

# ROSS BOARD OF EDUCATION - SPECIAL MEETING

District Office  
August 16, 2017  
7:00 p.m.

## MINUTES

### I. Call to Order

BY: Keith Klinefelter

AT: 7:00 p.m.

A. Roll Call - Mr. Bosse, Mr. Klinefelter, Mr. Kroeger, Mr. Van Winkle, Mr. Webster  
[Additional - ]

PRESENT:

ABSENT:

ADDITIONAL:

### II. Pledge of Allegiance

### III. Superintendent's Reports and Recommendations

#### A. Human Resources

##### 1. Personnel

##### a) Non-Certificated

##### (1) Resignations

(a) Sorensen, Kim - Morgan Paraprofessional, Effective  
8/13/17

(2) Employment, 2017-2018 School Year, Non-Teaching, To Be  
Assigned, Pending Verification of Training, Experience, BCI and  
FBI Reports

(a) Berry, Patti - Special Service Paraprofessional, 10  
Extended Days, Effective 7/31/17

(3) Employment, 2017-2018 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports, Effective August 14, 2017

- (a) Earick, Veronica - RMS Paraprofessional, 1.0 FTE, Step 1
- (b) Godfrey, JeSean - RMS Paraprofessional, 1.0 FTE, Step 0
- (c) Harrison, Jovonta - RHS Paraprofessional, 1.0 FTE, Step 0
- (d) Lynn, James - Morgan 2nd Shift Custodian, 1.0 FTE, Step 2, Effective 8/7/17
- (e) Price, Barbara - RHS Cafeteria, 1.0 FTE, Step 2

b) Certificated

(1) The Superintendent Recommends the Employment of the Certificated Personnel for the 2017-2018 Contract Year,

<b>MORGAN</b>		
<b>NAME</b>	<b>TRAINING DEGREE HOURS</b>	<b>TYPE OF CONTRACT</b>
Volker, Debbie	MA	1 OF 1

(2) Approval to pay the following teachers, out of General Funds, for 2 hours at the Tutor Rate, for Attending an IEP meeting on 8/3/17

Kappesser, Rose	Muller, Michelle
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c) Substitute

(1) Employment 2017-2018 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- (a) Eads, Tracy - Secretary, Cafeteria
- (b) Garrison, April - Bus Driver, Effective August 16, 2017
- (c) Marchman, Emily - Paraprofessional, Effective August 16, 2017
- (d) Mohr, Ginger - Nurse, Effective August 16, 2017

8-110-17

MOVED BY: Kroeger  
SECOND BY: Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Y		Mr. Klinefelter	Y
Mr. Kroeger	Y		Mr. Van Winkle	Y
Mr. Webster	Y			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

- d) Approval of Collective Bargaining Agreement for 2017-2020 with Ross Education Association, Attachment #1

8-111-17

MOVED BY: Webster  
SECOND BY: Klinefelter

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Y		Mr. Klinefelter	Y
Mr. Kroeger	Y		Mr. Van Winkle	Y
Mr. Webster	Y			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

- e) Approval of Classified Salary Schedules for 2017-2018 and 2018-2019 school years, Attachment #2

8-112-17

MOVED BY: Kroeger  
SECOND BY: Van Winkle

ROLL CALL WAS AS FOLLOWS:

Mr. Bosse	Y		Mr. Klinefelter	Y
Mr. Kroeger	Y		Mr. Van Winkle	Y
Mr. Webster	Y			

MR. KLINEFELTER DECLARED THE MOTION CARRIED.

8-113-17

MOVED BY: Mr. Kroeger  
SECOND BY: Mr. Van Winkle

THE BOARD ADJOURNED AT: 8:10

Roll call was as follows:

Mr. Bosse	Y		Mr. Klinefelter	Y
Mr. Kroeger	Y		Mr. Van Winkle	Y
Mr. Webster	Y			

Mr. Klinefelter declared the motion carried.

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President of the Board

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Treasurer (attest)