

Northwestern Lehigh School District
SCHOOL BOARD MEETING
Wednesday, July 20, 2005, 7:30 p.m.

Minutes

A. *Agenda*

Call to Order President K. Kistler called the meeting to order at 7:30 p.m.

Opening Exercises Opening exercises and roll call (as noted below) followed.

Roll Call

Roll Call	Pr	Donald Link	Pr	Michael Ondra	Pr	Kenneth Zellner
pr/ab	ab	Christy Singley	Pr	Mark Richman	ab	Gregory Snyder
////////	Pr	Camille Bartlett	Pr	Sally Schoffstall until 8:30	Pr	Kenneth Kistler

Also present:: J. Gould, C. Linde, M. Wright, S. Meixsell, L. Christman, M. Malay, K. Fisher, L. Stitzel, K. Kelley, R. Cartier, J. Fruend, Esq.; J. Schantz, J. Gasper, T. Carnahan, T. Malouf, D. Riegel, K. Showalter, K. Sunday, L. Meixsell, J. & D Hobbis, D. Shuey, newspaper reporter, N. Zellner, Asst Brd Secretary

Approval of Agenda

Dr. Gould noted additional agenda items, and requested C.1. be stricken from the agenda

Moved: M. Ondra Seconded: K. Zellner Vote: 7 Yes, 0 No

President will welcome guests and provide for comments.

President Kistler welcomed all guests and thanked everyone for attending the meeting.

Approval of Minutes, as attached, for June 8 and June 15, 2005

As presented:

Moved K. Zellner: Seconded: S. Schoffstall Vote: 7 Yes, 0 No

Personnel action, as attached

Mrs. Wright reviewed personnel items and asked that no action be taken on two volunteer boys basketball coaches. K. Kelley introduced J. Schantz and J. Gasper, K. Fisher introduced T. Carnahan and Carisa Seng, L. Stitzel introduced T. Malouf, D. Riegel, K Showater, and K Sunday. Dr. Gould explained S. Meixsell's position as Asst. Superintendent would focus on curriculum and instruction. C. Linde spoke of the position of Coordinator of Transportation. The Board requested separate action on Mrs. Wright.

Moved: K. Zellner Seconded: S. Schoffstall Vote: 7 Yes, 0 No

- a. Approval of the addendum to the Superintendent's contract that amends vacation language.
- b. Approval to appoint Susanne Meixsell to the position of Assistant Superintendent effective August 1, 2005 for a term of five years with the following salary schedule:
 - 1) \$102,000 for the 2005-06 school year
 - 2) \$105,009 for the 2006-07 school year
 - 3) \$108,107 for the 2007-08 school year
 - 4) Years four and five to be determined at a later date.
- c. Recommendation for Kathleen Thomas to substitute for Laurie Hoppes as Middle School Assistant Principal effective approximately through October 2005 at the per diem rate of \$259.91. All other benefits will be according to the negotiated teachers' contract.

- d. Appointment of Jan Edwards, 7795 Hawk View Road, Germansville, PA 18053, to the position of German/Language Arts teacher assigned to the high school effective August 22, 2005 at MS +24 Step 9 (\$45,570) pending receipt of all necessary paperwork.
- e. Appointment of Carissa Seng, 126 East Lancaster Avenue, Apartment 1, Wayne, PA 19087, to the position of Guidance Counselor assigned to the high school effective August 22, 2005 at MS Step 1 (\$39,620) pending receipt of all necessary paperwork.
- f. Appointment of Tari Carnahan, 4041 Westview Drive, Allentown, PA 18104, to the position of Spanish Teacher assigned to the high school effective August 22, 2005 at MS +24 Step 10 (\$46,570) pending receipt of all necessary paperwork.
- g. Appointment of Kristin Showalter, 113 Matthew Drive, Sinking Spring, PA 19608, to the position of High School Band Director effective August 15, 2005 (first day of band camp) at BS Step 1 (\$37,500) pending receipt of all necessary paperwork.
- h. Approval to accept the resignation of Sharon Seritsky, Middle School Secretary, effective July 15, 2005.
- i. Approval to accept the resignation of Kimberly Rauch, Dispatcher/Scheduler, effective August 26, 2005. Kim will continue her position as Class B Driver.
- j. Approval to transfer Sandy Horvath, Middle School Class C2 Secretary assigned to the Guidance Office, to Middle School Class B Secretary, at a rate of \$26,754, effective July 8, 2005.
- k. Recommendation to add the following to the Transportation Class D Substitute list effective July 9, 2005 at a rate of \$14.00 per hour pending receipt of all necessary paperwork:
 - Erika Retequiz, 2248 Seipstown Road, Fogelsville, PA 18051
 - John Halasovski, 7892 Sassafra Road, New Tripoli, PA 18066
- l. Approval to extend the retirement date for Sylvia Koenig from July 15, 2005 to August 5, 2005.
- m. Recommendation to increase hours for Janet Furjanic, Teacher Assistant assigned to Weisenberg, from 4.5 hours to 5 hours per day effective the beginning of the 2005-06 school year.
- n. Approval to grant tenure after completion of three (3) years of satisfactory service to the district for the following per administrative recommendations, effective August 23, 2005:
 - Stacie Bowers, Middle School
 - Jodi Chandler, Middle School
 - Mollie Deans, Middle School
 - Laura George, Northwestern Elementary
 - Angela Graver, High School
 - Tara McKeon, Middle School
 - Nicole Mizak, Northwestern Elementary
 - Amanda Woolslayer, Weisenberg
- r. Extra-curricular positions per the negotiated contract for the 2005-06 school year:

