

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #22

Tuesday, December 12, 2017

7:00 PM

AGENDA

****Revised****

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments

Student Art Awards

Presenter: Mrs. Everly

3. *15 Minute Recess for Refreshments*

B. Public Commentary - Board Agenda Items Only

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- November 28, 2017, Work Session
- November 28, 2017, Closed Session
- November 28, 2017, Board Meeting #21
- December 5, 2017, Special Board Meeting
- December 5, 2017, Closed Session

Presenter: Mr. VanWasshenova

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Gerald Smale effective December 4, 2017, and Allison Kwasniak effective December 21, 2017.

Presenter: Mrs. Flynn

3. Maintenance Appointment

Move to approve the appointment of Austin Gonczy as a Classification 1 Skilled Trades with Monroe Public School effective December 28, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mr. Oley

4. Maintenance Appointment

Move to approve the appointment of Curtis Hall as a Classification 2 General Maintenance/Grounds with Monroe Public School effective December 28, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mr. Oley

5. Consent Agenda - Teacher Appointments

Move that Agenda Items C.6 – C.10 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

6. Teacher Appointment

Move to approve the appointment of Stephanie Franzen as a Teacher with Monroe Public Schools effective December 4, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

7. Teacher Appointment

Move to approve the appointment of Andrea Gradel as a Teacher with Monroe Public Schools effective December 4, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

8. Teacher Appointment

Move to approve the appointment of Melissa Frantz as a Teacher with Monroe Public Schools effective December 13, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

9. Teacher Appointment

Move to approve the appointment of Tara Lewandowski as a Teacher with Monroe Public Schools effective December 18, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

10. Teacher Appointment

Move to approve the appointment of Marabeth Lewis as a Teacher with Monroe Public Schools effective January 3, 2018, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

11. Recommendation for Reinstatement

Move to approve the recommendation of the reinstatement committee that Student A be reinstated for the purpose of enrolling in school to continue her education.

Presenter: Mrs. Joseph

12. School Data Analytical Tool Renewal

Move to approve the renewal of the Eidex Focus Subscriber License and authorized user fees at a cost not to exceed \$11,932.00. Initial costs for the data analytic tool will be taken from the 2017/18 General Fund.

Presenter: Mrs. Eighmey

13. Tilting Kettle

Move to approve the purchase of a 12 gallon tilting kettle from Hubert at a cost not to exceed \$5,705.00. Funds for this purchase will come from the 2017/18 food service fund budget.

Presenter: Mrs. Eighmey

14. Career Skills Site License

Move to approve the purchase of a Career Skills Site License for online testing of CTE students provided by Precision Exams at a cost not to exceed \$4,950.00.

This expenditure will be funded by utilizing funds from the Perkins Grant (\$3,950.00) and CTE Added Cost Funds (\$1,000.00).

Presenter: Mrs. Everly

15. Digital Readout Kits

Move to approve the purchase of five digital readout kits from Production Tool Supply at a cost not to exceed \$12,621.30. This purchase will be funded by utilizing funds from the Perkins Grant (\$12,500.00) and CTE Added Cost Funds (\$121.30).

Presenter: Mrs. Everly

16. PowerSchool Training

Move to approve the purchase of seven days of onsite PowerSchool Training at a cost not to exceed \$15,400.00. Funds for this purchase will come from the curriculum budget.

Presenter: Mr. Payne

17. **Girls' Basketball Team Lock-in - Monroe High School**

Move to approve the girls' basketball team lock-in at Monroe High School on Saturday, December 30, 2017, in accordance with board policy for field trips and excursions.

Presenter: Mrs. Everly

18. Superintendent's Comments

19. Old Business

20. New Business

21. Public Commentary - Any Topic

22. Adjournment

Move to adjourn the December 12, 2017, Board Meeting #22.

Presenter: Mr. VanWasshenova