

# INDIAN VALLEY LOCAL SCHOOLS

Board of Education

Regular Meeting

Wednesday, September 27, 2017

7:00 PM

Board of Education Office

## BOARD OF EDUCATION

Bob Hall - President

Larry Holmes - Vice President

Eric Kinsey - Member

Francis Picchetti - Member

Kathy Roth - Member

Brad Maholm - Treasurer

Ira Wentworth, Superintendent

## *INDIAN VALLEY MISSION STATEMENT*

*Working together to personalize a rigorous standards-based learning experience.*

**\*\*\*Note: All Board Meetings Will be Tape Recorded\*\*\***

The Indian Valley Board of Education is an elected group of community members. We meet in open session so that the public may see how decisions that affect the students, staff and residents of Indian Valley are made. These meetings are not public meetings, they are meetings held in public. This Board of Education, pursuant to board policy, encourages communication with the public at its meetings. That time is set aside as “public participation” in our agenda at each Board of Education meeting. Due to time restraints public comment must be made during the “public participation” portion of our meeting. Although we refrain from entering into a dialogue or debate with the public, please be assured that comments and concerns are heard by both the Board and Administration.

The primary functions of a Board of Education are as follows:

1. Introduce, review, and assure implementation of Board policy.
2. Hire and evaluate District Administrators.
3. Establish and monitor appropriations of the district’s financial resources.

As a representative body, we encourage comments and ideas to be communicated to staff, administration, and board members for the betterment of our school district and community.

In order for the Board to fulfill its obligation to complete the planned Agenda in an effective and efficient fashion a maximum of 30 minutes of public participation will be permitted at each meeting. If several people wish to speak, each person will be allotted 3 minutes until the total time of 30 minutes is used. Each person addressing the Board will give his/her name and address. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring to speak can indicate their desire by filling out a blue card and presenting it to the Board President prior to the opening of the meeting.

**INDIAN VALLEY LOCAL SCHOOLS**

**Board of Education**

**REGULAR MEETING**

**Wednesday, September 27, 2017**

**7:00 PM**

**Board of Education Office**

- 1) Call to Order, Roll Call, and Pledge of Allegiance to the Flag

Holmes:      Kinsey:      Picchetti:      Roth:      Hall:

- 2) Reading of the District Mission, Vision, and Values

Mission

*Working together to personalize a rigorous standards-based learning experience.*

Vision

*Persistent academic and social problem solvers pursuing the career pathway of their choice. Brave Scholars - Brave Leaders - Brave Pathfinders*

Values

*Innovation - Integrity - Relationships - Teamwork - Tradition*

- 3) The next regular meeting of the Indian Valley Board of Education will be October 16, 2017 7:00 PM at the Board of Education Office.
- 4) Additions and/or Deletions to the Agenda

5) Approval of the Minutes for the Regular Board Meeting on August 23, 2017

Holmes: Kinsey: Picchetti: Roth: Hall:

6) Report of the Treasurer

A. Approve financial reports as of August 31, 2017.

B. Approve Appropriations/Five (5) Year Forecast

Approval of the Indian Valley Local School District's Annual Appropriation Resolution, at the Fund Level, to provide for the current expenses and other expenditures, during the fiscal year, ending June 30, 2018. (Treasurer Supplement A)

Also, approval of the Indian Valley Local School District's Five (5) Year Forecast of Revenues and Expenditures for the current fiscal year (FY2018) and the four (4) years (FY2019-FY2022) (Treasurer Supplement B)

C. Approve payment of Monthly Bills.

Holmes: Kinsey: Picchetti: Roth: Hall:

D. Other

- 7) Report of Board Members on Various Committees
  
- 8) Acknowledgements and Communications
  - A. Nancy Lahmers, The August Times-Reporter Difference Maker
  - B. Steven Wright, Arrowhead Joint Fire District
  
- 9) Report of Public Committees, Delegations, Individuals
  
- 10) Old Business
  
- 11) New Business
  
- 12) Information for Potential Board Approval
  - A. 2017 National FFA Convention in Louisville, KY, October 25 - 28 overnight trip:  
Dave Stiles, FFA Advisor
  - B. NEOLA Policy 6700 (Supplement #1)

13) Curriculum and Instruction

- A. High Schools That Work: Diana Rogers, Regional HSTW Coordinator
- B. Indian Valley Internship, Mentorship, & Job Shadowing:  
Ryan Burrier, Curriculum Director, and Polly Stark, College & Career Lead Teacher

