

OFFICIAL MINUTES

BURLINGTON AREA SCHOOL DISTRICT

John Anderson	President
William Campbell	Vice President
Scott Barrett	Treasurer
Susan Kessler	Clerk
Rosanne Hahn	
David Thompson	
Larry Anderson	

Board of Education meeting held on April 11, 2011.

1. Board Vice President William Campbell called the meeting to order at 7:00 P.M. Present at this meeting were Board members William Campbell, Susan Kessler, Rosanne Hahn, David Thompson, Larry Anderson, administrators David Moyer, Pat Hoffman, Connie Zinnen, Peter Smet and Board secretary Priscilla Crowley.
2. On a motion by Rosanne Hahn, seconded by David Thompson, the Board voted unanimously to approve the minutes as presented.
3. On a motion by Rosanne Hahn, seconded by Larry Anderson, the Board voted unanimously to approve the payment of bills for March.
4. Recognition of Staff, Student and Programs
 - The Board of Education formally recognized the Police and Fire Departments from the City and Town of Burlington for their tireless efforts on behalf of the youth of our community. Representing these groups were Craig Ebert, Town of Burlington Fire Chief, Lt. Mark Anderson, City of Burlington Police Department, Dick Lodle, City of Burlington Fire Chief and John Niederer, City Fire Inspector.
5. Resignations, Retirements

The following resignations and retirements were presented to the full Board for approval:

Appendix B

 - Amanda Pflug – Girls Junior Varsity Soccer Coach – effective at the completion of the 2010-11 school year

On a motion by David Thompson, seconded by Rosanne Hahn, the Board voted unanimously to accept this resignation as presented.

Teacher Retirements

- Kay Maikowski – 3rd Grade Teacher – Lyons Elementary School – effective at the completion of the 2010-11 school year
- Pamela Rossmiller-Peters – Science Teacher – Burlington High School – effective at the completion of the 2010-11 school year
- Rick Koceja – Physical Education Teacher – Burlington High School – effective at the completion of the 2010-11 school year
- George Barry – Physical Education Teacher – Burlington High School – effective at the completion of the 2010-11 school year
- Susan Sheldon – Art and Design Teacher – Burlington High School – effective at the completion of the 2010-11 school year
- Tim Mocarski – English Teacher – Burlington High School – effective at the completion of the 2010-11 school year
- James Eggers – Social Studies Teacher – Karcher Middle School – effective at the completion of the 2010-11 school year
- Paul Haynes – Burlington High School – Social Studies Teacher – effective at the completion of the 2010-11 school year
- Don Breen – Burlington High School – English Teacher- effective at the completion of the 2010-11 school year
- Gale Hegeman – Waller Elementary School – 2nd Grade Teacher – effective at the completion of the 2010-11 school year
- Joyce Dreis – Waller Elementary School – 2nd Grade Teacher – effective at the completion of the 2010-11 school year
- Kenneth Morrall – Burlington High School – Social Studies Teacher – effective at the completion of the 2010-11 school year
- Nancy Beaster – Cooper Elementary School – Special Education Teacher – effective at the completion of the 2010-11 school year
- Judy Bartlett – Waller Elementary School – 3rd Grade Teacher – effective at the completion of the 2010-11 school year

On a motion by Susan Kessler, seconded by David Thompson, the Board voted unanimously to accept the resignations and retirements, though tardy, on a non-precedential basis for the above named people per the terms of the 2009-2011 CBA between the Burlington Area School District and the Burlington Education Association

Retirements

- Ed Hill – Associate Principal – Karcher Middle School/Dyer Intermediate School – effective at the completion of the 2010-11 school year
- Barb Holst – Secretary – Karcher Middle School – effective as of June 20, 2011

On a motion by Rosanne Hahn, seconded by Larry Anderson, the Board voted unanimously to accept these retirements as presented.

David Thompson expressed the Board's appreciation and gratitude to all of the retirees for their many years of service to the District.

6. Appointments

The following appointments were presented to the Board for approval:

- Burlington High School Principal – Eric Burling – effective 2011-12 school year

On a motion by Rosanne Hahn, seconded by David Thompson, the Board voted unanimously to approve Eric Burling as the Burlington High School Principal starting in the 2011-12 school year

- Winkler School Principal – Jennifer Barnabee – effective 2011-12 school year

On a motion by Larry Anderson, seconded by Susan Kessler, the Board voted unanimously to approve Jennifer Barnabee as the Winkler School Principal starting in the 2011-12 school year

- Nance Wyatt – Secretary to the Assistant Superintendent – Business Services – effective July 1, 2011

On a motion by Susan Kessler, seconded by Rosanne Hahn, the Board voted unanimously to appoint Nance Wyatt as the Secretary to the Assistant Superintendent – Business Services – effective July 1, 2011.

