

Three Rivers Local School District Board of Education
Special Monthly Meeting
Tuesday, August 29, 2006
6:00 p.m., Taylor High School Media Center

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Bruce McArthur called the meeting to order with the Pledge of Allegiance.

II. 237.06 ROLL CALL

The roll was called and the following members were present: Mr. McArthur, Mrs. Crofford, Mr. Bayes, Mrs. Weisgerber and Mr. Shuey. Also present were Dr. Bohannon, and Mr. Wilkinson

III. SUPERINTENDENT'S REPORT – Dr. Bohannon
Resolutions # 238.06 – 240.06

- Recommend approval of hiring *Patty Hessling*, Step 1, Special Education Aide at C.T. Young Elementary, for the 2006-2007 school year, pending background check.

Mrs. Crofford, moved to accept Dr. Bohannon's recommendations.

Mrs. Weisgerber seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

- Recommend approval of hiring the following substitutes for the 2006-2007 school year, pending background checks:

Mr. Shuey moved to accept Dr. Bohannon's recommendations.

Mrs. Crofford seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

<i>Maureen Schutte</i>	Special Education Aide
<i>Rosie Huff</i>	Cook
<i>Cindy Oser</i>	Teacher
<i>Kim Lippert</i>	Teacher
<i>Angie Vonderhaar</i>	Teacher

- Recommend approval of Supplemental Contract for the following Mentors of Entry Year Teachers for the 2006-2007 school year. Stipend is 2% of base pay rate.

Mrs. Crofford, moved to accept Dr. Bohannon's recommendations.

Mr. Shuey seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

<i>Heather Staley</i>	Taylor
<i>Ted Riestenberg</i>	Three Rivers Middle
<i>Julie Hotel</i>	Three Rivers Middle
<i>Bonnie Deeds</i>	C.T. Young
<i>Bettie Reynolds</i>	Miami Heights

IV. TREASURER’S REPORT – Mr. Wilkinson
Resolutions # 241.06 – 242.06

- A.** Recommend approval of paying Tom Huber and Randy Mecklenborg, Mentors for Entry Year Principals, a \$500 stipend for the 2005-2006 school year.

Account 001-2213-113

Mrs. Crofford moved to accept Mr. Wilkinson’s recommendations.

Mr. Shuey seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

- B.** Recommend approval of 3 Month, 6 Month, and 12 Month Investment Ladder from Fifth-Third Securities at a 5 ¼% rate of return.

Mrs. Crofford moved to accept Mr. Wilkinson’s recommendations.

Mr. Shuey seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

V. DISCUSSION – New School Facilities and Bond Issue

XII. 243.06 EXECUTIVE SESSION

Mr. McArthur moved to enter into an executive session to discuss employment of personnel.

Mrs. Crofford seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay - None Motion carried

XIII. 244.06 ADJOURNMENT

Mr. Shuey moved to adjourn the meeting.

Mrs. Crofford seconded the motion.

Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey

Nay – None Motion carried

The meeting was adjourned at 8:35 p.m.

Treasurer

President
Approved