

**SOUTHERN WELLS COMMUNITY SCHOOLS  
BOARD OF TRUSTEES  
PUBLIC MEETING  
August 19, 2014**

**PUBLIC MEETING:** The public session was opened at 5:02 PM with President Doug Klefeker giving prayer. Others in attendance were Secretary Chad Roush and Supt. James Craig. Also, corporation treasurer Vicki Andrews, Glen Werling of the Bluffton News-Banner, Shelley Mossburg, Letty Stauffer, Bill and Mary Morris, and Jonathan Fillenworth of Lowe's. Member Bob Prible was unable to attend.

**I. MEETING ORGANIZATION:**

1. **Oath of Office for Newly Appointed Board Member** --The board member oath of office was administered by Andrews to Mrs. Mossburg who then assumed her duties.
2. **Reorganization of Board Officers** -- Roush made a motion to appoint Prible as vice president and Mossburg as board liaison, and was seconded by Klefeker. The motion was passed 3-0.
3. **Approve Agenda** -- Klefeker made a motion to approve the agenda, was seconded by Roush, and the motion passed 3-0.
4. **Approve Minutes** -- Roush made a motion to approve the minutes of the July 29 board meeting and was seconded by Mossburg. The motion passed 4-0.

**II. FINANCIAL ITEMS:**

1. **Claims:** Roush made a motion to approve claims for August, was seconded by Klefeker, and the motion carried 3-0.
2. **Fund Reports:** Fund reports for August were approved with a 3-0 vote, after a motion by Klefeker,, seconded by Roush.
3. **Approval of 2015 Budget for Publication** -- Klefeker made a motion to approve 2015 funds, General, Referendum, Debt Service, Transportation, Bus Replacement, Rainy Day, for publication. His motion, seconded by Roush, carried with a 3-0 vote.

**III. COMMUNITY INPUT:** Fillenworth was present after his staff had been on site to view projects to replace windows, doors and ceiling tiles, and redo the HS gym lobby bathrooms. He said they use a general contractor who is currently working on the Northern Wells project and that the estimate for all the items is about \$300,000. Mr. Craig will follow up with the Lowe's representative.

**IV. ACTION ITEMS:**

**1. Personnel**

- a. **Certified Resignation** -- A resignation was received from 4th grade teacher Brittany Atkins, effective August 29, 2014, who has accepted a position at a neighboring school district. The resignation was accepted with a 3-0 vote following a motion by Klefeker, seconded by Roush.
- b. **Classified Recommendations** -- Recommendations were received to employ Tamara Stroud as Title I instructional aide in the elementary and Lori Bonham as study hall supervisor in the jr/sr high school. These were approved with a 3-0 vote following a motion by Roush, seconded by Mossburg, and a 3-0 vote.
- c. **ECA Recommendations** -- Activities director Ben Mann submitted recommendations to employ Daniel Velasquez as junior high football coach and Amber Horton

as assistant volleyball coach. This was approved with a 3-0 vote after a motion by Klefeker, seconded by Roush.

**d. ECA Resignation** -- Katie Schenkel, JV volleyball coach, submitted her resignation, which was accepted with a 3-0 vote following a motion by Roush, seconded by Mossburg.

- 2. Field Trip Requests:** Several overnight or out of state field trips were reviewed and approved with a 3-0 vote following a motion by Roush, seconded by Mossburg: 8th grade and Anatomy to Chicago; Livestock Judging Sept. 5-7; Sept. 12-13 to Monunk, Ill.; FFA Sept. 6-7; FFA Oct. 16-18; FFA Oct. 29-31 to Louisville, Ky.
- 3. Conference Requests:** Conference requests were received from Janel Franks, Ashley Hedden, Kevin Lavanchy, Kelsey McKinney and Kyle Penrod. All were approved with a 3-0 vote following a motion by Klefeker, seconded by Roush.

**V. REPORTS:**

Mr. Craig updated the board members on the start of school, the fog delay on August 18, current enrollment projections, and the new lunch program procedures. He noted that Martin Riley had gotten back with a \$4 million projection for the auxiliary gym.

The next board meeting will be at 5 PM on Tuesday, September 16. Craig will possibly schedule an executive session to discuss teacher negotiations.

**VI. SIGNING OF DOCUMENTS:** All documents needing signed were duly signed.

**VII. ADJOURNMENT:** The meeting was adjourned at 6:20 PM. The signatures below certify that the minutes accurately reflect what occurred in the regular meeting.

DOUG KLEFEKER	
SHELLEY MOSSBURG	
BOB PRIBLE	
CHAD ROUSH	

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**Board of Trustees  
Southern Wells Community Schools**