Department Heads

- Wayne Herrick – Art & Design
- Jade Gribble – Business Education
- Carrie Fidler – English
- Eric Ellingham – Math
- Dave Caldwell – Modern Language
- Bonny Larsen & Jerod Boyd – Special Education
- Penny Yanke – Music
- Lindsay Grant – Physical Education
- Troy Everson – Science
- Jeremy Fitch – Social Studies
- Casey Miller – Technical Education & Engineering

Summer School

- Amy Solum – Fast ForWord Summer School Teacher – 2010-11 school year
- Karen Smith – Fast ForWord Summer School Coach – 2010-11 school year

On a motion by David Thompson, seconded by Rosanne Hahn, the Board voted unanimously to approve the appointments as presented.

Appendix B

- Donna Sturdevant – Girls Track Coach – Karcher Middle School – this will be for one year only – effective 2010-11 school year
- Jack Schmidt – Girls Track – Karcher Middle School – effective 2010-11 school year

- Chris Burish – Yearbook Advisor – Burlington High School – effective 2011-12 school year
- Michelle Peetz – Yearbook Business Manager – Burlington High School – effective 2011-12 school year
- Chris Burish – Reality Fair Coordinator – Burlington High School – effective 2011-12 school year
- Penny Yanke – Class Advisor – Class of 2015 – Burlington High School – 2011-12 school year
- Lunch Supervisors – Term IV – Burlington High School – Dave Caldwell, Josh Dow, Dan Luneau, Jade Gribble, Eric Ellingham and Karen Brenneman

On a motion by Susan Kessler, seconded by David Thompson, the Board voted unanimously to approve the Appendix B positions as presented.

7. Donations

- Winkler Elementary School
 - Winkler PTO – donation of \$500.00 for Winkler’s Author-In-Residence Day
On a motion by David Thompson, seconded by Rosanne Hahn, the Board voted unanimously to accept the donation as presented.
 - Lake Holcombe Lions, Inc. – donation of \$500.00 – donation is result of student placing second in the Lake Holcombe Lions Club Ice Fishing Contest
On a motion by Rosanne Hahn, seconded by Susan Kessler, the Board voted unanimously to accept the donation as presented.
- Waller Elementary School
 - Lori Hintz/J & B Products – donation of the book “Geometry Inquiry Activities” to all schools – grades 1-8
On a motion by David Thompson, seconded by Rosanne Hahn, the Board voted unanimously to accept the donation as presented.
- Karcher Middle School
 - Runzheimer International – donation of \$2,500.00 to update the Technology Education Program
On a motion by Larry Anderson, seconded by David Thompson, the Board voted unanimously to accept the donation as presented.
 - United Way “Youth As Resources’ (YAR) Grant in the amount of \$1,302.00
On a motion by Rosanne Hahn, seconded by Susan Kessler, the Board moved unanimously to accept the donation as presented

8. Committee Reports

A. Long Range Planning – March 21, 2010 – no Board action was required

B. Policy Committee

- 2nd Reading – Policy #834 – “School Forest Policy”

On a motion by Susan Kessler, seconded by David Thompson, the Board voted unanimously to approve Policy #834 – “School Forest Policy.”

C. Personnel Committee

March 14, 2011 – Board action was required for the following:

- Extension of Superintendent’s contract to 2013

On a motion by David Thompson, seconded by Rosanne Hahn, the Board voted unanimously to extend the Superintendent’s contract to 2013.

- No further Board action was required for the meetings of March 21, 2011 and April 11, 2011

D. Buildings/Grounds/Transportation – nothing to report

E. Community Education – nothing to report

F. Curriculum Committee

March 28, 2011 – Board action was required for the following:

- Youth Options – 2011-12

On a motion by Rosanne Hahn, seconded by David Thompson, the Board voted unanimously to approve Youth Options for 2011-12

G. Finance Committee – nothing to report

H. Other Meetings – no Board action was required for the meetings of:

Board Meeting – March 21, 2011

Committee of the Whole – March 14, 2011

Committee of the Whole – March 28, 2011

9. Superintendent’s Report

Superintendent Moyer reported on the following:

- Update – Roadmap for Academic Excellence
- CESA II – Update

10. Adjourn

On a motion by Rosanne Hahn, seconded by David Thompson, the Board voted unanimously to adjourn at 7:50 P.M.

Respectfully submitted,

Susan Kessler, Clerk