

BOARD MINUTES
SPECIAL MEETING
July 29, 2019

The special meeting of the Board of Trustees of School Districts 48-1J and 48-2J was called to order July 29, 2019 at 6:11 p.m. in the library by Brad Kammerzell, Board Chairman.

Members present: Jeff Mattson, Lori Woods, Brad Kammerzell, and Ivan Van Dessel. Melissa Kantorowicz was absent. A quorum was present.

ROLL CALL

Also present: Tim Bronk, Superintendent, Beth Kendall, Principal, Kari Tempel and Rhonda Petersen.

Brad Kammerzell opened the meeting with the Pledge of Allegiance.

PLEDGE

A motion was made by Jeff Mattson and seconded by Ivan Van Dessel to approve the agenda. Motion passed 4-0.

APPROVE AGENDA

PUBLIC COMMENT: None

SUPERINTENDENT'S REPORT – Mr. Bronk gave a report detailing the plans to cover open certified teaching positions in the district next year. His report also included classroom transfers to vacate basement level spaces that are developing increased concerns with concrete deterioration due to alkali, mold contamination and handicap accessibility issues.

SUPERINTENDENT
REPOR

New Business- Personnel Recommendations

Approval of Custodian- Jeff Mattson made a motion to hire Michael Fauerbach as a Custodian. Lori Woods seconded the motion. Motion passed 4-0.

HIRE MICHAEL
FAUERBACH AS
CUSTODIAN

Approval of Administrative Assistant – Jeff Mattson made a motion to hire Abbey Aitken as the Administrative Assistant. Ivan Van Dessel seconded the motion. Motion passed 4-0.

HIRE ABBEY AITKEN
AS ADMINISTRATIVE
ASSISTANT

Approval of General Kitchen Worker – Ivan Van Dessel made a motion to hire Amy Thackeray as a Kitchen worker. Lori Woods seconded the motion. Motion passed 4-0.

HIRE AMY
THACKERAY AS
KITCHEN WORKER

Approval of Activities Director – Ivan Van Dessel made a motion to hire Jordan Miller as the Activities Director for 2019-2020. Lori Woods seconded the motion. Motion passed 4-0.

HIRE JORDAN MILLER
AS ACTIVITIES
DIRECTOR

Approval of Class Advisors – Ivan Van Dessel made a motion to approve the following Class advisors for the 2019-2020 school year:

APPROVE CLASS
ADVISORS

5th grade – Jill Dahinden
6th grade – Melissa Goretskie
8th grade – Brittney Anderson
10th grade – Rhonda Petersen
11th grade – Co-Advisors: Kaitlyn Lyders and Kalee Knust
12th grade – Tasha Padmos

The motion was seconded by Lori Woods. Motion passed 4-0.

Approval of Club Advisors – Jeff Mattson made a motion to approve the following Club advisors for the 2019-2020 school year:

APPROVE CLUB ADVISORS

FCCLA Advisor – Kaitlyn Lyders
FFA Advisor- Kalee Knust
Student Council Advisor – Rhonda Petersen
School Annual Advisor – Ally Jones
National Honor Society Advisor – Ally Jones

Ivan Van Dessel seconded the motion. Motion passed 4-0.

Approval of Substitutes – Ivan Van Dessel made a motion to approve the following substitutes for the 2019-2020 school year:

APPROVE SUBSTITUTE PERSONNEL

Megan Benjamin	Gail Cicon	Patty DeVries
Dena Fritz	Rachel Ghekiere	Lila Good
Jim Graham	Karen Graham	Kim Grammar
John Hofer	Trista Houle	Zak Hudson
Charlotte Kelly	Suzanne Leahy	Kylie Richter
Rhonda Rocks	Judy Tempel	Ann Van Dessel
Teresa Violett	Trevor Violett	Maureen Wicks

Lori Woods seconded the motion. Motion passed 4-0.

Approval of Activity Bus Drivers – Ivan Van Dessel made a motion to approve the following activity bus drivers for the 2019-2020 school year:

APPROVE BUS DRIVERS

Jerry Ghekiere	Jim Ghekiere	Garth Good
Patty DeVries	Dan Frederickson	Jim Graham
Steve Ghekiere	Tim Bronk	Glenn Wolfe
Dustin Miller		

Jeff Mattson seconded the motion. Motion passed 4-0.

A motion was made by Ivan Van Dessel to adjourn the meeting. Jeff Mattson seconded the motion. Motion passed 4-0.

ADJOURN

Brad Kammerzell adjourned the meeting at 6:48 p.m.

BOARD CHAIRPERSON Brad Kammerzell

ATTEST

CLERK Reneek Richter