EXTRA-CURRICULAR APPLICATIONS	NAME	STIPEND
High School Chorus	Terri Lundberg	\$2,082.87
Middle School Band B	Robert Billig	\$1,721.98
Middle School Drama Director	Joy Galliford	\$1,252.05
Band A Advisor	James Lykins	\$1,721.98
Band Front Advisor	Sharon Wear	\$2,371.35
Band Front Assistant	Matthew Urquhart	\$1,191.43
Spring Musical Art/Tech	Bill Mutimer	\$1,191.43

Director		
Fall Drama Director	Bill Mutimer	\$2,515.61
Spring Musical Director	Bill Mutimer	\$2,515.61
Spring Musical Choreographer	Bill Mutimer	\$1,191.43
Middle School Yearbook Advisor	Christina Fogel	\$1,126.84
Yearbook Business Manager	Jan Pavelco	\$876.43
Yearbook Advisor	Jan Pavelco	\$4,131.16
Tiger Talk Advisor	Lynn Oblas	\$2,508.57
National Honor Society Co- Advisor	LeAnn Stitzel Adrienne Ligenza	\$788.65 (1/2 stipend) \$788.65 (1/2 stipend)
Sophomore Class Advisor	Jan Pavelco Heidi Taylor	\$830.80 \$830.80
Class of 2007 Advisor	Patti Mengel Theresa Leverence	\$975.06 \$975.06
Class of 2006 Advisor	Angela Graver Kristin Fisher	\$1,394.15 \$1,394.15
Debate Coach	Laura Atwater	\$2,063.92
Scholastic Scrimmage Coach	Steve Weiss	\$1,088.19
Activity Manager-Middle School	Jodi Chandler Brian Xander	\$504.86 (1/2 stipend) \$504.86 (1/2 stipend)
AV Technology Coordinator-HS	Gary Phillips	\$1,832.26

<i>CLUBS:</i>		
Broadcast Club Advisor	Gary Phillips	\$350.00
FBLA Advisor	Lynn Oblas	\$876.43
FCCLA Advisor	Anne Bender	\$876.43
SADD Co-Advisor	Kim Erkinger Jen Laskosky	\$175.00 (1/2 stipend) \$175.00 (1/2 stipend)
Science Club Advisor	Dave Moyer	\$350.00
FTA Co-Advisor	Carol Bear Jen Laskosky	\$175.00 (1/2 stipend) \$175.00 (1/2 stipend)
FFL Advisor	Betsy Adams	\$350.00
Key Club Advisor	Susan Barnett	\$350.00
High School Ski Club Advisor	Marge Wirth	\$350.00
Middle School Ski Club Advisor	Steve Fox	\$350.00
Drama Club Advisor	Bill Mutimer	\$350.00
Fall Weight Training	Tim Churetta	\$350.00
Conditioning/Summer Wrestling	Mike Williams	\$350.00
Wrestling Intramurals Advisor	Mike Williams	\$350.00
Intramural Volleyball Advisor	Dave Moyer	\$350.00
HS Girls Basketball Intramurals-Fall	Chris Deutsch	\$350.00
HS Girls Basketball Intramurals-Summer	Chris Deutsch	\$350.00
HS Boys Basketball Intramurals-Fall	Tom Foulk	\$350.00
HS Boys Basketball Intramurals-Summer	Tom Foulk	\$350.00

