

ADDENDUM
July 29, 2019

XII. Committees and Recommendations

B. Finance Committee: Chairperson: Mrs. Kupp

Action 31. **Motion to approve additional bills in the amount of \$1,879,739.24 (attachment Finance-31).**
Motion _____ Second _____ Vote _____

Action 32. **Motion to approve the Cooperative Pricing System Agreement for participation in the Educational Cooperative Pricing System (attachment Finance-32).**
Motion _____ Second _____ Vote _____

Action 33. **Motion to approve the purchase of a PA system replacement for Hess School and additional speakers for various locations in all three schools at a total cost of \$38,085.00.**

This purchase will be made through the Educational Cooperative Pricing System.

Motion _____ Second _____ Vote _____

**D. Administration Committee (Personnel and Discipline):
Chairperson: Mr. Haye**

All personnel actions are being taken by the recommendation of the Superintendent.

Action 49. **Motion to approve Nicole Munoz as a full-time, 10 month, Hess School Pre-school teacher for the 2019-2020 school year, M.A., Step 3, with a total annual salary of \$57,089.00 (attachment Administration-49).**

Ms. Munoz is a replacement for Amanda Rogo.

Motion _____ Second _____ Vote _____

Action

- 50. Motion to approve Kelly McHale as a full-time, 10 month, Davies School teacher for the 2019-2020 school year, B.A., Step 3, with a total annual salary of \$53,580.00 (attachment Administration-50).**

Ms. McHale is a replacement for Debora Conrad.

Motion_____Second_____Vote_____