

TO: Board of School Directors

FROM: George W. Ioannidis, Business Manager / Board Secretary

SUBJECT: Meeting Minutes – Voting Meeting

DATE OF MEETING/ Monday, September 11, 2017
DATE/TIME: 7:00 PM

LOCATION: Educational Service Center

PARTICIPANTS:

School Board: Eric Cable, Brent Hoschar, Cindy Huber
Stacy Meyer, Todd Staub, Douglas Stein,
David Trettel, Doug White

District: Karyn Brown, Mary Beth Grove,
George Ioannidis, David Renaut

Absent:

The voting meeting of the Board of School Directors of the Spring Grove Area School District held on Monday, September 11, 2017, was called to order at 7:00 PM by Board President, Cindy Huber. Following the pledge of allegiance and a moment of silence to honor those lost on September 11, 2001 and those affected by recent hurricanes in Texas and Florida, roll call indicated eight board members present, with one vacancy and no absences.

Huber noted there was one executive session held since the last sunshine meeting on August 21, 2017, for personnel and labor discussions. There are no plans for an executive session this evening.

PUBLIC COMMENT

There was no public comment.

MANAGEMENT COMMITTEE REPORTS

1. Following a report of the Policy Committee's recommendations read by Stacy Meyer, Meyer moved and Staub seconded the following:
 - A. Acceptance of the resignation of Mr. Matthew Jansen, effective August 22, 2017.

Vote by roll call resulted in the motion carrying with a unanimous vote by board members.
2. Following a report of the Personnel Committee's recommendations read by Doug Stein, Stein moved and seconded the following:
 - A. Approval of the Addendum to the Agreement between Spring Grove Area School District and the Spring Grove Education Association, August 18, 2014, to the last day prior to the first scheduled teacher workday for the 2018-2019 school year.
 - B. Approval of the following resignation:
 - 1) Spring Grove Area School District Receptionist / Community Relations Assistant – Tracy Haper, effective September 1, 2017, to accept a full-time position outside of the district.

C. Approval of the following professional substitute for the 2017-2018 school year at a rate of \$100.00 per day and \$115.00 per day beginning on the 21st day cumulative, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:

1) Kenton Mummert

D. Approval of the following individual holding a Bachelor's degree and completing the District's Guest Teacher orientation program to substitute teach in all subject areas during the 2017-2018 school year at a rate of \$100.00 per day and \$115.00 per day beginning on the 21st day cumulative, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:

1) Nicholas Alton

E. Approval of the following classified substitutes for the 2017-2018 school year at the hourly rates indicated on the Support Staff/Substitute Salary Matrix, provisionally hired pending receipt of completed Act 168 disclosure forms from previous employers:

- 1) April Albert
- 2) Gary Calhoun
- 3) Katelyn Grim
- 4) Helen Mitchell
- 5) Michelle Roeser

Meyer requested a separate vote on items C and E.

Vote by roll call resulted in the motion carrying, with Cable, Staub, Trettel, White, Hoschar, Stein, and Huber voting in favor. Meyer abstained.

Vote by roll call on all remaining items excluding C and E resulted in the motion carrying by unanimous vote.

Cable moved for adjournment at 7:05 PM. Meyer seconded the motion. The meeting adjourned by unanimous by voice vote.

Respectfully submitted,

George W. Ioannidis
Business Manager / Board Secretary