<i>DEPARTMENT</i>		
<i>CHAIRPERSONS:</i>		
Career/Technology	Anne Bender	\$2,371.35
Foreign Language	Anita Yurko	\$2,371.35
Language Arts	Ellen Tatalias	\$2,371.35
Science	Steven Weiss	\$2,371.35
Social Studies	John Schmoyer	\$2,371.35
Fine Arts	Terri Lundberg	\$2,371.35
Wellness/Fitness (K-8)	Larry Talotta	\$1,185.68
Wellness/Fitness (9-12)	Cathy McCullough	\$1,185.68
<i>SUBJECT CONTACT</i>		
<i>PERSON:</i>		
Science - MS	John Hough	\$839.88
Social Studies - MS	Maureen Roman	\$839.88
Technology Coordinator - NWE	Mary Ellen Kmetz	\$1,938.62
Language Arts - NWE	Kristine Dangelo	\$839.88
Science - NWE	Marsha Johnston	\$839.88
Math - NWE	Mary Ellen Kmetz	\$839.88
Social Studies - NWE	Trudie Dellicker	\$839.88
Language Arts - Weis	Roxanne Davis	\$839.88
Math - Weis	Pamela Miers	\$839.88
Science - Weis	Jennifer Kernick	\$839.88
Technology Coordinator - Weis	Pamela Miers	\$1,938.62
Social Studies - Weis	Johanna Reisteter	\$839.88
<i>ATHLETICS:</i>		
Head Football Coach	Robert Mitchell	\$7,179.98
Assistant Football Coach	Scott Hippensteel	\$5,085.99
	Gary Williams	\$5,085.99
	Len Smith	\$5,085.99
	Tom Linette	\$5,085.99
	Dave Evans	\$5,085.99
	Bob Horner	\$5,085.99
	Todd Schellhamer	\$4,885.99
	Brian Xander	\$4,885.99
	Dave Kerschner	Volunteer
	Josh Snyder	Volunteer
	Brett Snyder	Volunteer
Winter Weight Lifting Advisor	Kody Neumoyer	\$350
Weight Lifting: Summer, Winter and Fall	Josh Snyder	\$525 (3 seasons)
	Dave Kerschner	\$525 (3 seasons)
Head Wrestling Coach	Mike Williams	\$5,862.08
Assistant Wrestling Coach	Bryan Klass	\$4,103.46
	Scott Anders	\$3,517.25
Head Girls Basketball Coach	Chris Deutsch	\$5,862.08
Assistant Girls Basketball Coach	Jen Horner	\$4,103.46
	Craig Mogel	\$3,517.25
Head Girls Track Coach	Henry Distler	\$4,744.20
Assistant Track Coach	Sara Masenheimer	\$3,320.94
Head Boys Track Coach	Brian Xander	\$4,744.20
Assistant Track Coach	Bob Horner	\$4,009.54
	Dave Kerschner	\$3,320.94
Head Boys Basketball Coach	Tom Foulk	\$5,862.08
Assistant Boys Basketball	Greg Gabryluk	\$4,303.46

Coach	Timothy Churetta Bob Oxley Kevin German	\$3,517.25 Volunteer (pending clearances) Volunteer (pending clearances)
Event/Equipment Manager	Bryan Klass Dave Kerschner Timothy Churetta	\$1,858.37 (1/3 stipend) \$1,858.37 (1/3 stipend) \$1,858.37 (1/3 stipend)
Head Softball Coach	Jennifer Horner	\$4,744.20
Head Girls Soccer Coach	Kelly Bleam	\$4,744.20
Head Boys Soccer Coach	Karl Maehrer	\$3,744.20
Assistant Boys Soccer Coach	James Maehrer	\$1,000
Head Baseball Coach	Len Smith	\$4,944.20
Assistant Baseball Coach	Todd Schellhamer Timothy Churetta Josh Snyder	\$3,320.94 Volunteer Volunteer
Head Cross Country	Chris Stitzel	\$3,085.36

