

MINUTES OF MEETING HELD September 13, 2021

Michael Sherman

SECRETARY

The regular meeting was called to order by President Slough, at 6:00 p.m., in the Kirk Board Room with members Bishop, Hendricks, Henderson, Sherman, Shreve, Slough present. Absent: Germain.

Superintendent Kroswek and Administrative Assistant Wooldridge present.

There were 4 guests in the audience including the student representatives.

The Pledge of Allegiance was recited.

No additions/deletions to agenda.

Moved by Shreve, supported by Hendricks, to accept the following as presented: Minutes from the Regular Board Meeting dated August 2, 2021, Cash Flow Report and Personnel Report. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Germain. Motion carried.

Citizens Comments – None

Building/Administrative Reports submitted in written format to Board Members.

Kroswek presented Board Policy Updates and explained that we have officially switched to Thrun Law Firm as our provider replacing NEOLA. Updates will be brought to the Board for approval at the October 2nd meeting.

Moved by Shreve, supported by Hendricks, to approve the Maternity Leave Request for Ashlee Keinath as presented. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Hendricks, to approve the purchase of 50 chromebooks from SEHI from ESSER II Funds as presented. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Germain. Motion carried.

Bouvy introduced Ziel and Oakwood who will serve as the student representatives for this school year. Ziel and Oakwood introduced themselves and gave updates on the beginning of the year and homecoming.

Upcoming events were discussed.

Meeting adjourned at 6:15 p.m.



Michael R. Sherman, Secretary
Board of Education