

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the following meeting:

- July 31, 2019 – School Board

Motion: Mr. Hornberger Second: Mr. Ade
Yes: Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel
No: None
Absent: Edmonds, Young
Result: Motion Carried

7. School/District Programs and Operations

A. Comprehensive Testing/Assessment Program for the 2019-2020 School Year

It is recommended the Board approve the attached list of tests/assessments as part of the district's Comprehensive Testing/Assessment Program for the 2019-2020 school year.

Motion: Mr. Ade Second: Mrs. Kiessling
Yes: Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel
No: None
Absent: Edmonds, Young
Result: Motion Carried

B. 2019-2020 School Breakfast/Lunch Prices

It is recommended the Board approve the following school breakfast/lunch prices for the 2019-2020 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	\$.30	\$1.30	\$.40	\$2.40
Secondary Student	\$.30	\$1.30	\$.40	\$2.65
Adult Elementary/Secondary		\$2.25		\$3.50

**No Increase from 2018-2019 School Year*

Motion: Mr. Wentzel Second: Mr. Hornberger
Yes: Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel
No: None
Absent: Edmonds, Young
Result: Motion Carried

8. Personnel

A. Act 93 Administrative Personnel – Supervisor of Special Education

It is recommended the Board appoint Lisa Fisher as the Supervisor of Special Education (210-day employee) in accordance with the terms of the Agreement with Act 93 Administrative Personnel. Ms. Fisher will receive a pro-rated salary of \$78,000 for the 2019-2020 school year. This appointment is contingent upon proper certification and required documentation.

Motion: Mr. Hornberger Second: Dr. Strickland
Yes: Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel
No: None
Absent: Edmonds, Young
Result: Motion Carried

B. School Security Personnel

It is recommended the Board approve the attached list of school security personnel for the 2019-2020 school year.

Motion: Mr. Wentzel Second: Mr. Leidhecker
Yes: Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel
No: None
Absent: Edmonds, Young
Result: Motion Carried

C. School Bus Drivers Personnel

It is recommended the Board approve the attached list of school bus drivers for the 2019-2020 school year.

Motion: Mr. Ade Second: Mr. Hornberger
Yes: Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel
No: None
Absent: Edmonds, Young
Result: Motion Carried

9. Other

A. Crossing Guards/Traffic Control Personnel, Cafeteria/Playground Monitors, High School/Middle School Monitors, Transportation Monitors, Security Personnel, School Van Drivers & Substitute Aides/Secretaries/Nurses Rates

It is recommended the Board approve rates of crossing guards/traffic control personnel, cafeteria/playground monitors, high school/middle school monitors, transportation monitors, security personnel, school van drivers, and substitute aides/secretaries/nurses for the 2019-2020 school year according to the attached list.

Motion: Mr. Hornberger Second: Dr. Strickland
Yes: Ade, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel
No: None
Absent: Edmonds, Young
Result: Motion Carried

10. Information/Discussion Items

A. Board Comments/Reports

Mr. Leidhecker commented about the installation of new sound system and acknowledged the hard work of LTSD staff. Mr. Wentzel complimented the LTSD band program. Communication regarding new stadium parking is needed. Discussion of Athletic program legacy wall and other recognition.

11. Public Comments – None

12. Upcoming Board Meeting – September 4, 2019 at 7:00 p.m.

13. Adjournment @ 7:45 p.m.

Motion: Mr. Hornberger
Second: Mrs. Kiessling

M. Daniel Egly