

# **MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #15

Tuesday, August 22, 2017

**7:00 PM**

AGENDA

**REVISED**

## **A. Roll Call and Call to Order**

- 1. Pledge of Allegiance to the Flag**
- 2. Moment of Silence for Gracie Czarnik**

## **B. Public Commentary - Board Agenda items Only**

- 1. Acceptance of Reports and/or Committee Reports**
  - Contracted Services Recommendations
  - Board Curriculum Committee Meeting Minutes - July 31, 2017
  - Board Policy Committee Meeting Minutes - August 8 and August 14, 2017
  - Board Physical Resource Committee Meeting Minutes - August 9, 2017Presenter: Mr. VanWasshenova

## **C. Discussion and Action Items**

- 1. Approval of Minutes**

Move to approve the following minutes as submitted:

  - August 8, 2017, Special Work Session
  - August 8, 2017, Board Meeting #14Presenter: Mr. VanWasshenova
- 2. First Reading/Discussion of Board Policy Amendments**
  - 8350 Student Suspension and Expulsion
  - 8351 Suspensions or Expulsions Required by Statute
  - 5176 Criminal Justice Information Security
  - 5177 Incident Response Policy for Information SecurityPresenter: Mrs. Everly
- 3. Staff Resignations**

Move to approve the resignations from Monroe Public Schools of Susan Alston effective August 25, 2017, Erin Allen and Lauren Sanderson effective August 29, 2017, and Thomas Tippery effective August 31, 2017.

Presenter: Mrs. Flynn
- 4. Administrator Appointment**

Move to approve the appointment of Sara Staten as an Administrator with Monroe Public Schools effective August 23, 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

**5. Clerical Appointment**

Move to approve the appointment of Mariah McCollum as a Secretary with Monroe Public Schools effective August 23, 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

**6. Clerical Appointment**

Move to approve the appointment of Kimberly Gambino as a Secretary with Monroe Public Schools effective August 23, 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. Consent Agenda - Teacher Appointments**

Move that Agenda Items C.8 – C.14 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

**8. Teacher Appointment**

Move to approve the appointment of Jesica Eby as a Teacher with Monroe Public Schools effective August 30, 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 Lindsay Ford as a Teacher with Monroe Public Schools effective August 30, 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 Hannah Heedum as a Teacher with Monroe Public Schools effective August 30, 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

**11. Teacher Appointment**

Move to approve the appointment of Kaycee Keezer as a Teacher with Monroe Public Schools effective August 30, 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

**12. Teacher Appointment**

Move to approve the appointment of Rebecca Molenda as a Teacher with Monroe Public Schools effective August 30, 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

**13. Teacher Appointment**

Move to approve the appointment of Paige O'Loughlin as a Teacher with Monroe Public Schools effective August 30, 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

**14. Teacher Appointment**

Move to approve the appointment of Kaitlynn Wessel as a Teacher with Monroe Public Schools effective August 30, 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

**15. Cooperative Agreement - Ice Hockey**

Move to approve a cooperative agreement for an ice hockey team between Monroe, Jefferson, and Ida commencing on October 1, 2017, and continue for two years.

Presenter: Mrs. Everly

**16. Cooperative Agreement - Gymnastics**

Move to approve a cooperative agreement for a gymnastics team between Monroe and Airport commencing on October 1, 2017, and continue for two years.

Presenter: Mrs. Everly

**17. Timekeeping System**

Move to approve the bid for a timekeeping system by TimeClock Plus not to exceed \$59,766.60. These costs will be paid from the General Fund.

Presenter: Mrs. Eighmey

**18. Superintendent's Comments**

**19. Old Business**

**20. New Business**

**21. Public Commentary - Any Topic**

**22. Adjournment**

Move to adjourn the August 22, 2017, Board Meeting #15.

Presenter: Mr. VanWasshenova

