

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS  
BOARD OF EDUCATION  
April 22, 2013  
AGENDA  
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Executive Session - Personnel matters
- V. Motion to Approve Minutes of Regular Meeting on March 25, 2013
- VI. Financial Report

A. Approve Financial Report for March 2013

B. Approve Investments for March 2013

<u>Investments as of 3/31/13</u>	\$	5,158,794.96
<u>Investments Redeemed</u>	\$	-
<u>Investments Purchased</u>	\$	-
<u>Interest Income</u>	\$	178.97

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Siegel Roofing	\$ 25.00	018 9811	Breakfast of Champions
Neediest Kids of All	800.00	019 9811	NHS NKOAA
Elmwood Place Police Assn.	750.00	200 9001	AP Government
Gerry Myers	250.00	200 9001	AP Government
Jody Martin	200.00	200 9001	AP Government
Christina Reichardt	200.00	200 9001	AP Government
Titan Boosters	1,344.48	300 9301	Athletics
Titan Boosters	360.00	300 9301	Athletics

D. Approve Invoices with Then and Now Certificates in Excess of \$3,000

BSN Sports	\$3,493.29
Sharon Cooley	5,362.50
Ruth Mitchell	3,722.04

E. Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor

It is recommended that the Resolution Accepting Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor be approved as presented in attachment #1.

VII. Old Business  
Student Code of Conduct

VIII. New Business

A. Personnel

1. Employment of Certified Substitute

It is recommended that Ashley Jones be employed as a certified substitute on an as-needed basis for the 2012-2013 school year.

2. Re-Employment of Supervisor of Maintenance/Custodians

It is recommended that Paul Finkes, be re-employed as Supervisor of Maintenance/Custodians, effective July 1, 2013 to June 30, 2014, 4 days per week, 8 hours per day, at the approved rate.

3. Re-Employment of Supervisor of Nursing Services

It is recommended that Amy Hollman be re-employed as Supervisor of Nursing Services, 5 hours per day, 5 days per week, Step 2 of the approved salary schedule, effective August 20, 2013 to June 6, 2014.

4. Employment of Certified Staff

Certified Teaching Contracts

Continuing

Linda Conway-Hensley  
Heather Howe

Kristopher Niehaus

Two-Year (2013-2014 and 2014-2015)

Kelly Freudenberg  
Melissa Giesse  
Maggie Goller  
Michelle Law  
Lindsey Louis

Lindsay Magliano  
Megan McGarey  
Sheena Niehaus  
Leah Pham  
Tricia Wietmarschen

One Year (2013-2014)

Kara Berling  
Jennifer Daly  
Christina Ellis  
Teri Goettelman  
Miranda Lewis

James Macke  
Jessie Sherman  
Lindsay Skalski  
Elizabeth Walton

5. Nonrenewals

It is recommended that the following not be re-employed for the 2013-2014 school year and that a notice of nonrenewal be sent:

Certified Employees

Scott Bentley (Jr. High Math & English Teacher 5/7 day)

Christina Garrigan (Kindergarten Teacher)

Jennifer Dutschke (Teacher, St. Clement School, Auxiliary Funds)

Carrie Riley (Teacher, St. Clement School, Auxiliary Funds)

Classified Employees

Sandy Harris (Auxiliary Clerk, St. Clement School)

Chelsea Martin (Paraprofessional)

Jeff Peters (Paraprofessional)

Jennifer Newman (Paraprofessional)

D. Miscellaneous - Liaison Reports

- a. Curriculum Council Representative – Deborah Steidel
- b. Student Achievement Representative – Tricia Hackney
- c. Education Hall of Fame Committee Representatives – Tricia Hackney and Dr. Jason McMullan
- d. Alumni Association Representative – Steven Rutemueller
- e. Great Oaks Institute of Technology & Career Representative – Steven Rutemueller
- f. Legislative Liaison Representative – Linda Radtke
- g. President's Report – Linda Radtke
- h. Superintendent's Report - Dr. Mimi Webb
- i. Treasurer's Report - Michael Mays

E. Adjournment

Board Meeting Dates

May 22	September 23
June 24	October 28
July 22	November 25
August 26	December 16, 5:30 p.m.

\*All meetings begin at 6:30 p.m. except as noted above.