

# Agenda of Regular Meeting

## The Board of Education

### Waterville-Elysian-Morristown School District

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A Regular Meeting of the Board of Education of Waterville-Elysian-Morristown School District will be held Monday, May 18, 2020, beginning at 6:00 PM in the Join Zoom Meeting <https://zoom.us/j/7736639286?pwd=ZEdDWfJWTDdwNDZjZVA4OGtEY0M4Zz09> Meeting ID: 773 663 9286 Password: 3Tc8kZ .

- I. Call to Order - Pam Baker, Chairperson
  - A. Attendance
  - B. Additional Agenda Items
- II. Approval
  - A. Approve Agenda & Additional Items
  - B. Approve Meeting Minutes
    - 1. Regular Meeting March 23, 2020
    - 2. Special Meeting April 9, 2020
    - 3. Regular Meeting April 27, 2020
  - C. Approve Financial Transactions
- III. Visitor Comments

Comments from visitors should be informational in nature and not exceed 3 minutes per issue. The Board will not engage in a discussion or debate in those 3 minutes but will take the information and find answers if it is appropriate. As part of the protocol, visitors must keep their ideas and opinions related to policy issues. It is unacceptable for any speaker to slander, engage in character assassination or discuss student or personnel issues (i.e. teacher, coaches, bus drivers, principals, Board Members, etc.) at a public board meeting. The person wishing to address the Board must stand at the provided lectern.
- IV. Recognition
  - A. Approve Monetary & Non-Monetary Donations
- V. Reports
  - A. Joint Principal Report
    - Bobbie Jo Bastian, Elementary Principal / Jennifer Wilson, 7-12 Principal
  - B. Jeff Boran, Community Education & Activities Director
  - C. Board Member Reports
  - D. Board Committee Reports
  - E. Joel Whitehurst, Superintendent

VI. Information / Discussion

VII. Action

- A. Approve FFA Land Rental Bid (8 1/2 Acres) to Marzahn Brothers in the amount of: \$850
- B. Approve Advertising for Dairy Products, Snow Removal, Vehicle Fuel and Fuel Oil for 2020-21 School Year
- C. Approve Facility Usage Agreement with Tri-Valley Opportunity Council, Inc.
- D. Approve Memorandum of Understanding and Local Education Agency Agreement with Tri-Valley Opportunity Council, Inc./Elysian Area Learning Center
- E. Approve Proposed May 22, 2020 Graduation Plan
- F. Approve Master Agreement - July 1, 2019 to June 30, 2021 with WEMEA (Teachers). Total Package increase of 6.75%

VIII. Personnel

- A. Approve Letter of Retirement from Deborah Byrne - Special Education Paraprofessional. Effective June 1, 2020
- B. Approve Brooke Nattress - 1.0 Physical Education/Health Teacher/DAPE, BS/Step 2, \$32,697 (BS/Step 2, \$33,744 If 2019-2021 Master Contract Approved)

C. Approve Continuing Contract Teachers (Tenure):

**Current Lane/Step    If Contract Approved Lane/Step**

- 1. Karen Marzahn    BS/Step 7    BS/Step 9
- 2. Sheryl Reed    MS/Step 3    MS/Step 4
- 3. Rachel Wendlandt    BS/Step 3    BS/Step 5
- 4. Josh Smith    MS/Step 4    MS/Step 5

D. Approve Non-Tenured Teacher Contracts:

**Current Lane/Step    If Contract Approved Lane/Step**

- 1. Aaron Brown    BS/Step 3    BS/Step 5
- 2. Danielle Wold    MS/Step 2    MS/Step 3
- 3. Kelsey Schiefelbein    BS/Step 2    BS/Step 3
- 4. Kaitlin Vetsch    BS/Step 2    BS/Step 3
- 5. Katherine Brown    BS/Step 2    BS/Step 3
- 6. Austin Nagel    0.5, BS/Step 2    0.5, BS/Step 3
- 7. Tyson Cooley    BS/Step 8    BS/Step 10
- 8. Mary White    0.6, BS/Step 5    0.6 BS/Step 7
- 9. Carrie Brown    BS/Step 3    BS/Step 5

E. Approve/Determine Spring Coaches Pay

F. Approve Summer School Age Care Workers

1. ADULT SUPERVISORS, \$10/hour

Blake Seesz

Susan Bliss

Vicki Gregor

Kaitlyn Haefemeyer

Akalie Molitor

HIGH SCHOOL STUDENT WORKERS, \$8/hour

Tori VanRyn

Isabel Weller

G. Approve Letter of Retirement from Barb Mader Contingent Upon School Board Approval of 2019-21 Teacher Master Agreement

H. Approve Letter of Resignation from David Schmitt, Elementary Music Teacher. Effective end of 2019-20 School Year

IX. Adjournment

UPCOMING MEETING DATES:

June 22, 2020, 6:00 p.m. Regular Meeting