

Dawn Wood	Location:	Woodside
	Position:	Noon Duty Aide
	Effective:	July 15, 2009

Motion carried unanimously.

Appointments

PS-3 A motion was made by Anne Lee, seconded by Larry Davis to recommend approval of the following professional staff appointments effective August 27, 2009*:

Katlin Maloney	Location:	East
	Position:	Physical Education/Adaptive Physical Ed One-year, Non-renewing for 2009-10

Jacquelyn McKinney	Location:	Woodside
	Position:	Physical Education/Adaptive Physical Ed
	Effective:	To be determined*

Amanda Menzer	Location:	Howe
	Position:	Grade 3 (SAGE)

Whitney Petersen	Location:	Lincoln/East
	Position:	Family/Consumer Education One-year, Non-renewing for 2009-10

Bobbi Rohrs	Location:	East/Woodside/Howe
	Position:	Music/Instrumental

Brian Wilhorn	Location:	Vesper
	Position:	Rdg Resource (190)/Rdg Intervention (182) One-year, Non-renewing for 2009-10

Motion carried unanimously.

PS-4 A motion was made by Anne Lee, seconded by Larry Davis to recommend approval of the following support staff appointments effective September 1, 2009:

Carmen Iwanski	Location:	Grove
	Position:	Noon Duty Aide

Tricia Joosten	Location:	Mead
	Position:	Noon Duty Aide

Motion carried unanimously.

Postings

PS-5 A motion was made by Anne Lee, seconded by Larry Davis to recommend approval of the following support staff posting effective August 27, 2009:

Sara Halbur	Location:	Lincoln – Student Services
	Position:	Receptionist

Motion carried unanimously.

PS-6 A motion was made by Anne Lee, seconded by Larry Davis to recommend approval of the following support staff postings effective September 1, 2009:

Lynn Berger	Location: Position:	West Supervisory Aide
Kathy Bredl	Location: Position:	Lincoln Special Ed Aide – CD
Linda Bulloch	Location: Position:	West Supervisory Aide
Allison Charette	Location: Position:	Lincoln Special Ed Aide – CD
Anne Corcoran	Location: Position:	Woodside Library Aide
Margaret Gellerman	Location: Position:	Grove Special Ed Aide – EBD
Patricia Halbur	Location: Position:	Washington Special Ed Aide – LD
Cynthia Milkey	Location: Position:	Grove Special Ed Aide – CD
Shelby Minch	Location: Position:	Vesper Instructional Aide – 4K
Shelby Minch	Location: Position:	Vesper Noon Duty Aide
JuliAnn Norton	Location: Position:	Woodside Special Ed Aide – CD
Marianne Nystrom	Location: Position:	Rudolph Library Aide
Kim Stratton	Location: Position:	West LMC Aide
Beth Thomas	Location: Position:	Pitsch Library Aide
Tracy Tometczak	Location: Position:	Building Blocks Special Ed Aide – EC
Mary Tyjeski	Location: Position:	West Supervisory Aide
Tracy Weiss	Location: Position:	Howe Special Ed Aide – EBD

Motion carried unanimously.

ITEMS FOR DISCUSSION WITH POSSIBLE ACTION

Program Support Teacher Recommendation

Sharon Toellner, Director of Curriculum reviewed for the Committee the Program Support Teacher position that was recommended for implementation.

- PS-7 A motion was made by Larry Davis and seconded by Anne Lee to recommend approval of the implementation of the Program Support Teacher position, which is due to an increase in the Title I allocation for the 2009-2010 school year, and will be funded by Title I and District Reading funds. Motion carried unanimously.**

Policy 830 and Policy 830.1

Discussion occurred regarding Policy 830 – Use of School Facilities and Policy 830.1 – Facility Use Policy for the Performing Arts Center. Policy revisions will come forward at the October 2009, Personnel Services Committee meeting.

Jill Jipson-Fasching

At a special meeting on June 1, 2009, the Personnel Services Committee approved the early retirement request of Jill Jipson-Fasching, School Psychologist. The request was for the 2009-10 school year with benefits from the 2008-09 school year, as long as the administration determined the request to be timely and appropriate. The administration recommends the approval of Jill Jipson-Fasching's early retirement request that October 28, 2009, be her final day of work with the District, under the early retirement provisions approved by the Committee on June 1, 2009.

- PS-8 A motion was made by Larry Davis, seconded by Anne Lee to approve the early retirement request of Jill Jipson-Fasching that October 28, 2009, be her final day of work with the District, under the early retirement provisions approved by the Personnel Services Committee on June 1, 2009. Motion carried unanimously.**

POLICY REVIEW

Policy 221 for First Reading

Kay Marks, Director of Human Resources, provided a summary of example policies she secured from the WASB and nine other school districts. The Committee provided direction on the format that the revised policies should have. The policies will be brought forward at the November Personnel Services Committee meeting.

REPORTS AND UPDATES

AESOP Planning Committee

Kay Marks informed the Committee of the follow-thru from the Aesop Planning Committee work during the Summer of 2009:

1. Tammy Holberg, Aesop Coordinator, co-hosted, along with each building secretary, an Aesop modifications meeting during the pre-service days. In total, there were 12 meetings held to assist staff with Aesop changes and questions.
2. The biggest modification in place for the 2009-10 school year is the option for employees to assign their own substitutes for anticipated absences. With one week into the year, this has been a popular option with many employees utilizing the opportunity.
3. Substitute feedback option is the other major change for employees. After every absence, employees have the opportunity to leave electronic feedback regarding their substitute's performance for their building principal. Building and district administration have already been able to address concern areas and recognize substitutes for outstanding performance.

CONSENT AGENDA

- PS-1 Support Staff Retirement
- PS-2 Support Staff Resignations
- PS-3 Professional Staff Appointments
- PS-4 Support Staff Appointments
- PS-5 Support Staff Posting (effective 8/27/09)
- PS-6 Support Staff Postings (effective 9/1/09)
- PS-7 Program Support Teacher Position Approval
- PS-8 Jill Jipson-Fasching Early Retirement Approval

Sandra Hett adjourned the meeting at 7:10 p.m.