

HIGHLAND BOARD OF EDUCATION  
REGULAR MEETING  
JULY 16, 2018  
7:00 P.M.

The Regular Meeting was called to order and roll call taken by Dr. Christopher, Board President, at 7:02 P.M.

Mr. Wolny, present; Mrs. Thomas, present; Mr. Houska, present; Mr. Kelly, present; Dr. Christopher, present.

The next Regular Meeting will be held on August 20, 2018, in the High School Media Center at 7:00 P.M.

ADDITION(S), CORRECTION(S) AND/OR DELETION(S) TO THE AGENDA

None

REPORT OF THE TREASURER

APPROVAL OF MINUTES 18-07-96

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education approve the minutes of the Regular Meeting held on June 25, 2018, as presented.

Mr. Houska, yes; Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Kelly, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF MONTHLY FINANCIAL REPORTS 18-07-97

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education approve the June 2018 Financial Reports, as presented.

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes; Mr. Kelly, yes; Dr. Christopher, yes.

Motion carried.

BOARD MEMBERS' AGENDA ITEMS

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

None

NEW BUSINESS

None

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SUPERINTENDENT'S AGENDA

On behalf of the Board of Education and the entire Highland community, Mrs. Aukerman extended sympathies, thoughts and prayers to the Hann and Kudla families. Highland High School student Alyssa Haun and her brother Justin Haun passed away unexpectedly on July 4<sup>th</sup>. Highland High School graduate Mike Kudla passed away unexpectedly on July 15<sup>th</sup>. Mrs. Aukerman expressed appreciation to the staff and community for the outpouring of support to these families during this difficult time.

Dr. Christopher commended District leadership, counselors, and staff for the role they play in helping students and families navigate tragedies such as these. He has heard how responsive District employees are, and how eager they are to provide support to families in these situations. He feels that it really demonstrates how the District leads by example.

HIGHLAND LOCAL SCHOOLS GEOMETRY TEXTBOOK ADOPTION 2018  
18-07-98

Mrs. Thomas made a motion, seconded by Mr. Kelly, that the Board of Education approve the Highland Local Schools Geometry textbook adoption, as presented.

Mrs. Thomas, yes; Mr. Kelly, yes; Mr. Wolny, yes; Mr. Houska, yes;  
Dr. Christopher, yes.

Motion carried.

ACCEPTANCE OF DONATIONS 18-07-99

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education accept the following donation, as listed:

<u>TO</u>	<u>FROM</u>	<u>ITEM/VALUE</u>
HHS Boys Soccer Club	North Gateway Tire	\$500.00

Mr. Wolny, yes; Mr. Houska, yes; Mrs. Thomas, yes; Mr. Kelly, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES  
18-07-100

Mr. Kelly made a motion, seconded by Mrs. Thomas, that the Board of Education approve the following request for use of facilities and waive associated fees, as listed:

HIGH SCHOOL

- HS Cafeteria and Auditorium – 8/2/2018 – 6:00 P.M. – 9:00 P.M. – Highland Youth Soccer Parent & Coaches Meeting – Joey Clark

Mr. Kelly, yes; Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes;  
Dr. Christopher, yes.

Motion carried.

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CONSENT AGENDA – CONTRACTS/AGREEMENTS 18-07-101

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education approve the following contract and/or agreement as presented:

- Pinnacle Sports/Pinnacle Performance Independent Contractor Agreement

Mr. Houska, yes; Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Kelly, yes; Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – PERSONNEL 18-07-102

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education approve the following personnel items A through G, as presented:

EMPLOYMENT CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM # I

Adopted the attached list of certified substitutes/home tutors for use for the 2018/2019 school year, as submitted by the MCECSC, and presented in Addendum # I.

RESIGNATION – CERTIFIED

Accepted the resignation of Kayla Coffman, Granger Intervention Specialist, effective July 9, 2018.

EXTENDED TIME CONTRACT – CERTIFIED – 2018/2019 SCHOOL YEAR

Granted a 20 day supplemental extended time contract for the 2018/2019 school year, on a per diem basis, for Daryn Archer, High School Counselor.

EMPLOYMENT – CLASSIFIED

Employed the following individuals on limited one-year contracts of employment, as listed:

- Jeff McElwain, Bus Driver, effective August 10, 2018
- Robert Ripley, Bus Driver, effective August 10, 2018
- Greg Stegeman, Bus Driver, effective August 10, 2018

CHANGE OF STATUS – CLASSIFIED

Approved a change of status for Bethany Webber, from Bus Driver to High School 2<sup>nd</sup> Shift Custodian, effective July 2, 2018.

EMPLOYMENT – ATHLETIC CAMPS/CLINICS

Employed the following individuals on an “as needed basis” for the 2018/2019 school year. (These wages are paid entirely from the respective sport’s club account):

Ty Damon	Tennis Camp	\$795.00
Elizabeth Hadler	Tennis Camp	\$1,080.00
Brittany Kornokovich	Volleyball Camp	\$75.00
Jack Leslie	Basketball Camp	\$75.00
Jack Leslie	Basketball Spring Skills Camp	\$650.00

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James Madison	Basketball Camp	\$75.00
Laura McDermott	Volleyball Camp	\$100.00
Jenna Pew	Volleyball Camp	\$100.00
Lisa Reynolds	Tennis Camp	\$450.00
Colleen Scavuzzo	Volleyball Camp	\$75.00

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed the following individuals on one-year limited contracts of employment for the 2018/2019 school year, as listed:

Chris Kestner	HS Asst Boys Basketball Coach – 17 yrs	\$6,547.00
James Madison	HS Girls Intramurals – 10 yrs	\$3,222.00
Tim Maxworthy	HS Asst Football Coach – 1 yr.	\$4,885.00
Rick Wallenhorst	HS Asst Girls Basketball Coach – 10 yrs	\$6,547.00

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes; Mr. Kelly, yes;  
Dr. Christopher, yes.

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:14 P.M.

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President

\_\_\_\_\_  
Treasurer

(A RECORDING OF THIS MEETING IS AVAILABLE IN THE TREASURER'S OFFICE)