

The regular meeting of the School Board was held Monday, January 25, 2010, at the Hub Area Technical School.

The meeting was called to order at 7:00 PM with the following members present: Mr. Mike Miller, Mr. Brad Olson, Mr. Brian Sharp, Mr. Scott Wirth, Mrs. Linda Burdette, Mr. Duane Alm and Mr. Bob Nikolas.

Call to Order

O.M. Tiffany staff reported at the listening session earlier in the day. Topics of discussion included the building addition, parking, pickup/drop off, snow piles, and the proposed Incivility policy.

O.M. Tiffany
Listening Session
Report

Mr. Duane Alm informed the Board the briefs on the funding lawsuit have been given a two week extension.

Funding Lawsuit

Mr. Mike Miller gave the Hub Area Technical School update. The Director's evaluation is scheduled, a promotional video has been created, a blood drive will be held by the Health Occupations class and students of the quarter are: Spencer Lock – Automotive Technology – Central High School; Nicholas Schipke – Building Trades – Central High School; Nicholas Sauer – Electronics – Central High School; Ashley Feser Kassa – Health Occupations – Frederick Area High School; Lance Habeck – Machine Tool Technology – Central High School; Raachel Finely – Visual Communications – Northwestern High School. Congratulations!

Hub Area
Technical School
Update

10-106

It was moved by Sharp and seconded by Burdette to approve the consent agenda including the following:

Approval of
Consent Agenda

- a. Approval of Ratifications and Authorizations:
 1. Public School Exemption Certificates (approval of):
 - a. #64 for one (1) child
 - b. #65 for one (1) child
 2. Open Enrollment Application (approval of):
 - a. #2011-2 for one (1) child
 - b. #2011-3 for one (1) child
- b. Approval of Personnel
 1. Co-Curricular Contract Approval for the 2010-11 school year
 - a. Jackie Bindenagel – delete 9th Grade Head Volleyball and add Varsity Assistant Volleyball
 2. Certified Resignation Approval at the end of the 2009-10 school year
 - a. Cerrisa Brown – Elementary Art and ILC Teacher
 - b. Jeremy Storly – Language Arts at Central High School

All voted "Aye".

10-107

It was moved by Alm and seconded by Olson to approve the agenda.

Approval of
Agenda

All voted "Aye".

A special meeting was scheduled for February 1, 2010 at 7:30 AM at the District Service Center to accept retirements and resignations.

Special Meeting
Scheduled

Mrs. Sherron Grote, Special Education Director, updated the Board on the 2009 Special Education Enrollment. The percentage of students enrolled in Special Education has remained steady around 17% since 2003-04.

Special
Education
Update

The Board heard the School Resource Officer update by CHS Principal Jason Uttermark and School Resource Officer Jeff Carlson. Some of the issues that are being dealt with are increased activity of text messaging, social online sites and online harassment. Officer Carlson was congratulated for being nominated as a Resource Officer of the Year finalist.

School Resource
Officer Update

10-108

The second reading of the revision of Policy JICI was held. It was moved by Sharp and seconded by Alm to approve the revision of Policy JICI.
All voted "Aye".

Second Reading
Approval of
Revision of Policy
JICI

10-109

The first reading of the revision of Policy EBCE-R was held. It was moved by Olson and seconded by Miller to approve the first reading of the revision of Policy EBCE-R.
All voted "Aye".

First Reading of
Policy EBCE-R

10-110

The first reading of Policies AA, AA-R and AA-E was held. The Administration was directed to research current district policies on topics such as harassment and bullying and report back.

First Reading of
Policies AA, AA-
R and AA-E

10-111

It was moved by Sharp and seconded by Nikolas to adjourn the meeting at 7:59 PM.
All voted "Aye."

Adjournment

Scott Wirth

President

Tom Janish

Finance Director