



REGULAR MEETING MINUTES

OCTOBER 3, 2022

MIDDLE SCHOOL LIBRARY

7:00 P.M.

Call to Order

The meeting was called to order by Scott Merillat at 6:00 p.m.

Board Members Present

Scott Merrilat, Laura Spencer, Heather Sarnac, Perry Cox, Brandon Stover, Brad Moran and Rebecca Berger

Pledge of Allegiance

Set Agenda

Motion made by Rebecca Berger, seconded by Perry Cox to approve the agenda for the October 2, 2022 regular meeting. Motion carried 7-0

Educational Topics

- a. HS Band Festivals
- b. 5th Grade Camp – Mrs. Decker

Staff of the Month

September's Staff of the Month is Ashley Joughin. Ashley is a high school math teacher. Ashley goes above and beyond to build relationships with students and ensure they feel supported and valued as a member of the classroom community. Additionally, Ashley frequently volunteers in district events and activities. Ashley's positive impact is evident in the numerous student statements supporting her recognition. Thanks for all you do! MAS is lucky to have you!

Approval of Minutes

Approve of the minutes of the Monthly Meeting Minutes on September 12, 2022. Motion made by Rebecca Berger, seconded by Perry Cox. Motion carried 7-0.

Approval of Financial Reports

A motion was made by Laura Spencer and seconded by Rebecca Berger to approve the financial reports as presented:

- | | | |
|-------------------|----|------------|
| ● Cafeteria | \$ | 66,419.18 |
| ● Athletic | \$ | 9,148.83 |
| ● General Fund | \$ | 446,459.23 |
| ● Debt Retirement | \$ | - |

- Gross Payroll \$ 568,686.48
- Student Activities \$ 8,797.82
- Energy Bond \$ 351,801.09
- Total Expenditures \$ 1,451,312.63

Motion carried 7-0

Approval of New Hires

A motion was made by Laura Spencer and seconded by Brandon Stover to hire Michelle Reincke as the Middle School Track Coach. Motion carried 7-0.

A motion was made by Rebecca Berger and seconded by Laura Spencer to hire Megan Elliott as a Paraprofessional . Motion carried 7-0

Approval of Resignations

A motion was made by Laura Spencer and seconded by Brandon Stover to accept the resignation of Cassondra Holdridge, an Edustaff Custodian. Motion carried 7-0.

A motion was made by Brandon Stover and seconded by Rebecca Berger to accept the resignation of Laura Francouer the Middle School Physical Education Teacher. Motion carried 7-0.

A motion was made by Laura Spencer and seconded by Brandon Stover to accept the resignation of Ryan McDowell at the Track Coach. Motion carried 7-0.

Public Comment was received

Adjournment

A motion was made by Rebecca Berger and seconded by Brandon Stover to adjourn the meeting at 8:30 p.m. Motion carried 7-0.