## VYSEHRAD INDEPENDENT SCHOOL DISTRICT

595 CR 182

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"Small Schools for Strong Foundations"

## VYSEHRAD I.S.D. SCHOOL BOARD MINUTES February 15th, 2022 – 6:00 P.M. – CAFETERIA

- 1. Present: Marla Ferlet, Jason Jalufka, Agnes Greer, Barbara Janak, and Cortney Connor, Alice Janak, and Bryan Klekar. Also present: Jason Appelt, Janice Rother, Elizabeth Bohuslav, Dara Pierce, Sikina Davis, Allison Steffek and Amy Jalufka. Absent:
- 2. Minutes from the January 10<sup>th</sup>, 2022 meeting were approved with a motion made by Cortney Connor and seconded by Agnes Greer. Motion carried with all voting in favor.
- 3. Marla Ferlet made a motion to approve all bills. The motion was seconded by Cortney Connor. All were in favor.
- 4. A motion was made by Cortney Connor and second by Jason Jalufka granting permission to Allison Steffek to seek and write grants for future gym renovation. Motion carried with all voting in favor.
- 5. The Superintendent's Evaluation was reviewed.
- 6. The Board went into Executive Session at 6:43 p.m. and resumed regular session at 7:20 p.m.
- 7. Jason Jalufka made a motion to approve adding a one year renewal to Jason Appelt's contract making the contract a total of three years. Marla Ferlet second the motion. All voted in favor.

8. The meeting adjourned at 7:45 p.m.

President: Alice Janak

Secretary: Barbara Janak