

Flinthills USD 492 Board of Education Meeting
Flinthills District Office, Rosalia
April 12, 2010
7:00 P.M.

1. Call to Order

The meeting was called to order by President Pat Hannon with the following members present: Billy Jackson, Kermit Keplar, Pam Dunham, Ava Wedel, Brian Vogt, and Monty Melugin.

2. Approve Agenda

It was moved by Kermit Keplar and seconded by Billy Jackson to approve the agenda as presented. Motion carried 7-0.

3. Consent Agenda

A. Minutes of Special Board Meeting March 8, 2010

B. Minutes of Regular Board Meeting March 8, 2010

C. Warrants and Transfers

It was moved by Pam Dunham and seconded by Brian Vogt to approve the consent agenda. Motion carried 7-0.

4. Items of Benefit to the District

A. BOE Review

Murray Knox was commended for the work he has done on the dugouts. Sally Scribner was complimented for her continuing education. The teachers were complimented for their work in MTSS. It was recognized that spring sports were being reported in the paper and that we have a state leader in track and field.

5. Public Forum

6. Staff reports

A. Elementary Principal

Mr. Gawith reported K-6 MTSS meetings, state assessment results and the technology curriculum.

7. 2010-2011 Calendar

It was moved by Billy Jackson and seconded by Ava Wedel to approve the G 20 min added Calendar for 2010-2011 school year. Motion carried 6-1.

8. Technology Curriculum

It was moved by Ava Wedel and seconded by Brian Vogt to approve the technology curriculum as presented. Motion carried 7-0.

9. Budget Cut Review

- Continue to delay purchase of bus (\$50,000-\$60,000)
- Delay purchases of non-essential items (TBD)

- Delay textbook adoption (\$5000-\$17,000)
- Condense lunches – recommendation of state audit
 - Intermediate & Primary lunch later
 - 1 middle school lunch
 - 1 high school lunch
- Drop AdvanceEd formerly known as NCA (not needed with MTSS)
 - Savings on 2 supplementals (\$3000)
 - Savings on AdvanceEd Membership (\$ TBD)
- Move MS athletics to 7th period and drop activity bus (\$)
- Other items
- Consideration of classified reduction(s)
- Licensed Staff Reduction in Force Process

10. Superintendent Review

Mr. Diepenbrock gave updates on high school progress reports, MTSS meetings, District shared services as discussed at the Butler County Superintendents' March meeting, IDL room upgrades completed over spring break and spring activities off to good start. Danny Martin competed in the state geography bee. Buses and drivers have been requested for after prom. IServe has been doing the mowing.

11. Executive Session

A. Personnel

It was moved by Billy Jackson and seconded by Brian Vogt to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 8:30 p.m. Bob, Larry and Susan will be invited in as needed. Motion carried 7-0. The meeting reconvened in the boardroom at 8:30 pm.

It was moved by Billy Jackson and seconded by Ava Wedel to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 9:00 p.m. Bob, Larry and Susan will be invited in as needed. Motion carried 7-0. The meeting reconvened in the boardroom at 9:00 pm.

It was moved by Billy Jackson and seconded by Ava Wedel to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 9:15 p.m. Bob, Larry and Susan will be invited in as needed. Motion carried 7-0. The meeting reconvened in the boardroom at 9:15 pm.

12. Action Items from Executive Session

It was moved by Billy Jackson and seconded by Kermit Keplar to pass a resolution to nonrenew the teaching contract of Charlene Foster for the 2010-2011 school year due to reduction in force based on inadequate funding from the state to maintain current staffing and curriculum. Motion carried 6-1.

It was moved by Billy Jackson and seconded by Brian Vogt to offer Charlene Foster a half time contract as reading specialist for the 2010-2011 school year. Motion carried 7-0.

It was moved by Kermit Keplar and seconded by Ava Wedel to pass a resolution to nonrenew the teaching contract of Sarah Grunder for the 2010-2011 school year due to reduction in force based on inadequate funding from the state to maintain current staffing and curriculum. Motion carried 7-0.

It was moved by Brian Vogt and seconded by Pam Dunham to pass a resolution to nonrenew the teaching contract of Joseph Harkins for the 2010-2011 school year due to reduction in force based on inadequate funding from the state to maintain current staffing and curriculum. Motion carried 7-0.

It was moved by Ava Wedel and seconded by Billy Jackson to offer Joseph Harkins a 2/7 contract for the 2010-2011 school year. Motion carried 7-0. It was moved by Ava Wedel and seconded by Kermit Keplar to nonrenew the teaching contract of Patrick Vossen for the 2010-2011 school year. Motion carried 7-0.

It was moved by Pam Dunham and seconded by Billy Jackson to nonrenew the teaching contract of Maggie McKeithan for the 2010-2011 school year. Motion carried 7-0. It was moved by Billy Jackson and seconded by Ava Wedel to extend a contract to Larry Gawith as K-8 Principal for the 2010-2011 school year. Motion carried 7-0. It was moved by Monty Melugin and seconded by Pam Dunham to extend a contract to Bob Diepenbrock as 9-12 Principal and Superintendent for the 2010-2011 school year. Motion carried 6-1.

13. Adjourn

It was moved by Ava Wedel and seconded by Brian Vogt to adjourn. Motion carried 7-0.

Susan Grunder