Stephenson Area Public Schools
Board Meeting – December 19, 2018

Regular board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Joe LaPointe at 6:00 p.m. in the Stephenson High School Library on November 28, 2018

Joe LaPointe called the roll with Joe LaPointe, Jane Moker (6:04 p.m.), Christina Kakuk, Paul Putnam, Kurt Wangerin, Chris Spaude, and Superintendent Ron Kraft present. Barb Zahorik absent. Joe LaPointe declared a quorum present.

The Pledge of Allegiance was led by the Board

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

Guest/Public Comment –Guidelines are printed on the backside of the agenda

Motion Number: 2018-284 Motion by C. Kakuk, second P. Putnam to approve the agenda as presented. Carried 5-0

Motion Number: 2018-285 Motion by C. Kakuk second by K. Wangerin to approve minutes from the Board Meeting on November 28, 2018. Carried 5-0

Motion Number: 2018-286 Motion by C. Kakuk second by P. Putnam to approve minutes from the Committee of the Whole Meeting on December 12, 2018. Carried 5-0

Motion Number: 2018-287 Motion J. Moker second by C. Spaude to approve Title I Expenditures. Carried 6-0

Motion Number: 2018-288 Motion by P. Putnam second by J. Moker to approve Bills from November 21, 2018 through December 17, 2018 in the amount of $ 60,848.13. Carried 6-0

Motion Number: 2018-289 Motion by C. Kakuk second by J. Moker to approve the organizational meeting / MASB Board Presentation on January 8, 2019 starting at 6:00 P.M. in the High School / Middle School Library. Carried 6-0

Motion Number: 2018-290 Motion by C. Kakuk second K. Wangerin to approve Amber Berger as an Elementary Special Education Aide. Carried 6-0

Motion Number: 2018-291 Motion by P. Putnam second by K. Wangerin to approve the Supplemental Student Insurance through 1St Agency as outlined in the attachment starting December 20, 2018 through June 30, 2019. Carried 6-0

Motion Number: 2018-292 Motion by C. Kakuk second by J. Moker to approve the Superintendent to move forward with the application process for the Early Middle College Application with the application deadline of December 1, 2019. Carried 6-0

Motion Number: 2018-293 Motion by J. Moker second P. Putnam to approve Tentative Agreement between the Stephenson Area Public Schools Support Staff and the Stephenson Board of Education. Carried 6-0

Motion Number: 2018-294 Motion by J. Moker second K. Wangerin to approve the participation in Future Fund as outlined in the attachment starting with the incoming kindergarten class September 2019. Carried 6-0

Motion Number: 2018-295 Motion by J. Moker second by C. Spaude to approve the substitute teacher daily rate of $100.00 (One Hundred Dollars) effective January 3, 2019. Carried 6-0

Guest/Public Comment –NA

Motion Number: 2018-296 Motion by P. Putnam second J. Moker adjourn at 7:28p.m. Carried 6-0

Next Committee as a Whole Meeting: Wednesday January 16, 2019 at 6:00 p.m. in the SHS Library
Next Regular Board Meeting: Wednesday January 23, 2019 at 6:00 p.m. in the SHS Library

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Regular Board meeting held on December 19, 2018 and that said proposed minutes have been available to the public at the address designated on the posted public notice of said hearing from and after the 23rd day of January, 2019.

Secretary,