

**RECORD OF PROCEEDINGS**  
**Liberty Center Local Schools SPECIAL Board Meeting**  
**June 13, 2017**

The Liberty Center Local Board of Education met in special session beginning at 5:30 p.m. in Meeting Room #1 with board members Jeff Benson, Tim Bowers, Neal Carter, Todd Spangler, and John Weaver present.

**#44-17 Superintendent's Consent Agenda**

Upon the recommendation of the Superintendent, the motion was made by Mr. Benson and seconded by Mr. Carter that the Board approves the Superintendent's Consent Agenda item as follows:

Approve the GMP #3 for the new building.

VOTE: Ayes: Mr. Bowers, Mr. Carter, Mr. Spangler, Mr. Benson, Mr. Weaver,  
Nays: None - Motion Carried

**#45-17 Superintendent's Consent Agenda**

Upon the recommendation of the Superintendent, the motion was made by Mr. Benson and seconded by Mr. Carter that the Board approves the personnel recommendations as follows:

Offer a one-year probationary teaching contract to Danielle Helberg as an Intervention Specialist effective from August 18, 2017 and concluding at the end of the 2017-18 contract year. Salary and benefits are pending receipt and verification of her official transcripts.

Offer a one-year probationary contract to Ashley Braucksieck as the High School Guidance Counselor effective from August 18, 2017 and concluding at the end of the 2017-18 contract year. Salary and benefits will be as per Step 3, Masters column of the LCCTA salary schedule.

Offer employment to Thomas Baker as a part-time summer employee in the Technology department at the hourly rate of \$8.15, with no benefits, with a retroactive start date of June 5, 2017 through approximately August 18, 2017, pending completion of all necessary paperwork.

Offer the following non-certified individuals each a one-year supplemental contract for the position indicated for the 2017-18 school year. His/her salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Dave Busick-Girls Head Soccer Coach  
Bill Strauss-Boys Head Soccer Coach  
Jeremy Killam-Boys Soccer Assistant Coach  
Chad Ball-Girls Soccer Assistant Coach (50%)  
Colleen Roth-Girls Soccer Assistant Coach (50%)  
Brandi Lingruen-Head Volleyball Coach  
Clarence Weirauch-JV Volleyball Coach  
Stephanie Sharpe-Freshman Volleyball Coach  
Scott Arney-7<sup>th</sup> Grade Girls Basketball Coach  
Kaitlin Cordes-Assistant Girls Basketball Coach  
Shelley Davis-Varsity Cheerleader Advisor (Football)  
Sydney Davis-Varsity Cheerleader Advisor (Basketball)  
Sue Irving- Jr. High Cheerleader Advisor (Football)

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Scott Lange-Head Girls Bowling Coach  
Bruce Engler-Head Boys Bowling Coach  
Shawna Rauch-Assistant Cross Country Coach  
Linnea Mack-Wrestlerette Advisor  
Greg Badenhop-Head Boys Basketball Coach  
Kyle Kanuckel-Reserve Boys Basketball Coach  
Troy Westhoven-Head Wrestling Coach  
Chris Righi-Football Assistant  
Nick Miller-Football Assistant  
Dan Clendenin-Freshman Football Coach  
Josh Drain-Freshman Football Coach  
Matt Furko-Jr. High Football Coach  
James Whitmire-Jr. High Football Coach

Offer the following certified individuals each a one-year supplemental contract for the position indicated for the 2017-18 school year. His/her salary will be per the LCCTA Negotiated Agreement's Supplemental Salary Schedule:

Tim Atkinson-Head Cross Country Coach  
Kaylene Atkinson-Jr. High Cross Country Coach  
Tim Davis-Head Girls Basketball Coach  
Chris Zacharias-Reserve Girls Basketball Coach  
Chris Zacharias-Head Golf Coach  
Hillary McBride-Jr. High Volleyball Coach  
Brittany Edwards-Jr. High Volleyball Coach  
Kaitlyn Rhodes-Freshman/Reserve Cheerleader Advisor  
Paul Amstutz-Football Assistant

Approve the following volunteers for the 2017-18 school year, pending completion of all necessary paperwork:

