

**Batavia Local School District
Special Board Meeting –June 10, 2014
Summary**

Attendance:

Karen Royer, Board Vice President
Michael Enriquez, Member
Mark Ewing, Member
Chris Huser, Member
Jill Grubb, Superintendent
Michael Ashmore, Treasurer

Approval of Agenda

1. The June 10, 2014 Special Board Meeting agenda was approved.

Superintendent Recommendations

1. The board approved a use of facility request for Batavia Youth Football to use the Middle School football/soccer field on Sunday, 6/15/14, 6/22/14, 6/29/14, 7/6/14, 7/13/14 and 7/20/14 in the evenings for a mini camp.
2. The board awarded a contract to Monarch Construction for an early site package for the new elementary school in the amount of \$1,837,000 for the base bid and \$20,000 for an alternate bid for additional parking lot space for a total of \$1,857,000.
3. The board approve the design development phase of the new elementary building
4. The board approved granting authority to the Treasurer to execute change orders for the new elementary building as long as they do not exceed \$50,000.

Personnel

1. The board approved the following personnel items:
 1. Resignation – Tim Hitt, Classified Employee – Effective 7/15/14
 2. Contract – Melanie Johnson – Teacher – One Year Limited Contract – Bachelor’s Degree, Step 1 – Effective for the 2014-2015 School Year
 3. Contract – Tara Laudemberger – Teacher – One Year Limited Contract – Bachelor’s Degree, Step 5 – Effective for the 2014-2015 School Year
 4. Contract – Kelsey Kuper – Teacher – One Year Limited Contract – Bachelor’s Plus Degree, Step 1 – Effective for the 2014-2015 School Year

5. Contract – Taylor Tully – Teacher – One Year Limited Contract – Bachelor’s Degree, Step 1 – Effective for the 2014-2015 School Year
6. Contract – Emily Susanne Seip – One Year Limited Contract – Bachelors’ Plus Degree, Step 0 – Effective for the 2014-2015 School Year

Executive Session

The board entered into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, evaluation, or compensation of an employee.

Adjournment

Meeting adjourned at 9:05.