1. Appointment of Jessica Schanz, 2927 Sechler Court, Kutztown, PA 19530, to the position of 7th Grade Math Teacher effective August 22, 2005 at BS Step 1 (\$37,500) pending receipt of all necessary paperwork.
2. Appointment of Tracy Maalouf, 2024 Pinehurst Road, Bethlehem, PA 18018, to the position of Art Teacher effective August 22, 2005 at BS Step 1 (\$37,500) pending receipt of all necessary paperwork.
3. Appointment of Kevin Sunday, 186 Schock Road, Lenhartsville, PA 19534, to the position of High School Science Teacher effective August 22, 2005 at BS Step 4 (\$39,000) pending receipt of all necessary paperwork.
4. Appointment of Jillian Gasper, 7433 Falcon Street, New Tripoli PA 18066, to the position of 8th grade Language Arts/Social Studies teacher effective August 22, 2005 at BS Step 1 (\$37,500) pending receipt of all necessary paperwork.
5. Appointment of Dianna Riegel, 2509 Black Forest Drive, Coplay, PA 18037 to the position of Long Term Substitute for Wellness/Fitness effective August 22, 2005 for the first semester of the 05-06 school year, at MS Step 1 (\$39,620) pro-rated for one semester, pending receipt of all necessary paperwork.
6. Appointment of Matthew K. Sholl, 3427 Gail Lane, Whitehall, PA 18052, to the position of Long Term Substitute for High School Social Studies effective August 22, 2005 for the first semester of the 05-06 school year at BS Step 1 (\$37,500) pro-rated for one semester, pending receipt of all necessary paperwork.
7. Appointment of Jessica Herb, 429 Chestnut Hill Road, Fredericksburg, PA 17026, to the position of Long Term Substitute for High School Wellness/Fitness effective August 22, 2005 for the first semester of the 05-06 school year at BS Step 1 (\$37,500) pro-rated for one semester, pending receipt of all necessary paperwork.
8. Appointment of Cass Graver 7168 Decatur Street, New Tripoli, PA 18066 to position of Coordinator of Transportation, effective July 25, 2005, at the annual salary of \$29,750 (prorated).
9. Approval to accept the resignation of Robin Stemetzki, 50% Learning Support teacher, effective July 21, 2005.
10. Recommendation to remove the following from the District Teacher Substitute list effective July 13, 2005:
 - a. Camille Vernarr – employment elsewhere
11. Recommendation to remove the following from the Transportation Substitute list effective July 20, 2005:
 - a. Scott Wagner
 - b. Michelle Snyder

12. Approval of the following as substitute teachers for the summer reading program at a rate of \$26.50 per hour:
 - a. Joy Hauck, 315 Lizard Creed Road Andreas, PA 18211
 - b. Rebecca Snyder, 6815 Bake Oven Road Germansville, PA 18053
 - c. Oksana Kipa, 3646 Highland Road Allentown, PA 18104

13. Extra-curricular positions per the negotiated contract for the 2005-06 school year:

EXTRA-CURRICULAR APPLICATIONS	NAME	STIPEND
Band Director	Kristin Showalter	\$4,780.27
Jazz Band Director	Kristin Showalter	\$830.80
<i>DEPARTMENT CHAIRPERSONS:</i>		
Math	Aileen Yadush	\$2,371.35
<i>ATHLETICS:</i>		
Assistant Football Coach	Josh Zimmerman	Volunteer
Head Fall Cheering Coach	Jackie Billy	\$2,118.95
Assistant Winter Cheering Coach	Jackie Billy	\$1,908.35

A separate motion was presented with regret by S. Schoffstall, seconded by K. Zellner with best wishes, to accept the resignation of Mary Anne Wright. K. Kistler noted the enthusiasm and degree of professionalism Mary Anne showed throughout her appointment as Asst. Superintendent was really appreciated. Vote: 7 Yes, 0 No

Approval to accept the resignation of Mary Anne Wright, Assistant Superintendent, effective July 31, 2005 after 19 years of service to the district.

B. Curriculum/Building Issues

Approval of the 2005/2006 Board Goals

Dr. Gould presented the final revision for approval. M. Ondra asked for a change in wording to Goal 2. Approved as amended.

Moved: K. Zellner Seconded: M. Richman Vote: 7 Yes, 0 No

C. Policies:

This item stricken

~~Presentation (first reading) of revision of Policy 609, Investment of District Funds~~

D. Facilities

Approval to accept the FMP Steering Committee recommendations for grade level configuration and maintenance of half day kindergarten program.

M. Wright reviewed the suggested configuration of grades K-5, 6-8, and 9-12. The committee also recommended continuing half-day kindergarten based on research.

Moved: K. Zellner Seconded: S. Schoffstall Vote: 7 Yes, 0 No

A separate motion was presented for approval to continue with a half-day kindergarten program.

