

## BOARD OF DIRECTORS MEETING MINUTES

Tuesday, November 3, 2015  
7:30 A.M.

### A. Opening Business

- Call to Order - The meeting was called to order at 7:30 AM.
- Pledge of Allegiance
- Roll Call
  - Board Members present: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mrs. Shea
  - Board Members absent: Mr. Reck
  - Also Present: Dr. Scola, Dr. Seiple, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Kurt Brenner

### B. Recognition of Visitors

### C. Public Comments

### D. Personnel

- 1) Employment - The Board was requested to approve the following employment items:

Administrator:

Kurt Brenner, Athletic Director, effective date to be determined. Rate of compensation will be \$59,000, prorated for the remainder of the 2015-2016 school year.

**BOARD ACTION:**

Mr. Roland made a motion to approve the employment item as presented. Seconded by Mr. Kelly and passed on a roll call vote of 8-0.

- 2) Job Description - The Board was requested to approve the revised job description:

Athletic Director ([enclosure](#))

**BOARD ACTION:**

Dr. O'Connor made a motion to approve the job description as presented. Seconded by Mr. Roland and passed on a roll call vote of 8-0.

- 3) Approval to Advertise - The Board was requested to approve to advertise for the following position::

Health and Physical Education Teacher

**BOARD ACTION:**

Mrs. Daubert made a motion to approve to advertise as presented. Seconded by Mr. Roland and passed on a roll call vote of 8-0.

E. Public Comment

Mrs. Lingg announced that there was an executive session prior to the meeting regarding personnel.

F. Adjournment

Next Board Meeting - Monday, November 16, at 6:00 PM.

The meeting was adjourned at 7:31 AM.