

Nippersink School District #2
Special Board of Education Meeting
August 12, 2008

MINUTES

The Special Meeting of the Board of Education, Nippersink School District #2, was called to order by President Patty Anderson at 6:03 P.M. in the middle school library.

Members Present: Bushing, Gullifor, Bianchini, Anderson, Maurer (6:34 P.M.), Samuel (6:37 P.M.), Offerman (6:39 P.M.)

Members Absent: None

Also Present: Dr. Hain, Dr. Oest

Additions to the Agenda

None

Public Input

None

Employment of Staff

The Board of Education received a letter of resignation from Amanda Fiel.

Motion by Gullifor and seconded by Bushing to accept the resignation of Amanda Fiel as submitted.

Roll Call:

Ayes: Gullifor, Bushing, Bianchini, Anderson

Nays: None

Motion Carried: 4 – 0

Principal Jones provided a recommendation for a replacement due to the resignation.

Motion by Bianchini and seconded by Bushing to employ Kristy Nellessen as a teacher in the District for the 2008-09 school term, per the terms of the collective bargaining agreement.

Roll Call:

Ayes: Bianchini, Bushing, Gullifor, Anderson

Nays: None

Motion Carried: 4 – 0

NMS Football Field Lights

The Comet football organization submitted a proposal to replace the field lights on the football field at Nippersink Middle School. The Board has requested estimated energy costs associated with the light renovation due to an expected expanded use of the field during the evening hours.

Ameresco Energy Conservation Savings Contract

Board Members discussed aspects of the proposed contract agreement. Dr. Hain responded to questions related to contract provisions and offered insight from legal counsel recommendations. Upon final contract negotiation between attorney representatives, President Anderson will be asked to review and sign the document.

Motion by Gullifor and seconded by Offerman to approve the Ameresco Energy Conservation Savings Contract upon final contract negotiations and review conducted by the District's legal counsel.

Roll Call:

Ayes: Gullifor, Offerman, Bushing, Bianchini, Maurer, Samuel, Anderson

Nays: None

Motion Carried: 7 – 0

Adjournment

Motion by Bushing and seconded by Bianchini to adjourn the Special Meeting at 6:40 P.M.

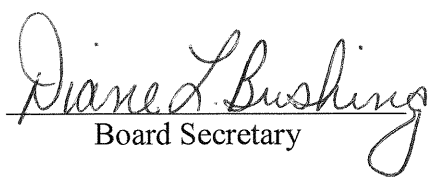
Roll Call:

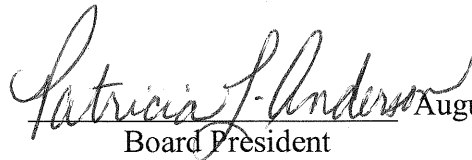
Ayes: Bushing, Bianchini, Samuel, Offerman, Gullifor, Maurer, Anderson

Nays: None

Motion Carried: 7 – 0

ATTEST:


Board Secretary


Board President

August 26, 2008