



Kathy Fleagle  
Sue Stachler  
Ashley Inghram  
Katlyn Speckman

8. Change of contract for Head Start Teacher Assistants from 7.75 hours/day to 8 hours/day, effective December 1, 2013:  
Kalie Koester  
Katie Moorman  
Jared Fuelling  
Amy Grieshop
9. Reported on Marc's Radio – approval for 7 radios – 1 radio for each school building.

Superintendent's Report – Mr. Jesse Steiner

**Personnel**

1. Recommend approval of the following substitutes for the 2013-14 SY:  
Glenn Gigandet
2. Recommend approval of a change of contract for Judy Braden, 6th grade teacher, requests deduct day for December 6, 2013.
3. Recommend the following volunteer for the 2013-2014 school year:  
Codey Welker – Wrestling (pending certification)

**Head Start**

1. Head Start monthly report
2. Recommend approval for Head Start competitive grant application submitted in the amount of \$1,017,399. Submitted 10/21/2013.
3. Recommend approval to purchase a used 2013 Chrysler Town and Country Van (\$20,500 per quote response) to accommodate business related travel. Pending final approval from Regional Office.

After discussion of the agenda items and with no items being removed, Mr. Gilmore called for the vote.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye,  
Mr. Piper: Aye. Approved.

**FIRST READING:** Board Policies

Bylaws:

- 0165.1 – Regular Meetings
- 0165.2 – Special Meetings

Administration:

- 1220 – Employment of the Superintendent
- 1310 – Employment of the Treasurer
- 1520 – Employment of Administrators
- 1630.01 – (New) FMLA Leave
- 1662 – (New) Anti-Harassment

Program:

- 2260.01 –Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2271 – Postsecondary Enrollment Programs
- 2430 – District-Sponsored Clubs and Activities
- 2431 –Interscholastic Athletics
- 2623.02 – Third Grade Reading Guarantee

Professional Staff:

- 3120 – Employment of Professional Staff
- 3220 – Standards-Based Teacher Evaluation
- 3362 – Anti-Harassment
- 3430.01 – FMLA Leave

Classified Staff:

4362 – Anti-Harassment

4430.01 – FMLA Leave

Students:

5111 – Eligibility of Resident/Nonresident Students

5310 – Health Services

5340 – Student Accidents

5513 – Care of School Property

5517 – Anti-Harassment

5517.01 – Bullying and Other Forms of Aggressive Behavior

5630.01 – (New) Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances:

6152 – Student Fees, Fines, and Charges

Property:

7300 – Disposition of Real Property/Personal Property

Operations:

8390 – (New) Animals on District Property

8405 – Environmental Health and Safety Issues

8462 – Student Abuse and Neglect

8510 – Wellness

Relations:

9160 – Public Attendance at School Events

9270 – Equivalent Education Outside the Schools (Home Schooling)

9700 – Relations with Special Interest Groups

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

1. Recommend establishment of the Board's Organizational meeting for January 6, 2014 at 6:00 p.m. and a regular meeting shall follow at 6:30 p.m.
2. Appointment of Mr. Gilmore, President Pro Tem to serve until a President is elected for 2014.

**INFORMATIONAL ITEMS**

Mr. Chuck Smith, advisor and seniors, Katy Schindler and Aaron Seibel were recognized for honors in this year's WordWright Challenge, a poetry contest.

With no other business, Mr. Gilmore adjourned the meeting at 6:25p.m.

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Board President

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Treasurer