Moved: K. Zellner Seconded: D. Link Vote: 7 Yes, 0 No

E. District Finances:**Report on State Budget**

C. Linde reported on the 2005-2006 Proposed State School Funding.

Approval of Science Supplies/Equipment bid from middle school addition per tabulation

C. Linde noted a savings of approximately 40% by bidding the science items needed for the middle school addition. The district will be purchasing additional quoted items at a cost of approximately \$1400.00.

Moved: D. Link

Seconded: M. Richman

Vote: 7 Yes, 0 No

Approval of student accident insurance policy for the 2005/2006 school year per tabulation

C. Linde reviewed tabulations. People's Benefit Life Insurance Company will provide student accident insurance coverage for interscholastic sports, gym, and intramurals (Primary Excess over \$100) at a cost to the district of \$6,696.00. Parents may purchase additional coverage (Primary Excess over \$100) at a rate of \$20.00 for coverage during school time, \$75.00 24-hour. This is the same vendor we are currently utilizing. The costs are the same as last year.

Moved: M. Richman

Seconded: D. Link

Vote: 7 Yes, 0 No

Approval of delinquent per capita tax exonerations per listing

Moved: M. Ondra

Seconded: D. Link

Vote: 7 Yes, 0 No

Approval of exoneration of Lehigh County Tax Claim Bureau from collection of 2003/2004 delinquent real estate tax for Weisenberg Township parcel # 24-544519999555-2 (Ralph D. Haaf) due to removal of mobile home

Moved: M. Ondra

Seconded: K. Zellner

Vote: 7 Yes, 0 No

Approval of refund of Lynn Township real estate taxes for the period 1999/2000 through 2004/2005 for parcel #14-551092077520-1 (W. Anthony & Hazel A. Major) in the amount of \$2397.16 due to assessed value correction

Moved: D. Link

Seconded: M. Richman

Vote: 7 Yes, 0 No

Receive the following Reports for June, 2005:

- a. Budget Report – as presented
- b. Revenues Report – as presented
- c. Treasurer's Report
 - General Fund with beginning balance of \$4,408,739.87, receipts of \$2,306,386.49, and disbursements of \$2,773,065.08, leaving a balance of \$3,942,061.28.
 - Capital Reserve Fund with beginning balance of \$799,604.24, receipts of \$2,710.30, and disbursements of \$4,680.34, leaving a balance of \$797,634.20.
 - 2004 General Obligation Note with beginning balance of \$1,881,653.33, receipts of \$3,676.30, and disbursements of \$391,349.36, leaving a balance of \$1,493,980.27.
 - Food Service Fund with beginning balance of \$5,554.20, receipts of \$35,646.08, and disbursements of \$41,200.17, leaving a balance of \$0.11.
- d. EIT Report – as presented
- e. Activity Fund Report – as presented

Moved: M. Ondra

Seconded: K. Zellner

Vote: 7 Yes, 0 No

Approval of the following Bills as listed for payment (June 30 and July, 2005):

- a. General Fund totaling \$486,930.82 – June, \$665,366.90 – July
- b. Capital Reserve Fund totaling \$1,350.00 – June
- c. 2004 GON totaling \$342,233.41 – June
- d. Food Service Fund totaling \$1,258.43 – June
- e. Tiger Fund totaling--\$0

Moved: M. Ondra

Seconded: M. Richman

Vote: 7 Yes, 0 No

F. Other Reports:**Federal Programs Report**

S. Meixsell explained Title III federal dollars that support ESL students. A consortium of areas schools pools dollars and applies for funds. This provides many opportunities that benefit our students. Due to a change in accountability measures, districts will be held accountable differently than present. If one district does not meet the AYP requirements, all schools in the consortium will be accountable. Because of these changes, Mrs. Meixsell recommends not participating next year.

Mrs. Meixsell also reported on the Safe and Drug Free School Grant. This grant is not cost effective to the district due to the extreme accountability measures. However the PDE is interested in collaborating with the district to examine the current accountability measures. The district can still apply until the end of September.

Committee Reports as follows:

- a. Intermediate Unit – nothing to report
 - ✦ LVBEP Report – nothing to report
- b. ☑ Legislation – nothing to report
- c. Recreation Commission--
- d. LCTI – nothing to report

New Business:

- a. **Presentation (first reading) Policy 609, Investment of District Funds replacing Policy 812.** C Linde noted Policy 609 expands and will replace the present policy and puts it in line with GASB #40 requirements.
- b. **Approval to bid three (3) new 77/78 passenger and one (1) used 77/78 passenger buses.** C. Linde discussed the replacement schedule of the district's buses. We are currently using buses for approximately 15 years. The damaged bus #16 will be replaced with the bid for a used bus. An active bus will be moved from active to spare status. Two buses will continue as spares.