14) General Recommendations

- A. Accept the following donations and grants:

Indian Valley Athletic Boosters - Golf Cart	\$ 5,000.00 Value
Rosenberry Foundation - PLTW	\$10,000.00
Tusc. County Community Foundation - PLTW	\$ 1,000.00
Marsh Foundation - PLTW	\$ 333.33
Whitney-Proctor Foundation Inc.- Scholarships	\$11,500.00

- B. Approve the following Policy & Bylaw updates from NEOLA: (Supplement #2)

2431	2461
2464	2623
3120.08	3220
5111	5111.01
5111.03	5200
5460	5610
5630.01	6423
8310	8320
8330	8340
8452	8500
9720	Bylaw 0150

- C. Approve the job description for the position of part-time groundskeeper for the stadium.  
(Supplement #3)
- D. Approve bus routes for the 2017-2018 school year. (Supplement #4)
- E. Approve the Classified Coordinator's Annual Nutrition Stand Compliance Report  
for the 2016-2017 school year. (Supplement #5)
- F. Approve a RESOLUTION ratifying the agreement for the purpose of electric  
generation for the period commencing July 2018 and terminating with the June  
Billing cycle of 2022. (Supplement #6)

Holmes: Kinsey: Picchetti: Roth: Hall:

- 15) Executive Session (Optional)  
For the purpose of discussing the potential employment of personnel.

In:

Out:

Holmes: Kinsey: Picchetti: Roth: Hall:

16) Personnel Recommendations

A. Approve the following classified contracts:

Name	Position	Effective Date	Contract Type	Step (for new hires)
Kayla Rooks	Bus Driver	9-19-17	2nd 1 Year	
Leigh Maple	Bus Driver	9-26-17	2nd 1 Year	
John McKean	Custodian	8-21-17	1st 1 Year	1
Eric St.Clair	Part-Time Groundskeeper	9-11-17	1st 1 Year	0
Dustin Grewell	Groundskeeper	9-21-17	1st 1 Year	0

B. Approve the following FMLA Leave with the approximate dates as listed:

Kayla Burcher	October 9 - November 20, 2017 (approx)
Gregg Clark	October 10 - November 1, 2017
Diane Emler	August 30 - September 19, 2017 (approx)
Megan Foster	January 3 - February 20, 2018
Kim Reed	August 22, 2017 - To Be Determined
Janie Wilson	September 7 - December 7, 2017

C. Approve the following degree changes:

<u>Name</u>	<u>From</u>	<u>To</u>
Kayla Burcher	BA+150	MA
Trent Coutts	BA+150	MA
Sandy Carter	MA	MA+15
Rhonda Reed	MA+15	MA+30
Patty Coutts	MA+15	MA+30
Rachel Howell	MA+15	MA+30
Maggie Evans	BA+150	MA
Brandy Grant	BA	BA+150

Carl Penick	MA	MA+15
Erin Price	MA	MA+15
Blair Emler	BA	BA+150
Darcy Williams	MA	MA+15
Donja Breznak	BA	BA+150

- D. Approve the following for supplemental positions as Straight A Grant Professional Development Coordinators at a rate of \$1,500 for the 2017-2018 school year:  
*(Funded through a grant from Battelle for Kids)*

‘ Ryan Burrier Keeley Kochman

- E. Approve the following Volunteers for the 2017-2018 school year:

Koby Cool - Football Terra Frye - Cheerleading

- F. Approve Certified Substitutes from the ECOESC for the 2017-2018 school year.  
*(Lists are available at the Central Office)*

- G. Approve Classified Substitutes for the 2017-2018 school year.  
*(Lists are available at the Central Office)*

- H. Approve the resignation of **Becka Hicks** from the supplemental position of 8th Grade Team Leader for the 2017-2018 school year.



- I. Approve **Trent Coutts** for the supplemental position of 8th Grade Team Leader for the 2017-2018 school year.
  
- J. Approve the resignation of **Wanda Krockner** from the supplemental position of Co-Yearbook Advisor at Port Washington Elementary for the 2017-2018 school year.

Holmes:      Kinsey:      Picchetti:      Roth:      Hall:

17) Administrators' Comments

18) Board Members' Closing Remarks

19) Executive Session

To consider the potential employment of a public employee and to discuss the potential discipline of a public employee with no action to be taken.

In:

Out:

Holmes:      Kinsey:      Picchetti:      Roth:      Hall:

20) Adjournment

Time of Adjournment:

Holmes: Kinsey: Picchetti: Roth: Hall: