

BOARD NOTES
November 5, 2018

The special meeting of the School Board was held on Monday, November 5, 2018 with Rich Shail, Dale Groves, Phil King, Bill Romstadt and Dr. Paul White present.

Al Williamson, Board Vice President, was absent.

Rich Shail, President, reviewed guidelines for speaking on agenda items.

There was a motion by Groves to amend the Agenda adding Action Item C, seconded by King and approved 4-0-1.

CONSENT ITEMS

The Board approved the Consent Item as listed:

(A) Personnel Report:

CERTIFIED

- Leaves/Resignations/Retirements
 1. Jeff Meinhard – FMLA Leave from New Prairie Middle School as 6th Grade Science/SS Teacher beginning 10/30/2018 through 1/31/2019
- Employment
- Employment – Extra-Curricular
- Adjustments

CLASSIFIED

- Leaves/Resignations/Retirement
 1. Rodney Wash – Resignation as the Afterschool Program Site Coordinator at Rolling Prairie Elementary School effective 11/2/2018
 2. Larry Messer – Resignation as Custodian at Rolling Prairie Elementary School effective 10/26/2018
 3. Tom Bradley – FMLA Leave as Custodian at New Prairie High School beginning 10/16/2018 through 10/28/2018
- Employment
 1. Pamela Boonstra – Olive Elementary School 5.5 Hr. Food Service Worker beginning 10/29/2018
 2. Tonia Draper – New Prairie High School 5.5 Hr. Food Service Worker beginning 10/23/2018
 3. Melissa Wise – Rolling Prairie Elementary School 2.5 Hr. Food Service Aide beginning 10/23/2018
 4. Dawn Tefteller – New Prairie High School Full-Time Evening Custodian beginning 11/5/2018
 5. Eric Eigenmann – Rolling Prairie Elementary Full-Time Evening Custodian beginning 11/5/2018
 6. Rebecca Gorski – NPHS 7.5 Hr. Food Service Worker beginning 11/5/2018
- Employment – Extra-Curricular
 1. Tyler Radtke – NPHS 9th Grade Football Coach for the 2018-19 school year
 2. Giovanni Stanisci – NPHS 9th Grade Assistant Football Coach for the 2018-19 school year

- **Adjustments**

1. Classified Staff and Administration will receive 3% raise for 2018-2019 school year retroactive beginning July 1, 2018.

Randy Smith to receive a wage increase of \$1.00 per hour effective 8/29/2018

ACTION ITEMS

- (A) The Board approved the 2018-2019 Master Teacher Contract/Compensation Model which includes a \$1,500 raise per eligible teacher (average 3% raise)
- (B) The Board approved the Overnight Field Trip Request:
 1. NPHS FBLA Students to attend the National Leadership Conference held at the Chicago Hilton in Chicago, IL, November 2 – 4, 2018
- (C) The Board approved the Revised Proposal for the NPHS Wheelchair Lift for the Gymnasium

BOARD COMMENTS

- Rich Shail and the Board Members wished to thank both sides for coming together to complete the 2018-19 Master Teacher Contract.

ADJOURNMENT

On a motion by Dale Groves the meeting was adjourned.