



Continuation of regular Board meeting held on May 21, 2007

---

A motion was made by Scott Stuewe and seconded by Dave Lemme to approve a leave of absence for Laura Kennedy for the 2007-08 school year.

Motion carried

A motion was made by Sandy Walden and seconded by Jack Caldwell to accept the resignation of Angel Hoffek, junior high science teacher, and Nancy Shanle, high school cook. Both resignations are effective at the end of the 2006-07 school year.

Motion carried

A motion was made by Scott Stuewe and seconded by Judy Lazar to approve the Prevailing Wage Statement, as attached, for the 2007-08 year.

Motion carried

A motion was made by Jack Caldwell and seconded by Dave Lemme to approve the recommendation from the building committee to employ summer workers, Laura Everhart and Theresa Casson for cleaning and Dan Weiskopf for painting.

On roll call the following members answered aye:

Dave Knox	Dave Lemme
Sandy Walden	Jack Caldwell
Vicki Jenkins	Judy Lazar
Scott Stuewe	

Motion carried

Dave Knox and Randy Harhausen reported that the building committee met with Bev Snyder, Janis Lindsey and Doug Fowler at Sherman Elementary to discuss improvements to the playground area at the elementary school by providing an all-weather play surface. The committee recommended the installation of a 6000 square feet concrete pad, with a sidewalk connecting it to the basketball court area. Funds for the project will be provided by PTO and Sherman Elementary activity funds.

A motion was made by Dave Lemme and seconded by Judy Lazar to authorize the construction of an all-weather playground area consisting of a 6000 square feet concrete pad at no additional cost in district funds.

On roll call the following members answered aye:

Dave Knox	Dave Lemme
Sandy Walden	Jack Caldwell
Vicki Jenkins	Judy Lazar
Scott Stuewe	

Motion carried

**A motion was made by Jack Caldwell and seconded by Dave Lemme to approve the personnel committee's recommendation for support staff and administrative salaries.**

On roll call the following members answered aye:

Dave Knox	Dave Lemme
Sandy Walden	Jack Caldwell
Vicki Jenkins	Judy Lazar
Scott Stuewe	

Motion carried

Continuation of   regular   Board meeting held on   May 21, 2007  

## Information Items:

Sandy Walden gave a presentation for the Safe Routes to School Team, consisting of Janis Lindsey, Kathy Scheffler, Kelly Groth, Sandy Walden and Jeff Mitchell. Mrs. Walden stated that the School Travel Plan was ready for submittal, which is the first step in the grant application process. Goals for the project include increasing the number of students walking and bicycling to school, improving the safety of students walking and bicycling to school, and increasing safety education and awareness among students, parents, staff and community members. The Board commended Mrs. Walden and the Safe Routes to School Team for their many hours of hard work on the School Travel Plan and thanked them for their efforts in procuring funding for these projects through the grant.

Bev Snyder, Elementary Principal, presented revised job descriptions for the two secretarial positions at Sherman Elementary School. She explained that the current job descriptions needed updating to define what the responsibilities of each of those positions involve. She stated that the revised job descriptions have been reviewed with the school secretaries at Sherman and they seemed to appreciate the clarifications. The Board will review the job descriptions and take action on them at the June 18 meeting.

President Knox announced the results of the committee survey and the committees for the 2007-08 school year are as follows:

Building: Scott Stuewe, Dave Lemme, Jack Caldwell

Curriculum: Sandy Walden

Finance: Scott Stuewe, Judy Lazar, Vicki Jenkins

Personnel: Vicki Jenkins, Dave Lemme

Student Activities: Scott Stuewe, Jack Caldwell, Dave Lemme

Policy: Jack Caldwell, Sandy Walden, Vicki Jenkins

Grants and Funding: Judy Lazar, Sandy Walden

Mr. Harhausen announced that the building committee will meet at 6:00 a.m. on May 24 in the district office and the policy committee will meet at 6:00 p.m. on June 18 in the district office, before the regular Board meeting at 7:00 p.m.

He invited the Board to the retirement reception at Sherman Elementary for retiring staff members, Bette Gunkel, Randy Harhausen, Karen Hoffek, Peggy Lipe, Eileen Nelson, Ann Opferman, Nancy Shanle, and Rich Spenn, on teachers' workshop day, June 1.

He announced that Judy Lazar and Dave Root will be attending a workshop at IASB in June for new board members.

Mr. Harhausen also congratulated Mr. Spenn and Mr. McQuality on their very nice graduation services.

The Board noted that Drew Kluemke will be competing in the National Spelling Bee this week.

Meeting adjourned at 8:05 p.m.

Dated this 21<sup>st</sup> day of May, 2007

\_\_\_\_\_, President

\_\_\_\_\_, Secretary