

MONITEAU SCHOOL DISTRICT
Board of School Directors
Special Session
December 20, 2021

5:45 p.m. Executive Session

6:00 p.m. General Meeting

AGENDA

The Board of School Directors of the Moniteau School District will meet during a special session on Monday, December 20, 2021, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 6:00 p.m., action will be taken on personnel agenda items.

I. Call to Order by the President.

Flag Salute

II. Roll Call by the Secretary:

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Michael Panza
_____ Jennifer Rottman	_____ Bryan Sack	_____ Matthew Zietz

III. Moment of Silence

IV. Minutes

V. Communications

A. Public Communications

B. Reports of Board Sub-Committees

Legislative	Athletic/Extracurricular Activities
Meet & Discuss	Finance
Buildings and Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

C. Superintendent's Report – Mrs. Schnelle

D. Staff Communications

VI. Old Business- NONE

VII. Personnel

Recommend the Board approve:

1. The resignation letter of Theresa McCaslin as Girls Basketball Bookkeeper and approve the anticipated posting.
2. Rick Fleegeer as Girls Basketball Bookkeeper for the 2021-2022 school year. All paperwork is on file.
3. Wendy Taylor as the Jr. High Boys Basketball Head Coach for the 2021-2022 school year. All paperwork is on file.
4. Chad Dillon as the Jr. High Boys Basketball Assistant Coach for the 2021-2022 school year. All paperwork is on file.
5. Maura Pry as a 10 Month Secretarial Position for the Moniteau School District.
6. Carolyn Kelly as a Substitute Teacher for the 2021-2022 school year, pending receipt of all necessary paperwork.
7. Kevin Boariu as the Elementary School Principal, pending receipt of necessary clearances. The annual salary is \$105,000.
8. Chelsea Vanasco as the Guidance Counselor, step 1 Master's salary schedule, pending receipt of all necessary paperwork.
9. The resignation letter of Theodore Ortmann as Computer Technician I and approve posting the position.

Recommend the Board approve the Personnel Items:		
Motion _____	Second _____	Vote _____

VIII. Conference Request-NONE

IX. Field Trip Request-NONE

X. Miscellaneous New Business- NONE

X. Finances- NONE

XI. Federal Programs Report

XII. Miscellaneous Reports

XIII. General Information

XIV. Executive Session for purposes of labor, legal, and personnel matters (if needed).

Time Began: _____ **Time Public Session Resumed:** _____

XV. Public Action on Executive Session

Motion _____ **Second** _____ **Vote** _____

XVI. Adjournment

Motion _____ **Second** _____ **Vote** _____