

Tri-Valley Board of Education

Agenda

March 10, 2016

5:30 P.M

Board Members:

Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

Note:

This is a meeting of the Board of Education 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 on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

President:

Open meeting – Pledge of Allegiance and Opening Prayer

Roll Call:

Mr. Brock_____ Mrs. Cox_____ Mr. Hutchison_____ Mr. Schaumleffel_____ Mr. Wagner_____

Adoption of the Agenda:

Motion_____ **Second**_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

Public Participation:

Herb Fitzer

Presentation:

HS Robotics class (3D printing)

I. Treasurer's Report

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

Motion_____ **Second**_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

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

Motion_____ **Second**_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

II. Personnel Report

A. Classified:

1. Accept the retirement request of bus driver Denise Morrison, effective May 24, 2016. Mrs. Morrison has been with Tri-Valley schools for 22 years.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Supplemental:

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

Track

Head Girls Coach -Eric Helms

Softball

JV Volunteer Coach -Mike Wisecarver

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

- ### **A. Approve Professional Leave as attached.**

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- ### **B. Approve 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

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Committee Reports:

Facilities

Finance

Policy

Technology

Career Center

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

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