

September 12, 2011

The Crete Board of Education met on September 12, 2011 at 6:00 p.m. at the Administration Building at 920 Linden Ave. for their regular meeting. Board members present were Matt Hanson, Laura Ebke, Thad Sears, Dennis Isernhagen, Tom King, and Bill Lorenz. Also present were Superintendent Kyle McGowan, Principals Steve Teget, Tim Conway, and Bret Schroder, Assistant Principal Diane Bruha, Curriculum Director Valorie Foy, Business Manager Sandra Rosenboom, and interested members of the community.

The meeting, having been duly preceded by advance notice and conducted in accordance with the posted open meetings law, was called to order by President Hanson at 6:03 p.m.

Motion #106-11 Laura Ebke moved to approve the agenda. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #107-11 Laura Ebke moved to approve the following consent items--minutes of the August meetings, General Fund Claims in the amount of \$64,231.27, Depreciation Fund claims in the amount of \$6,184.35, and QCPU Fund claim in the amount of \$12,750.00, and approve the monthly financial reports. Tom King seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Kyle McGowan reported that the process of reworking the rental agreement with Doane for use of the fields and facilities is complete. Bret Schroder reported that the elementary is off to a great start. Both Steve Teget and Bret reported that teachers enjoyed having the inservice day to study the NeSA testing data. Jen Madison from the ESU will be working with the Middle School teachers on how to increase the teaching of vocabulary in all content areas. Tim Conway reported a smooth start. The high school has also started locking the many entrance doors other than the main entrance to increase security. Kyle reported that the back entrance to the parking lot will be under construction for 30 days. A temporary back entrance will be constructed.

Motion #108-11 Laura Ebke moved to approve the rental agreement with Doane for use of their facilities. Tom King seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #109-11 Laura Ebke moved to approve the Budget of Expenditures for the 2011-12 School Year. Thad Sears seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Valorie Foy introduced the use of the technology platform, Moodle, by teachers to store and organize their curriculum. Training was paid for as part of the technology grant. Julie Kent showed her 7th grade science curriculum on the Moodle site. Dustin Heuer shared his 6th grade social studies Moodle site.

Motion #110-11 Laura Ebke moved to approve the new Activities policy, Concussions, #4615, to be effective immediately. Bill Lorenz seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #111-11 Laura Ebke moved to approve changes to the Student Admissions policy, #4210, to be effective immediately. Bill Lorenz seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Kyle McGowan presented the current organizational chart to the Board.

Kyle and the Personnel Committee shared their discussion about the growing numbers of ELL students and how to serve these students.

Motion #112-11 Laura Ebke moved to approve the addition of an ELL teacher and the accompanying FTE to the elementary staff. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #113-11 Laura Ebke moved to extend the Superintendent's contract through the 2012-13 school year with the salary to be determined at the end of the current year. Bill Lorenz seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #114-11 Laura Ebke moved to approve the issuance of a local substitute certificate for Osmin Hernandez. Dennis Isernhagen seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Motion #115-11 Laura Ebke moved to adjourn the meeting at 7:40 pm. Thad Sears seconded the motion. On roll call: Voting Aye: Ebke, Sears, Hanson, Lorenz, King, Isernhagen. Voting Nay: None. Motion carried: 6-0.

Attest: _____ Signed: _____
(Secretary) (President)