

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, September 14, 2017 beginning at 6:30 PM. Directors in attendance were D. Allegretto, J. Carnovale, C. Dunworth, S. Grunthner, S. Launer, A. Leslie, B. Thorwart, and R. Wolfe. Administrators in attendance were D. Crotzer, B. Benson, K. Haberberger, and J. Allegretto. L. Benson, Director of Finance, S. Buck, Personnel/Payroll, and L. Mahoney; Board Secretary were in attendance as well as Solicitor Rick Brown. Media was represented by the Johnsonburg Press.

The agenda review began at 6:30 PM. Members of the senior class were in attendance to ask permission for their class trip. Representatives from the Nutrition Group gave a brief presentation explaining their new programs for this school year. At 7:03 PM, the meeting was open to public comment. There were no questions to the agenda at this time. At approximately 7:05 PM, the regular meeting was called to order followed by the Pledge of Allegiance.

Allegretto moves seconded by Carnovale to approve the minutes from the regular meeting held on August 14, 2017 as presented. All vote yes. Motion carried.

Allegretto moves seconded by Dunworth to approve the Treasurer's Report for General Fund including Disbursements and Revenue for 07/17 as presented. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

Dunworth moves seconded by Leslie to approve the High School Activity Account for 07/17, the High School Athletic Account for 07/17, the Elementary School Activity Account for 07/17, and the Cafeteria Account for 07/17 as presented. All vote yes. Motion carried. (Copies inserted in supplemental minutebook.)

Allegretto moves seconded by Grunthner to approve the bills list as presented. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, and Wolfe vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

At 7:08 PM the Board entered into Executive Session for the purpose of personnel and employment. At 7:37 PM the regular meeting was called back to order.

**A. Personnel**

**Agenda Item 1: Supplemental Contract List:** Dunworth moves seconded by Grunthamer to approve the following supplemental contracts for the 2017 – 2018 School Year: Mrs. Gina Schreiber – 6<sup>th</sup> Grade Trip Advisor - \$300.00, Mrs. Melanie Raubenstrauch – Elementary Stand Tall Advisor - \$750.00, Mrs. Kristine Breindel – Elementary Student Council - \$550.00, Mrs. Jaci King – Elementary Breakfast Monitor - \$500.00. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Launer, Leslie, Thorwart, and Wolfe vote yes. Motion carried.

**Agenda Item 2: Leave of Absence:** Allegretto moves seconded by Carnovale to approve a leave of absence for Mrs. Rene' Wenner from November 9, 2017 through January 2, 2018. All vote yes. Motion carried.

**Agenda Item 3: Resignation:** Dunworth moves seconded by Allegretto to accept, with regret, the resignation of Mrs. Laura Kleppinger, as music teacher, effective September 15, 2017. The District will make every effort to release Mrs. Kleppinger in a timely fashion. All vote yes. Motion carried.

**Agenda Item 4: Advertisement:** Carnovale moves seconded by Dunworth to advertise for a music teacher. All vote yes. Motion carried.

**Agenda Item 5: Custodial Aide:** Dunworth moves seconded by Leslie to hire Mrs. Kelle Jacobs, for the position of custodial aide, at \$14.25 per hour plus benefits as listed in the support staff contract, pending completion of the necessary paperwork, effective September 15, 2017. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Launer, Leslie, Thorwart, and Wolfe vote yes. Motion carried.

**Agenda Item 6: Permission to Appoint:** Carnovale moves seconded by Dunworth to grant permission to the superintendent to appoint a custodial aide, pending board approval in October. All vote yes. Motion carried.

**Agenda Item 7: Maintenance Mechanic/Custodian:** Dunworth moves seconded by Carnovale to hire Mr. Jason Brunner for the position of maintenance mechanic/custodian, at a rate of \$19.29 per hour plus benefits as listed in the support staff contract, pending completion of the necessary paperwork, effective September 18, 2017. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthamer, Launer, Leslie, Thorwart, and Wolfe vote yes. Motion carried.

**Agenda Item 8: Advertisement:** Allegretto moves seconded by Carnovale to grant permission to post and advertise for a custodian. All vote yes. Motion carried.

**B. Education and School Activities**

**Agenda Item 1: Revised Certified Bus List:** Allegretto moves seconded by Carnovale to approve the revised certified bus list for the 2017 – 2018 School Year. All vote yes. Motion carried. (Copy inserted in supplemental minutebook)

**Agenda Item 2: 6<sup>th</sup> Grade Trip:** Dunworth moves seconded by Allegretto to grant permission for the 6<sup>th</sup> Grade trip to Washington, DC from May 7 through May 9, 2018. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, and Wolfe vote yes. Motion carried.

**Agenda Item 3: Senior Trip:** Carnovale moves seconded by Dunworth to grant permission for the Senior Class Trip to Florida from April 30 through May 4, 2018 with no cost to the school district. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, Thorwart, and Wolfe vote yes. Motion carried.

**Agenda Item 4: Corrective Action Plan:** Leslie moves seconded by Allegretto to approve the Corrective Action Plan as it relates to the Performance Audit Report for years ended June 30, 2015, 2014, and 2013 issued by the Department of the Auditor General. Roll Call Vote: Allegretto, Carnovale, Dunworth, Grunthner, Launer, Leslie, and Thorwart vote yes. Wolfe votes no. Motion carried. (Copy inserted in the supplemental minutebook.)

**Agenda Item 5: Bids for Cafeteria Equipment:** Carnovale moves seconded by Grunthner to grant permission to seek bids for the purchase of various pieces of kitchen equipment. All vote yes. Motion carried.

At 7:50 PM Carnovale moves seconded by Allegretto to adjourn the meeting. All vote yes. Motion carried.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Lisa J. Mahoney  
Board Secretary

