

Members Present:

- President - James Musshafen
- Vice President - Shanna Fraser
- Trustee - Gregory Berl
- Cindy Dawson
- Beth Nolan
- Courtney Panek
- Kim Snyder

Others Present:

- Deborah Leh - Superintendent
- John Schiess, Interim Human Resources Manager

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 6:01 p.m.

The *Pledge of Allegiance* was led by J. Musshafen.

APPROVAL OF AGENDA:

Trustee C. Panek moved, seconded by Trustee S. Fraser to amend the agenda by adding an executive session.

Motion 7-0.

APPROVAL OF AMENDED AGENDA:

Trustee C. Panek moved, seconded by Trustee S. Fraser to approve the amended agenda.

Motion 7-0.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss the employment of a specific individual at 6:05 p.m.

Motion 7-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 7:10 p.m.

Motion 7-0.

2. New Business

a. Personnel Actions

1) Approval of Part-time Appointment – Certificated Staff

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the following part-time appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Alexis Waite	0.5 FTE Elementary Teacher	\$11,942.00 (\$20,769 prorated) Pending negotiations	January 13, 2020

Motion 6-0. Trustee G. Berl abstained.

2) Approval of Adjustment to Position – Classified Staff

Trustee C. Panek moved, seconded by Trustee S. Fraser to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the following adjustment to position:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Cynthia Rhoda	Central Office	\$23.24/hour	January 13, 2020
	Secretary	Pending negotiations	

Motion 1-6. Trustees G. Berl, C. Dawson, S. Fraser, J. Musshafen, B. Nolan, C. Panek voted no. Motion not passed.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting at 7:15 p.m.

Motion carried 7-0.