

08-245 Resolution to Approve Human Resource Actions

Mr. Rusiska moved and Mrs. Asher seconded a resolution to approve the following Human Resource actions:

1. Appointments – Certificated and Non-Certificated

Certificated

Michael Bennett Eff: 10/23/08
Math Coach Bachelors Degree
Prospect Elementary Step 8, \$44,325
(Title I School Improvement Funds)

Douglas Holm Eff: 11/3/08
ASP Tutor \$21.06/hr.
St. Peter's (Including benefits; greater than 29 hours/week)
(Paid from Auxiliary Funds)

Safe Homeless Tutors (\$21.06/hr; paid from account 572.1190.119.9209. 000000.000.16.000 – as worked and reported for the 2008-2009 school year and summer 2009; less than 30 hours per week; no benefits)

Connie Zhu Sarah Schonauer Sue Charles Brad Kentosh
Cheryl Boyce Linda Jennings Perry Brokaw Alisa Rader

Roll Call: Aye: Mr. Rusiska, Mrs. Asher, Mrs. Berryman, Ms. Osgood ----- 4
Nay: None ----- 0
Motion passed

08-246 Resolution to Adjourn

Mrs. Berryman moved and Ms. Osgood seconded a resolution to adjourn the meeting.

Roll Call: Aye: Mrs. Berryman, Ms. Osgood, Mr. Rusiska, Mrs. Asher ----- 4
Nay: None ----- 0
Motion passed

Mrs. Asher declared the meeting adjourned at 3:46 p.m.

Sondra Asher, President

James Lehmann, Treasurer and

Jeri Berryman, Treasurer Pro Tempore