

**GRIFFITH PUBLIC SCHOOLS
REGULAR BOARD MEETING
June 11, 2015**

The Board of School Trustees of the Griffith Public Schools met in regular session at the Griffith High School Auditorium, 600 N. Wiggs St. on the eleventh day of June, at the hour of 7:30 p.m. pursuant to the rules of the Board.

The meeting was called to order by Raymond White, President of the Board of School Trustees. After the Pledge of Allegiance, on call of the roll, members were shown to be present or absent as follows:

Present: Raymond White, President
Gerald Potacki, First Vice-President
Jennifer Dildine, Second Vice-President
Lisa Megquier, Secretary
Leah Dumezich, Assistant Secretary

Absent: None

Others Present: Dr. Peter Morikis, Superintendent
Aron Borowiak, Director of Curriculum & Instruction
Jan Bapst, Assistant to the Superintendent
Rhett Tauber, School Attorney
Kathy Carter, Superintendent's Secretary

Prayer: Pastor Tim Powers from First United Methodist Church provided the inspirational message/prayer.

Superintendent's Remarks: None

Delegations and/or Communications: Three members from the audience spoke regarding the boys basketball team.

Reading and Approval of Minutes: Mr. White asked the Board to approve the minutes from the May 14, 2015 and May 27, 2015 Board meetings. Mr. Potacki motioned to accept the minutes from both meetings. Ms. Megquier seconded the motion. Mrs. Dildine abstained from voting. Motion carried.

Approval of Claims: Mr. White asked for a motion to approve Regular Claims #20023 to #20156, Professional Leaves #1264 to #1272 and Donations #204 to #208. Ms. Dumezich motioned to approve and Mr. Potacki seconded the motion. Motion passed unanimously.

Treasurer's Report: Ms. Bapst presented the monthly Treasurer's Report.

Special Recognitions: Dr. Morikis and Girls Softball Varsity Coach Don Bence recognized members of the Girls Softball 2015 Conference Championship Team and presented certificates. Dr. Morikis and Griffith High School Principal, Brian Orkis recognized members of the Boys Baseball 2015 Conference Championship Team also.

Appointment of Treasurer, July 1, 2015- December 31, 2015: Dr. Morikis asked the Board to appoint Katy Dowling as the District Treasurer. Ms. Dowling replaces Ms. Jan Bapst who is retiring effective 6-30-15. Mrs. Dildine motioned to appoint Ms. Katy Dowling as District Treasurer. Ms. Megquier seconded the motion. Motion passed unanimously.

Bid Award: Milk, and Dairy Products, Bread Products, Third Party Purchasing Agreement: Dr. Morikis petitioned the Board to approve the Bid Award as presented. Mr. Potacki motioned for approval. Ms. Dumezich seconded the motion. Motion passed unanimously.

Disposal of Public Record: Dr. Morikis requested the Board to approve the disposal of Public Records in accordance with the State Board of Accounts retention schedule. Ms. Megquier made motion. Mr. Potacki seconded the motion. Motion passed unanimously.

Resolution #620, Refunding Authorization: Mr. Tauber requested the Board to approve Resolution #620 as presented in the Board packet. Ms. Dumezich motioned for approval. Mrs. Dildine seconded the motion. Motion passed unanimously.

Resolution #621, Additional Appropriation: Mr. Tauber presented the Board with Resolution #621. All state statutes were met for the public hearing. Mr. Tauber opened the public hearing. He asked if there were any questions or comments from the audience. There being none, Mr. Tauber closed the hearing. Mr. Potacki motioned to approved resolution #621. Ms. Megquier seconded the motion. Motion passed unanimously.

Resolution #622, Re-approval of Building Corporation Lease, Lease Amendment, and Transaction Documents: Mr. Tauber asked the Board to approve Resolution #622. Mr. Potacki motioned to approve the resolution and Ms. Dumezich seconded the motion. Motion passed unanimously.

Athletic Trainer Agreement: Dr. Morikis requested the Board to approve athletic trainer agreement as presented in the Board packet. Mr. Potacki made the motion to approve the agreement. Ms. Dumezich seconded the motion and motion passed unanimously.

High School Student Handbooks: Dr. Morikis requested the Board to approve the student handbook that was submitted in the Board packet. Mr. Potacki motioned for approval. Mrs. Dildine seconded the motion. Mr. White requested a roll call vote of the Board. Mrs. Dildine voted yes, Mr. Potacki voted yes, Mr. White voted yes, Ms. Megquier voted no. Ms. Dumezich voted no. Motion passed with a 3-2 vote.

Advanced Placement English Textbook Adoption: Dr. Morikis petitioned the Board to approve the advanced placement English textbook as presented. Mr. Potacki motioned for approval and Mrs. Dildine seconded the motion. There being no discussion, motion passed unanimously.

Overnight Trip Requests: Dr. Morikis asked the Board to approve the overnight trip requests for the Pantherettes Summer Camp, July 13, 2015 to July 16, 2015 at Illinois State University, Normal Illinois and the Boys Basketball, Trailblazer Shootouts, June 12 & 13, 2015, Vincennes University Vincennes, Indiana. Mrs. Dildine motioned to approve the request, Ms. Dumezich seconded the motion. Motion passed unanimously.