Moved: M. Ondra

Seconded: M. Richman

Vote: 6 Yes, 0 No

- c. **Approval to replace two Northeastern Lehigh Education Foundation Board member.** Marilyn Demaree and Roland Kern have resigned. The foundation recommends Marc Piescienski and Kathy Breckenridge as replacements. Marc Piescienski will serve for three years. Kathy Breckenridge will serve for one year. A request was made for periodic reports from the Foundation. C. Linde reported that final approval has not yet been received from the IRS. Funds are being deposited to the bank account.

Moved: D. Link

Seconded: M. Ondra

Vote: 6 Yes, 0 No

- d. **Approval to apply for a maximum of \$15,000 Best Buy Technology Grant for technology integration into the Middle School.** L. Christman explained how funds from the grant would be used to purchase camera equipment from Best Buy to televise middle school morning announcements.

Moved: M. Ondra

Seconded: K. Zellner

Vote: 6 Yes, 0 No

- e. **Approval to apply for a \$12,500 National Council of Teachers of English Grant for technology**

into the language arts curriculum. L. Christman explained the purpose of the grant. Handhelds would be purchased to improve learning in the high school language arts department.

Moved: K. Zellner Seconded: D. Link Vote: 6 Yes, 0 No

- f. **Approval to accept the recommended ticket prices for high school and middle school sporting and theatrical events.** K. Fisher reviewed prices. J. Zimmerman did a survey of area school's ticket prices. Prices increase by one dollar for sporting events. Theater and drama ticket prices remain the same.

Moved: M. Ondra Seconded: K. Zellner Vote: 6 Yes, 0 No

- in g. **Approval to proceed in drafting policy and guidelines for home school students to participate PIAA sports and/or other activities.** Dr. Gould presented information regarding a State Senate Bill to allow home schooled students to participate in extra curricular activities. J. Fruend explained some of the benefits of having a policy in place before the Bill is passed.

Moved: M. Ondra Seconded: M. Richman Vote: 6 Yes, 0 No

President will offer courtesy of the floor for public comment. Dave Shuey thanked the Board for their consideration in the matter of homeschool students participating in PIAA sports.

Communications/Notes for the Board from Michael Ondra, Secretary M. Ondra read a note from Gail Farnham thanking the board for her retirement gift and expressing her enjoyment working with the district.

Report from Superintendent Gould

- a. **Administrative/Building Sharing**
S. Meixsell extended an invitation to Board member to the new staff induction luncheon on August 15. She also reported the Policy Committee is working on a schedule to bring new policies to the Board, and gave an update on Language Arts Curriculum refinement. K. Fisher acknowledge LeAnn Stitzel as new asst. principal. Summer programs are underway. New student registrations are being processed. Increased security measures are being implemented in the high school locker rooms. K. Fisher announced that Bob Mitchell will be inducted to the Pennsylvania Coaches Hall of Fame later this week in Hershey. K. Kelley thanked Mary Anne Wright for being her mentor and extended best wishes. She thanked the Board for the opportunity to attend the "High Schools That Work" conference. She expressed her appreciation for the fantastic job John Kennedy and Carl Lerch have done as the completion of the new middle school wing approaches. L. Hoppes is awaiting the birth of her first baby. R. Cartier and L. Christman also noted the HSTW conference.
- b. **Board Member Sharing**
M. Ondra distributed a handout from the Business Education partnership from last April.
- c. **Legislative Information**
- d. **Superintendent Sharing**
Dr. Gould informed the Board he would periodically send them some web sites that may be of interest.
- e. **Schedule Finance Committee Meeting – August, 2005.** C. Linde requested a meeting of the Finance Committee be scheduled for Wednesday, August 10 at 7:00 p.m. to discuss TSAs and post retirement payments.

- f. **Other** M. Wright requested a special meeting to approve the hiring of the new human resources candidate. Interviews are scheduled for Monday, July 25. M. Wright requested Board action before the August 10 meeting. The meeting was scheduled and will be advertised for July 27, 2005 at 7:00 p.m.

Executive Session – Personnel

G. ***Adjournment***

The meeting was adjourned at 9:25 p.m. for a brief recess after which an executive session was held for personnel reasons and no formal action was taken

Moved: D. Link

Seconded: K. Zellner

Vote: 7 Yes, 0 No

Respectfully submitted,

Michael Ondra

M. Ondra, Secretary

By N. Zellner, Asst. Bd. Secretary