

Newark Community Consolidate School District 66

Date: July 6, 2017

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, July 6, 2017 – Special Board Meeting

I. Call to Order

The Newark Community Consolidated School District #66 Special Board Meeting was called to order by President Staci Geistler at 6:05 pm.

II. Roll Call:

P	Underhill	P	Kruser,	P	Pasakarnis,
P	Geistler,	P	Davis,	A	Emerson,
A	Toftoy				

- a. Moment of Silence
- b. Pledge of Allegiance

III. Petitions and Communication to the Board

Public Comment – None.

IV. Action Items

Motion to approve time change/meeting locations for 2017 – 2018 BOE meetings.

1st, Kruser 2nd, Underhill Yeas: 5 Nays: 0

Discussion was had.

Motion approve substitute pay for the 2017 – 2018 school year to \$95.00.

Discussion was had.

Roll call.

Y	Underhill	Y	Kruser,	Y	Pasakarnis,
Y	Geistler,	Y	Davis		

Motion to accept resignation of Justin Williams.

1st, Kruser 2nd, Underhill Yeas: 5 Nays: 0

Discussion was not had.

Motion to hire Katie Boswell as SS/8th grade ELA teacher.

1st, Kruser 2nd, Underhill Yeas: 5 Nays: 0

Discussion was had.

Roll call.

Y Underhill Y Kruser, Y Pasakarnis,
Y Geistler, Y Davis

Motion to table hiring a Junior High PE Teacher and 7th/8th BBB Coach.

1st, Underhill 2nd, Pasakarnis Yeas: 5 Nays: 0

Discussion was had.

Motion to hire Principal/Curriculum/AD for MJH.

1st, Kruser 2nd, Davis Yeas: 5 Nays: 0

Discussion was had.

Roll call.

Y Underhill Y Kruser, Y Pasakarnis,
Y Geistler, Y Davis

Motion to approve Superintendent Contract.

1st Pasakarnis 2nd Underhill Yeas: 5 Nays: 0

Discussion was had.

V. Miscellaneous

Boys Volleyball for 2nd season – 10 games and one Tournament – Discussion only.

VI. Executive Session

Motion to go into Executive Session for the purpose of discussing personnel, collective bargaining and the taking of such matters as ay be proper in Executive Session.

1st Pasakarnis 2nd Underhill Yeas: 5 Nays: 0

Discussion was not had.

Exited Regular session at 6:40 p.m.

Motion to enter back into Regular Session at 8:05 pm.

1st Pasakarnis 2nd Underhill Yeas: 5 Nays: 0

Discussion was not had.

Roll Call.

P, Underhill P, Kruser P, Pasakarnis P, Geistler
P, Davis A, Emerson A, Toftoy

VII. Action as a result of Executive Session.

Motion to approve Proposed Contact for Jan Lenci as Principal/Curriculum/AD for MJH.

1st Underhill 2nd Kruser Yeas: 5 Nays: 0

Discussion was not had.

Y Underhill Y Kruser, Y Pasakarnis,
Y Geistler, Y Davis, Y Emerson, Y Toftoy

Motion to approve Proposed Superintendent Contact dates from July 2017 to July 2020.

1st Pasakarnis 2nd Underhill Yeas: 5 Nays: 0

Discussion was had.

VIII. Adjourn

Motion to adjourn.

1st Pasakarnis 2nd Underhill Yeas: 5 Nays: 0

Discussion was not had.

Left regular session at 8:16 p.m.



BOE – President



BOE – Secretary

Date 8/14/17