Personnel Action: Dr. Morikis presented the revised Personnel Report, recommending the following personnel items:

Assignments

Certified

Raymond Davis	High School Summer Credit Recovery Teacher, effective 6-15-15 to 7-2-15
Jeffrey Kawa	High School Summer Credit Recovery Teacher, effective 6-15-15 to 7-2-15
Richard Morgan	High School Summer Credit Recovery Teacher, effective 6-15-15 to 7-2-15
Sasho Dojcinovski	Middle School/High School Guidance Department Chair, effective 6-12-15
Nicholas Zivanovic	Secondary Business Teacher, effective 8-11-15

Classified

Extra-Curricular

Daniel Bedoy	Varsity Wrestling Coach, effective 10-19-15 to 2-20-15 (pending screenings)
Donald Bence	Varsity Softball Coach, effective 2-22-16 to 6-11-16 (pending screenings)
Meagan Bence	Freshman Volleyball Coach, effective 7-20-15 to 11-7-15 (pending screenings)
Kevin Brackett	Assistant Varsity Softball Coach, effective 2-22-16 to 6-11-16 (pending screenings)
Ryan Bridges	Assistant Varsity Baseball Coach, effective 2-29-16 to 6-18-16, 50% split with Andrew Martin (pending screenings)
Michael Brown	Freshman Football Coach, effective 8-12-15 to 10-20-15
Danielle Burge	Varsity Volleyball Coach, effective 7-20-15 to 11-7-15
Hope Castillo	Grade 7 Volleyball Coach, effective 8-25-15 to 10-10-15 (pending screenings)
Donald Curtis	Girls Assistant Varsity Soccer Coach, effective 7-20-15 to 10-31-15 (pending screenings)
Kymerli Daniels	Freshman Girls Basketball Coach, effective 11-9-15 to 1-29-16 (pending screenings)
Kymerli Daniels	Junior Varsity Volleyball Coach, effective 7-20-15 to 11-7-15 (pending screenings)
Emily Ferguson	Assistant Varsity Swim Coach, effective 10-12-15 to 2-27-16 (pending screenings)
Joylyn Ichiyama	Girls Junior Varsity Basketball Coach, effective 11-2-15 to 2-27-16 (pending screenings)
Chris Mares	Assistant Varsity Wrestling Coach, effective 10-19-15 to 2-20-16 split 50% with Anthony Zarndt (pending screenings)
Andrew Martin	Assistant Varsity Baseball Coach, effective 2-29-16 to 6-18-16, 50% split with Ryan Bridges (pending screenings)
Steven Moss	Junior Varsity Softball Coach, effective 2-22-16 to 6-11-16 (pending screening)
Kari Nelson	Girls Assistant Varsity Basketball Coach, effective 11-2-15 to 2-27-16 (pending screenings)
Kevin Parker	Grade 7 & Grade 8 Wrestling Coach, effective 10-26-15 to 12-17-15 (pending screenings)
Matthew Plawecki	Boys Assistant Varsity Soccer, effective 7-20-15 to 10-31-15 (pending screenings)
Alyssa Stengel	Assistant Varsity Swim Coach, effective 10-12-15 to 2-27-16 (pending screenings)
Tori Welker	Grade 8 Volleyball Coach, effective 8-25-15 to 10-10-15 (pending screenings)

Administrative

Christine Brenner	Elementary Summer School Administrator, 2015
Ashley Cotton	Title One Co-Coordinator, effective 2015-2016 school year
Melanie McClure	Title One Co-Coordinator, effective 2015-2016 school year

Separations

Certified

Ryan Stablein	Secondary Level Teacher, effective 6-11-15, resignation
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Extra-Curricular

Michael Brown	Boys Varsity Track Coach, effective 6-9-15, resignation
Jenna Candiano	Flag Corps Sponsor, effective 6-10-15, resignation
Shannon Scheidel	FCCLA, Sponsor effective 6-2-15, resignation
Shannon Scheidel	Girls Varsity Track Coach, effective 6-9-15, resignation

Classified

Chloe Anderko	Part time Custodian, effective 6-12-15, resignation
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Mr. Potacki moved for approval. Mrs. Dildine seconded the motion. Mr. White called for a roll call vote. Mrs. Dildine voted yes, Mr. Potacki voted yes, Mr. White voted yes, Ms. Megquier voted no, and Ms. Dumezich voted no. Motion passed 3-2.

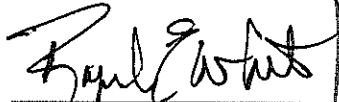
Audience Participation: None

Good of the Corporation: Dr. Morikis commented that the 2014-2015 school year was a great year despite have snow make-up days, and he is looking forward to a wonderful graduation ceremony on Sunday June 14, 2015 @ 2:00 P.M. in the High School Main Gym. There will be a livestream feed on the District website for those friends and family members who are not able to attend the Graduation ceremony.

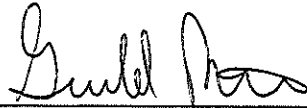
Mr. Borowiak introduced Mr. Sasho Dojcinovski, the new Middle School/High School Guidance Chairperson and Mr. Nicolas Zivanovic the new Secondary Business Teacher.

Mr. White wished Ms. Bapst good luck in her retirement. He thanked her for a job well done.

There being no further business to come before the Board, the meeting adjourned at 8:09 p.m.



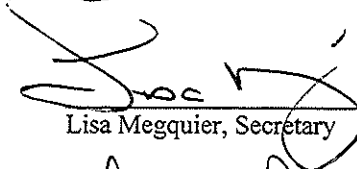
Raymond White, President



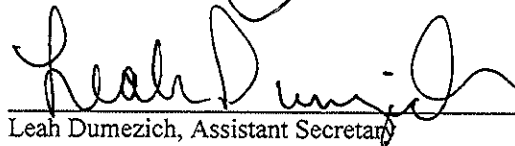
Gerald Potacki, 1st Vice-President



Jennifer Dildine, 2nd Vice-President



Lisa Megquier, Secretary



Leah Dumezich, Assistant Secretary