



4.	2018-19 Additional Pay		
	Collen Bell	Up to 18 hours at hourly rate	
	Patti Jervis	Up to 18 hours at hourly rate	
	Lora Rudig	Up to 18 hours at hourly rate	
5.	2018-19 Additional Pay for one Extra Bell		
	Jenny Ackerman – WMS Art		\$5,734.00
	Kelly Anders – WMS Spanish		\$5,734.00
	Dave Rensberger – WMS Science		\$5,734.00
6.	2018-19 Additional Pay for Two Extra Bells (August 13 – October 12, 2018)		
	Todd Wegenhart – WHS Latin		\$2,675.40
7.	2018-19 Supplemental Contracts		
	WMS Girls Tennis Coach	Matt Rooks	3.0%
	WHS Girls Soccer Varsity Head Coach	Karen Wood	11.0%
	WHS Girls Soccer Varsity Assistant Coach	Mike Wood	5.0%

B. Approve Superintendent’s Report

Mrs. Yee made a motion to approve the Superintendent’s Report.  
Mrs. Broderick seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis  
Nay – None  
Motion carried.

**VI. Discussion – Planning and Goal Setting**

Mrs. Zoller and Mrs. Broderick had met with Dr. Lang and Mrs. Johnson to review the strategic goals for the District. The board asked for opportunities to hear updates buildings on building goals.

**VII. Discussion - CAC Membership and Format Changes**

Mrs. Broderick and Mr. Meis submitted suggestions for CAC for the 18-19 school year. The suggestions included tightening the scope to make it more of a research/work group, adding representatives from the teaching staff, and asking for a deliverable at the end. The Board reviewed Board Policy and discussed membership with approval of the committee members forthcoming at August Board meeting and work to begin in August.

Mr. Meis left the meeting at 9:14 a.m.

Mr. Thomas left the meeting at 9:41 a.m.

**VIII. Discussion - Special Presentations at Board Meetings**

The Board discussed hearing updates on building goals and initiatives, special education, human resources and staffing, finance, and CAC.

**IX. Discussion – Fall Conversations with Community**

The Board tabled this conversation for a future meeting.

**X. 098-18 Adjournment**

Mrs. Yee moved to adjourn the meeting.  
Mrs. Broderick seconded the motion.

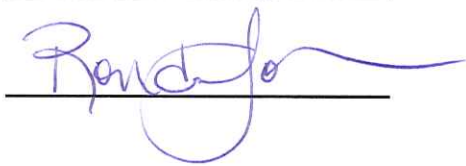
Yea – Yee, Zoller, Broderick  
Absent – Meis, Thomas  
Nay – None  
Motion Carried

**The August 7, 2018 Board of Education Meeting was adjourned at 9:52 a.m.**

**Board of Education Meeting Minutes Approved By:**

  
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Jeanie Zoller, Board President

  
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Ronda Johnson, Treasurer