Sean Westhoven-Weight Room  
Jimmy Spieth-Weight Room  
Tyler Short-Weight Room  
Chris Box-Weight Room  
Troy Westhoven-Weight Room  
Kurt Rohrs-Girls Basketball  
Bob Jones-Girls Basketball  
Steve Giesige-Girls Basketball  
Ken Barnes-Cross Country  
Tom Gerberich-Cross Country  
Brett Green-Golf  
Sara Lawniczak-Volleyball  
Tina Hammontree-Volleyball  
Danielle Helberg-Volleyball  
Bob Reimund-Boys Soccer  
Andy Storer-Boys Soccer  
Rick Roell-Girls Soccer  
Ali Busick-Girls Soccer  
Liz Spangler-Cheerleaders

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Rick Shadday-Bowling  
Todd Spangler-Football  
Brian Miller-Football

**#46-17 Executive Session**

The motion was made by Mr. Benson and seconded by Mr. Spangler that the Board enter Executive Session at 5:35 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

VOTE: Ayes: Mr. Spangler, Mr. Benson, Mr. Bowers, Mr. Carter, Mr. Weaver  
Nays: None – Motion Carried

The board returned to regular session at 5:46 p.m.

**#47-17 Approve Administrative Salary Schedule**

The motion was made by Mr. Benson and seconded by Mr. Spangler that the Board approves a 3-year Administrative Salary Schedule for school years 2017-18, 2018-19 and 2019-2020, with changes to job titles.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Carter, Mr. Bowers, Mr. Weaver  
Nays: None – Motion Carried

**#48-17 Approve Contract for Superintendent**

The motion was made by Mr. Carter and seconded by Mr. Spangler that the Board approves a 5-Year Employment contract for the Superintendent, effective August 1, 2018- July 31, 2023.

VOTE: Ayes: Mr. Carter, Mr. Spangler, Mr. Benson, Mr. Bowers, Mr. Weaver  
Nays: None – Motion Carried

**#49-17 Approve Contract for Treasurer**

The motion was made by Mr. Bowers and seconded by Mr. Spangler that the Board approves a 5-Year Employment Contract for the Treasurer, effective August 1, 2018- July 31, 2023.

VOTE: Ayes: Mr. Bowers, Mr. Spangler, Mr. Benson, Mr. Carter, Mr. Weaver  
Nays: None – Motion Carried

Mr. Bowers left the meeting prior to Executive Session.

**#50-17 Executive Session**

The motion was made by Mr. Benson and seconded by Mr. Carter that the Board enter Executive Session at 5:48 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

VOTE: Ayes: Mr. Benson, Mr. Carter, Mr. Spangler, Mr. Weaver  
Absent: Mr. Bowers

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Nays: None – Motion Carried

The Board returned to regular session at 6:15 p.m.

**#51-17 Ratify Negotiated Agreement**

The motion was made by Mr. Benson and seconded by Mr. Carter that the Board Ratifies the LCCTA Negotiated Agreement, effective Sept. 1, 2017 through Aug. 31, 2020 and the associated Memorandum of Understanding (MOU).

VOTE: Ayes: Mr. Benson, Mr. Carter, Mr. Spangler, Mr. Weaver

Absent: Mr. Bowers

Nays: None – Motion Carried

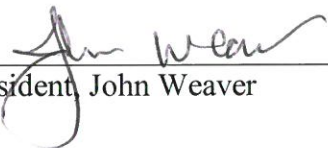
**#52-17 Adjournment**

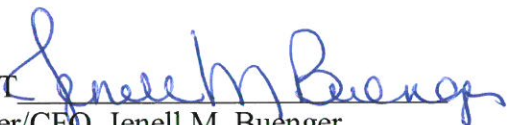
It was moved by Mr. Benson and seconded by Mr. Spangler to adjourn the June 13, 2017 special meeting of the Liberty Center Local Board of Education at 6:17 p.m.

VOTE: Ayes: Mr. Benson, Mr. Carter, Mr. Spangler, Mr. Weaver

Absent: Mr. Bowers

Nays: None – Motion Carried

  
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President John Weaver

ATTEST   
Treasurer/CFO, Jenell M. Buenger