## Actions taken at the July 17, 2013 School Board meeting:

- 1. Approve of disposing Closed Minute recordings that are over 18 months old including (all taped minutes prior to 2012) 1-19-11/2-16-11/3-16-11/4-26-11/5-18-11/5-26-11/6-15-11/7-20-11/8-17-11/9-21-11/9-27-11/10-19-11/11-15-11/12-21-11.
- 2. Approve Sandra VanBebber for a 2 year term as Board Treasurer.
- 3. Approve Treasurer's Bond.
- 4. Approve Prevailing Wage Resolution.
- 5. Approve Collective Bargaining Agreement with Northwestern Teachers Association.
- 6. Approve change of Julie Elliott's title to Elementary Secretary.
- 7. Approve building Secretary Term of Employments to 11 months.
- 8. Approve Kristine Harding as School Nurse for the 2013-2014 school year.
- 9. Approve hiring the following high school coaches: Assistant Football-Jeremy Lansaw and Cheerleading- Hattie Hillen and Wendi Albrecht.
- 10. Approve Substitute Teacher Pay Rate at \$12.50 per hour.
- 11. Approve to add Air Conditioning to Both schools (Elementary & Jr./Sr. High) and Nurses office.
- 12. Approve 2.5% raise for all non-certified staff.
- 13. Approve 2.5% raise for Administrative Salaries.
- 14. Approve adding the question for Board members to be elected at large for the Northwestern School District on the March 2014 ballot.
- 15. Approve June 30<sup>th</sup> Temporary Loan for \$53,698.71 from Working Cash Fund to Debt Service for FY13 and to approve amended Balance Sheet and Treasurer's Report.
- 16. Accept Amanda Turley's resignation.