

SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
JUNE 13, 2017  
FILER INTERMEDIATE SCHOOL  
BUDGET HEARING  
6:30 P.M.

I. Budget Hearing

- A. Approve FY18 Budget
- B. Approve Amended FY17 Budget

REGULAR BOARD MEETING  
7:00 P.M.

Welcome and Approval of Agenda

I. Hearing Section

- A. Retiree Recognition

II. Conference Section

A. Clerk's Report

- 1. Minutes: Regular 5-9-17; Special 5-23-17; Special 5-30-17

B. Business Manager's Report

- 1. May, 2017 Monthly Expenditures
- 2. May, 2017 General Fund & Food Service Revenue Summaries
- 3. May, 2017 General Fund, Food & Spec. Services Expense Summaries
- 4. May, 2017 SBAA Reports
- 5. 3-year Food Service Comparison Revenue/Expenses

C. Superintendent's Report

1. Retirement of Staff:

- a. Denise Patterson – FES Paraprofessional

2. Resignation of Staff:

- a. Derek Eccles – FHS Head Baseball Coach
- b. Sara Frazier – FES 2nd Grade Teacher
- c. Jessica Card – FHS Paraprofessional
- d. Lisa Love – FHS Science Teacher

3. Hiring of Staff:

- a. Cindy Bitzenburg – FMS English Teacher
- b. Sara Frazier – FES Extended Resource Classroom Teacher (ERC)
- c. Kristie Shobe – FES 3rd Grade Teacher
- d. Thurmond Johnson – FHS Quiz Team Advisor
- e. Arianna Larson – FES 2nd Grade Teacher
- f. Shane Grayson – FHS Head Baseball Coach
- g. Rob Anderson – FHS Assistant Track Coach
- h. Sam Kelsey – FHS Boys C Team Basketball Coach
- i. Jenna Jarolimek – FHS Volunteer Girls Basketball Coach
- j. Brook Lanting – FHS Volunteer Girls Basketball Coach
- k. Katie Williams – FHS Volunteer Softball Coach
- l. Sara Holley – FMS 8th Grade Girls Basketball Coach
- m. Christopher Meyerhoeffer - FHS Science Teacher

4. G.30 Professional Personnel Leave and Absences – Editorial Change

5. Anna Yanke – Alternative Authorization – Teacher to New

6. FHS Special Education Mathematics Online Textbooks Requisition

7. Summer Leadership Institute – July 12, 2017 1-6 p.m. (Canyon Ridge HS)

8. Rehire of FHS Staff

9. Rehire of FHS Spring Coaches

10. FHS Student Handbook

11. Bus Contract

D. Community Input

III. Action Section – Part I

- A. Approve Minutes
- B. Approve Monthly Expenditures, Revenue, and Expense Summaries
- C. Approve SBAA Reports
- D. Approve G.30 Professional Personnel Leave and Absences – Editorial Change
- E. Approve Anna Yanke – Alternative Authorization – Teacher to New
- F. Approve FHS Special Education Mathematics Online Textbooks Requisition
- G. Approve FHS Student Handbook
- H. Approve Bus Contract
- I. Approve Other Items as Necessary

IV. Executive Session

- A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
- B. Pursuant to Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student.
- C. Pursuant to Section 74-206(1)(c) To conduct deliberations concerning labor negotiations.

V. Action Section – Part II

- A. Approve Retirement of Staff
- B. Approve Resignation of Staff
- C. Approve Hiring of Staff
- D. Approve Rehire of FHS Staff
- E. Approve Rehire of FHS Spring Coaches
- F. Approve Other Items from Executive Session, as Necessary

VI. Adjourn

REVISED