

RECORD OF PROCEEDINGS

Norwalk City School District Board of Education

Minutes of

Regular Meeting

Held

July 11, 2017

The Norwalk City Board of Education met in REGULAR SESSION at the Norwalk High School, on June 11, 2017. Board President Kevin Cashen called the meeting to order at 7:30 p.m. with the following Board members answering roll call: Mr. John Lendrum, Mr. Rob Ludwig, Mrs. Lisa Wick, and Mr. Kevin Cashen. Mr. Cashen led the group in the Pledge of Allegiance to the flag. Also in attendance: George Fisk, Superintendent; Joyce Dupont, Treasurer; Cary Ashby of the *Norwalk Reflector*; teachers, community members, students and parents.

ADOPTION OF THE BOARD AGENDA

Mr. Lendrum moved, seconded by Mr. Ludwig, to move item #4 to a separate motion and then to adopt the Board Agenda. Voting yes: Mr. Ludwig, Mr. Lendrum, , Mrs. Wick, and Mr. Cashen. MOTION PASSED, 4-0.

SPECIAL PRESENTATION

Anna Little gave her award winning "God, Flag, and Country" speech.

PUBLIC PARTICIPATION

There was no public participation.

TREASURER'S REPORTS

Upon the recommendation of Mrs. Joyce Dupont, Treasurer, Mr. Ludwig moved, seconded by Mr. Lendrum, for approval of the following:

1. Waive the reading and approve the **minutes** of the

June 22, 2017 Regular Session Meeting

2. June 2017 financial reports

3. Correction to the cafeteria price for 2017-2018

Lunch 9-12 \$2.95

On roll call, voting yes: Mr. Ludwig, Mr. Lendrum, Mrs. Wick, and Mr. Cashen. MOTION PASSED, 4-0.

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PERSONNEL

Upon the recommendation of George Fisk, Superintendent, Mr. Lendrum moved, seconded by Mr. Ludwig, to approve the following personnel recommendations:

1. The employment of **James Attinger**, NHS Assistant Soccer Coach Boys, Code 6 Step 0 for the 2017-2018 school year.
2. The employment of **Stephen Andres** as a NHS Volunteer Football Coach .

On roll call, voting yes: Mr. Lendrum , Mr. Ludwig, Mrs. Wick and Mr. Cashen. MOTION PASSED, 4-0.

SUPERINTENDENT'S REPORT

Upon the recommendation of George Fisk, Superintendent, Mrs. Wick moved, seconded by Mr. Ludwig, to approve the following:

1. Student Fees for 2017-2018 of \$20.00 for grades K-8.
2. Trucker Talk Handbook
3. Athletic Handbook for Coaches
4. Sunday performance of the 2017-2018 NHS Musical

On roll call, voting yes: Mrs. Wick, Mr. Ludwig, Mr. Lendrum , and Mr. Cashen. MOTION PASSED, 4-0.

EXECUTIVE SESSION

Mr. Lendrum moved, seconded by Mrs. Wick to move into executive session for the purpose of:

The employment of a public employee.

On roll call, voting yes: Mr. Lendrum, Mrs. Wick, Mr. Ludwig, and Mr. Cashen. MOTION PASSED, 4-0.

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The board moved into executive session at 7:53 pm.


Let the record reflect the Board returned to open session at 8:23 p.m.

ADJOURNMENT


There being no other business, Mr. Cashen declared the meeting adjourned at 8:24 pm.

On roll call, voting yes: Mrs. Wick, Mr. Lendrum, Mr. Ludwig, and Mr. Cashen.
MOTION PASSED, 4-0.

MEETING ADJOURNED at 8:24



Kevin Cashen, President



Joyce Dupont, Treasurer