 2015-2016 school year.

B. Supplemental:

1. Approved the following coaches for the 2015-2016 spring season:

Track

Head Girls Coach -Eric Helms

Softball

JV Volunteer Coach -Mike Wisecarver

2. Approved Jennifer Martin as the 2015-2016 MS Volunteer Track Coach.

III. Superintendent's Report

- A. Approved Professional Leave as attached.
- B. Approved an administrative stipend for the 2016-17 school year to the following:
- Mary Ann Champion as DASL and Progress Book Coordinator- \$1,500.00.
 - Danielle Hindel- CCIP Coordination-\$2,500.00
 - Heather Welch as K-6 Curriculum Director-\$3,000.00.
 - John Harris as District Safety Coordinator-\$5,000.00
- C. Approved the request of the Band to have the District purchase replacement band uniforms with the following terms: the purchase price will not exceed \$35,000.00; the Board will pay for the entire cost of the uniforms at the time of the purchase; the Board will contribute 50% of the funding towards the final cost of the uniforms with the remaining 50% to be paid back by the Band Boosters within five (5) years of the purchase date; payments will be made to the District each year after the Tri-Valley Band Classic, but prior to December 31st.

Committee Reports:

Facilities
Finance
Policy
Technology
Career Center

IV. Executive Session

- A. Executive Session to discuss the purchase of property for public purposes.

Motion to enter Executive Session:

Time entered into Executive Session: 6:17 p.m.

Time Executive Session Ended: 8:20 p.m.

Adjournment @ 8:21 P.M.

The next regular board meeting will be held Thursday, April 14, 2016 at 5:30 p.m.