VYSEHRAD INDEPENDENT SCHOOL DISTRICT

595 CR 182

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"Small Schools for Strong Foundations"

VYSEHRAD I.S.D. SCHOOL BOARD MINUTES March 10th, 2022 - 6:00 P.M. - CAFETERIA

- 1. Present: Agnes Greer, Barbara Janak, Bryan Klekar, Alice Janak, and Cortney Connor. Also present: Jason Appelt, Janice Rother, Dara Pierce, and Sikina Davis. Absent: Marla Ferlet and Jason Jalufka.
- 2. Minutes from the February 15th, 2022 meeting were approved with a motion made by Agnes Greer and seconded by Cortney Connor. Motion carried with all voting in favor.
- 3. Barbara Janak 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 Agnes Greer to approve all Teacher Contracts for 2022-2023. Motion carried with all voting in favor.
- 5. The Quarterly Investment report was approved with at motion made by Barbara Janak. Bryan Klekar second the motion. Motion carried with all voting in favor.
- 6. TASB Risk Management Fund Interlocal Participation Agreement was approved with a motion made by Cortney Connor. Agnes Greer second the motion. All voted in favor.
- 7. A motion was made by Barbara Janak and second by Bryan Klekar to accept the resignation of school board member Jason Jalufka. All were in favor.
- 8. Results of the Climate Survey were reviewed and discussed.
- 9. The meeting adjourned at 7:18 p.m.

President: Alice Janak

Secretary: Barbara Janak