

Black River Board of Education
Regular Meeting
November 19, 2015
High School Media Center

RESOLUTION 310/15

Approval of Substitute Rates

Motion by Clifford, seconded by Weidrick that upon recommendation of the Treasurer, the Board adopt the following substitute pay rates effective January 1, 2016:

Teachers	\$85.00 per day
Bus Drivers (CDL)	\$14.75 per hour
Non CDL Drivers	\$11.75 per hour
Cook/Cashier	\$ 9.00 per hour
Custodian	\$10.00 per hour
Secretary	\$ 9.50 per hour
Paraprofessional	\$ 9.13 per hour

Vote: Ayes – Clifford, Meredith, Sexton, Stiver, Weidrick
The President declared the motion carried.

RESOLUTION 311/15

Approval of Activity Accounts

Motion by Sexton, seconded by Meredith that upon recommendation of the Treasurer, the Board approve the following Activity Account Purpose & Budget for the 2015-2016 school year:

Junior Class	\$10,000
High School Principal's Fund	\$10,000

Vote: Ayes – Meredith, Sexton, Stiver, Weidrick, Clifford
The President declared the motion carried.

RESOLUTION 312/15

Donations

Motion by Weidrick, seconded by Clifford that upon recommendation of the Treasurer, the Board accept the following donations:

Black River Band Booster	Dorian Business Systems	\$ 525.00
Black River Youth Football	Facilities	\$ 1,000.00
Black River Fullbackers	Football uniforms	\$21,826.15

Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith
The President declared the motion carried.

RESOLUTION 313/15

Grants

Motion by Meredith, seconded by Sexton that upon recommendation of the Treasurer, the Board accept the following grants:

American Dairy Association – Midwest	\$ 500.00
Black River Endowment Fund	\$2,276.36

Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

RESOLUTION 314/15

Employment

Motion by Weidrick, seconded by Clifford that upon recommendation of the Treasurer, the Board grant continuing status to the following employee, Sylvia Grove, for completing the 90 day probationary period.

Vote: Ayes – Weidrick, Clifford, Meredith, Sexton, Stiver
The President declared the motion carried.

Black River Board of Education
Regular Meeting
November 19, 2015
High School Media Center

F. Superintendent's Report

1. HB 264 update
2. District Testing Scores
3. Safety Drills
4. Roof Repairs

G. Unfinished Business

H. New Business

RESOLUTION 315/15

Community Use of School Premises (KG-R)

Motion by Weidrick, seconded by Meredith that upon recommendation of the Superintendent, the Board approve the revised Community Use of School Premises (KG-R)

Vote: Ayes – Clifford, Meredith, Sexton, Stiver, Weidrick
The President declared the motion carried.

RESOLUTION 316/15

Employment

Motion by Clifford, seconded by Sexton that upon recommendation of the Superintendent, the Board grant continuing status for the following employee, Robin Kocik, for completing the 90 day probationary period:

Vote: Ayes – Meredith, Sexton, Stiver, Weidrick, Clifford
The President declared the motion carried.

RESOLUTION 317/15

Employment

Motion by Weidrick, seconded by Clifford that upon recommendation of the Superintendent, the Board employ the following Classified Substitutes for the 2015-2016 School Year:

Michelle Roberts	Custodian, Paraprofessional
------------------	-----------------------------

Vote: Ayes – Sexton, Stiver, Weidrick, Clifford, Meredith
The President declared the motion carried.

RESOLUTION 318/15

Employment

Motion by Sexton, seconded by Meredith that upon recommendation of the Superintendent, the Board employ the following on supplemental contracts for the 2015-2016 School Year:

Phil Fechuch	Mentor Teacher
Alicia Toghil	Mentor Teacher
Kathy Burkhardt	Mentor Teacher
Alexis Warner	Mentor Teacher
Rachael Strader	Mentor Teacher
Sarah Kipp	Mentor Teacher

Vote: Ayes – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

