

## 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 December 13, 2010.

1. Board President John Anderson called the meeting to order at 7:00 P.M. Present at this meeting were Board members John Anderson, Susan Kessler, Rosanne Hahn, David Thompson, Larry Anderson, William Campbell, administrators David Moyer, Pat Hoffman, Peter Smet, Gary Olsen and Board secretary Priscilla Crowley.
2. On a motion by Rosanne Hahn, seconded by David Thompson, the minutes of the November 8, 2010 meeting were approved as presented.
3. On a motion by John Anderson, seconded by David Thompson, the Board approved the payment of bills for November. No bank statement was available for this meeting.
4. Recognition of Staff, Students and Programs  
The Board of Education recognized the following staff members and students for their outstanding achievements:
  - High School Forensic Association has extended congratulations to Paul Ivkovich, Carrie Fidler and the cast and crew of "Steel Magnolias" for their outstanding achievement at the 2010 WHSA State Theater Festival.
  - Staff members nominated for a Kohl Fellowship:
    - Donna Sturdevant
    - Susan Sheldon
    - Kathryn Newholm
    - Marilee Hoffman
    - Thomas Gilding
    - Jerod Boyd
    - Tamara Albrecht

5. Resignations

The Personnel Committee presented the following resignation to the full Board for approval:

- Andrew Gald – part-time – 2<sup>nd</sup> shift custodian – resignation effective November 12, 2010

On a motion by William Campbell, seconded by Susan Kessler, the Board voted unanimously to approve the resignation as presented.

6. Appointments

The Personnel Committee presented the following appointments to the full Board for approval:

- Steve Deering – 100% Guidance Counselor position – Burlington High School – effective 2<sup>nd</sup> semester – 2010-11 school year
- Sarah Wendorf – Librarian – 50% position – Cooper Elementary School – effective December 2010

Appendix B

- Valerie Kerkman – Lunch Supervision – Burlington High School – balance of Term 2
- David Caldwell – Lunch Supervision – Burlington High School – Term 2
- 7<sup>th</sup> Grade Boys Basketball – split position – Kurt Rummeler – 75% of the position, Mike Jones – 25% of the position for the 2010-11 school year
- Reading/Language Arts Positions – Grades 5 -8
  - Sue Semrad
  - Michelle Glisch
  - Patti Lois
  - Jenny Geyso
- Tom Sadler – Burlington High School Drama Technical Director

On a motion by William Campbell, seconded by Larry Anderson, the Board voted unanimously to approve these appointments as presented.

Transfer/Change of Contract

- Jenny Holle – 50% contract at Karcher Middle School to 80% contract at Cooper Elementary School – effective start of 2<sup>nd</sup> semester 2010-11 school year

School Board Citizen Representative Appointments

- Taylor Wishau – Curriculum Committee
- Karen Tolle – Policy Committee

On a motion by William Campbell, seconded by David Thompson, the Board voted unanimously to approve the transfer/change of contract and citizen representative appointments as presented.

7. Field Trip

On a motion by William Campbell, seconded by David Thompson, the Board voted unanimously to approve Outdoor Education for Karcher Middle School – overnight field trip January 2011

8. Donations

- Burlington High School

- Kohls – donation of \$500.00 to the football program at Burlington High School
- Kelley Kahl – donation of 2 Canon Video Cameras, 2 Camera Bags, 2 spare batteries and 2 battery chargers

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

- Community Education

- Kohls – 3 different stores volunteered to work at the Tony Romo Football Camp and each store donated \$500 for a total of \$1500.

- Karcher Middle School

- Rod Anderson – donation of \$100 for Outdoor Education Scholarship
- Runzheimer Corporation – donation of \$500 for Outdoor Education Scholarships
- Runzheimer Corporation – donation of \$1,000 for technology to be integrated into the physical education and health classes
- Lynch Display Vans – donation of building supplies for the Future City Club

On a motion by Susan Kessler, seconded by David Thompson, the Board voted unanimously to accept the donations as presented.

- Dyer Intermediate School

- Mr. & Mrs. William Joerndt – donation of a drum set and a set of orchestra bells to the Dyer Intermediate Band Program

On a motion by William Campbell, seconded by Rosanne Hahn, the Board voted unanimously to accept the donation as presented.

- Lyons Elementary School

- Frank Boucher Imports – donation of \$275 for a set of soccer goals and soccer balls for the playground
- Lyons PTO – donation of \$240 for an assembly by Motivational Productions on respect and friendship

On a motion by Larry Anderson, seconded by Susan Kessler, the Board voted unanimously to accept the donations as presented.

9. Custodial Bargaining Agreement

On a motion by William Campbell, seconded by Susan Kessler, the Board voted unanimously to accept the custodial bargaining agreement as presented.

10. Committee Reports

- A. Buildings/Grounds/Transportation – nothing to report
- B. Community Education – nothing to report
- C. Curriculum Committee
  - Agenda/Minutes – November 15, 2010 – no Board action required
  - Agenda/Minutes – December 6, 2010 – no Board action required
- D. Finance Committee
  - Agenda – December 13, 2010 – Board action required for the following: Copy Machine Lease  
On a motion by William Campbell, seconded by Rosanne Hahn, the Board voted unanimously to accept the bid from Xerox for the copy machine lease.
- E. Long Range Planning Committee – nothing to report
- F. Policy Committee – nothing to report
- G. Personnel Committee
  - Agenda/Minutes – November 8, 2010 – no Board action required
  - Agenda – December 13, 2010 –no further Board action required
- H. Other Meetings – none

11. Superintendent's Report

Superintendent Moyer reported on the following items:

- Racine County Youth Coalition – Focus on Community and Partners II
- Approval of Board Christmas greetings to staff
- Road Map for Instructional Excellence
- December Management Team Agenda
- SLATE Conference

12. Adjourn

On a motion by Rosanne Hahn, seconded by William Campbell, the Board voted unanimously to adjourn the meeting at 7:30 P.M.

Respectfully submitted,

Susan Kessler, Clerk