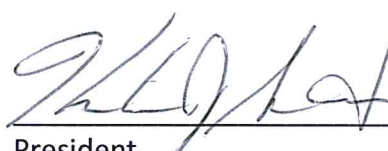


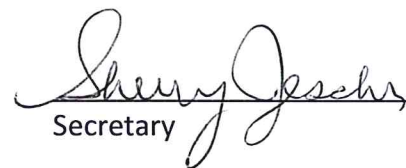
Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
July 21st, 2016

The meeting was called to order at: 6:00 P.M. Vice President Bernardini.

1. Members in attendance: Mr. Bernardini, present; Mr. Funk, present; Mrs. Jeschke, present; Mr. Keith, present; Mr. Schafer, absent; Mrs. Sherman, present; Mr. Wisely, absent. Others in attendance: Superintendent, Kevin Spain; Principals, Belinda Connor. Visitors: various teachers and staff members.
2. A motion was made by Mrs. Jeschke and seconded by Mr. Funk to approve the consent agenda of the following items: 2.1, 2.2, 2.3, 2.4 and 2.5. Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes. Motion carried.
3. A motion was made by Mr. Keith and seconded by Mrs. Sherman to approve the changes to the High School Handbook as presented. Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Bernardini, yes. Motion carried.
4. A motion was made by Mr. Funk and seconded by Mr. Bernardini to approve the 2016-2017 NCLB Consolidated Application. Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Bernardini, yes; Mr. Funk, yes. Motion carried.
5. A motion was made by Mr. Funk and seconded by Mr. Keith to approve the Tentative FY17 School District Budget. Mr. Keith, yes; Mrs. Sherman, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes. Motion carried.
6. A motion was made by Mrs. Sherman and seconded by Mr. Keith to adjourn to closed session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters between the public body and its employees. Mrs. Sherman, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes. Motion carried.
7. A motion was made by Mr. Funk and seconded by Mrs. Sherman to return to open session at 7:27 p.m. By voice vote all members voted "yea" to return to open session. No action was taken.
8. A motion was made by Mr. Bernardini and seconded by Mrs. Jeschke to accept the letter of resignation from Rasheeda Love. Mrs. Sherman, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes. Motion carried.
9. A motion was made by Mr. Keith and seconded by Mr. Funk to accept the letter of resignation from Jamie Pfister. Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes. Motion carried.
10. A motion was made by Mr. Funk and seconded by Mrs. Sherman to increase Steven Bridgman's time as Art Teacher from 3/8 to ½ time. Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes. Motion carried.
11. A motion was made by Mr. Funk and seconded by Mr. Keith to approve the Honorable Discharge due to Reduction in Force of Classroom Aide Britney Lindsey. Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Bernardini, yes. Motion carried.

12. A motion was made by Mrs. Sherman and seconded by Mr. Funk to employ Dina Stritzel as EHS Family and Consumer Science Teacher at Step 5 MS+0. Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Bernardini, yes; Mr. Funk, yes. Motion carried.
13. A motion was made by Mr. Funk and seconded by Mrs. Sherman to employ Alison Keith as EPS Cook. Mr. Keith, abstain; Mrs. Sherman, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes. Motion carried.
14. A motion was made by Mrs. Jeschke and seconded by Mr. Keith to adjourn at 7:32 p.m. with the regular meeting scheduled at 6:00 pm on August 18, 2016. All members voted "yea" by voice vote. Motion carried.


 President _____ Date 08/18/16


 Secretary _____ Date 8/18/16