

BOARD MINUTES  
SPECIAL MEETING  
September 17, 2019

The special meeting of the Board of Trustees of School Districts 48-1J and 48-2J was called to order September 17, 2019 at 6:00 p.m. in the library by Brad Kammerzell, Board Chairman.

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

ROLL CALL

Also present: Tim Bronk, Superintendent, Beth Kendall, Principal, Renee Richter, Clerk and Kaitlyn Lyders.

Brad Kammerzell opened the meeting with the Pledge of Allegiance.

PLEDGE

A motion was made by Jeff Mattson and seconded by Melissa Kantorowicz to approve the agenda. Motion passed 4-0.

APPROVE AGENDA

PUBLIC COMMENT: None

New Business

1. CJIEA Collective Bargaining Agreement

A motion was made by Jeff Mattson to table the CBA because we have not had discussion with the CJIEA. Lori Woods seconded the motion. Mr. Bronk said there is not a completed/updated copy of the CBA. He stated that he had just received an email from Kaleva Law Office regarding the health insurance dispute late this afternoon and that the CJIEA has not had time to review her email. Motion passed 4-0.

TABLE CBA

2. Calendar Dates

Mr. Bronk stated that the calendar committee met to set the professional development days as per the new CBA. There will be 9 teaching minutes added to each day to allow for the four professional development days. The first professional development day for teachers will be September 23<sup>rd</sup>, followed by November 11th, February 17th, and March 23<sup>rd</sup>. Jeff Mattson made a motion to approve the calendar dates for PD. Lori Woods seconded the motion. Melissa Kantorowicz asked if this was working. Mr. Bronk stated that this keeps us in compliance for accreditation. These PD days will be in effect for the 2019-2020 & 2020-2021 Collective Bargaining Agreement. Motion passed 4-0.

APPROVE PD  
CALENDAR DATES

3. Professional Development Request

Kaitlyn Lyders submitted a professional development request for funding from the Hunnewell Estate fund. Kaitlyn is requesting \$2,000 to attend a "Build a Bigger Life Retreat" in Destin, Florida. A motion was made by Melissa to give Kaitlyn her request. Jeff Mattson seconded the motion. Discussion followed regarding the educational benefit to the students for this conference and how Kaitlyn could bring this information back to the students and staff to benefit everyone. Motion passed 4-0. Renee Richter asked how much money the Board was approving for Kaitlyn. Jeff Mattson said the Hunnewell money is set up to allow up to \$1500.00 for a request. Melissa Kantorowicz amended her motion to provide Kaitlyn \$1500.00 for the request. Jeff Mattson seconded the amended motion. Motion passed 4-0.

APPROVE  
HUNNEWELL PD  
REQUEST

4. Personnel Recommendations

- a. Classified Staff – Mr. Bronk is recommending that Graysen Spicher and Susan Violett be approve as substitute teachers. A motion was made by Lori Woods to approve Graysen and Sue as substitute teachers. Melissa Kantorowicz seconded the motion. Motion passed 4-0.
  
- b. Coaching Staff – Mr. Bronk, Beth Kendall, Jordan Miller and Joe Horel interviewed Tim Lange for the Head MS boys' basketball coaching position and are recommending him for hire. A motion was made by Lori to hire Tim Lange. Jeff Mattson seconded the motion. Motion passed 4-0.

APPROVE GRAYSEN  
SPICHER AND SUE  
VIOLETT AS  
SUBSTITUTE  
TEACHERS


HIRE TIM LANGE AS  
HEAD MS BOYS  
BASKETBALL  
COACH

A motion was made by Melissa Kantorowicz to adjourn the meeting. Lori Woods seconded the motion. Motion passed 4-0.

Brad Kammerzell adjourned the meeting at 6:28 p.m.

ADJOURN

BOARD CHAIRPERSON



CLERK



ATTEST