



REGULAR MEETING MINUTES

DECEMBER 5, 2022

MIDDLE SCHOOL LIBRARY

7:00 P.M.

Call to Order

The meeting was called to order by Brandon Stover at 7:00 p.m.

Board Members Present

Laura Spencer, Rebecca Berger, Brandon Stover, Brad Moran and Heather Sarnac

Board Member Absent

Scott Merillat and Perry Cox

Pledge of Allegiance

Set Agenda

A motion was made by Rebecca Berger and seconded by Laura Spencer to approve the agenda for the December 5, 2022 regular meeting. Motion carried 5-0

Educational Topics

- a. Farmers Market Business Class; Ms. Gierucki

Staff of the Month

Christine Grondin is December Staff of the Month - Mrs. Grondin, Morenci Middle School math teacher. Ms. Grondin's students report that Ms. Grondin is a teacher who everyone loves and appreciates, and a teacher who deeply cares about each and every one of her students. Every day you walk into her classroom she has a big smile on her face, and makes everyone feel welcome. There are many reasons she deserves this appreciation and recognition, but some of the many reasons are how she treats her students on a daily basis. She teaches in a way that every student understands, and she makes math fun for everyone (even if they hate it). Even when you're having a bad day and walk in the classroom with very negative energy, she can always find a way to cheer you up and take the negativity away.

Approval of Minutes

A motion was made by Rebecca Berger and seconded by Laura Spencer to approve of the minutes of the Monthly Meeting on November 7, 2022. Motion carried 5-0

A motion was made by Rebecca Berger and seconded by Laura Spencer to approve of the minutes of the Finance Committee Meeting on November 29, 2022. Motion carried 5-0

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

Cafeteria	\$	44,453.96
Athletic	\$	16,055.27
General Fund	\$	203,600.99
Debt Retirement	\$	-
Gross Payroll	\$	396,969.60
Student Activities	\$	14,712.27
Energy Bond	\$	- -
Total Expenditures	\$	675,792.09

Motion carried 5-0

Approval of Hires

A motion was made by Laura Spencer and seconded by Rebecca Berger to approve the hiring of Steve Hartman as a Maintenance employee. Motion carried 5-0

A motion was made by Laura Spencer and seconded by Rebecca Berger to approve of the hiring of Dayli Lemmon as the Bowling Coach. Motion carried 5-0

A motion was made by Rebecca Berger and seconded by Heather Sarnac to approve of the hiring of James Pace as the Middle School Wrestling Coach. Motion carried 5-0

A motion was made by Rebecca Berger and seconded by Brand Moran to approve of the hiring of Josh Taylor as the Freshman Boys Basketball Coach. Motion carried 5-0

A motion was made by Laura Spencer and seconded by Brad Moran to approve of the hiring of Scott Reincke as the Middle School Baseball Coach. Motion carried 5-0

A motion was made by Heather Sarnac and seconded by Brad Moran to approve of the hiring of Jason Thompson as the Middle School Softball Coach. Motion carried 5-0

A motion was made by Laura Spencer and seconded by Rebecca Berger to approve of the hiring of Andrea Berry as the High School Foreign Language Teacher. Motion carried 5-00

Approval of Resignations

A motion was made by Rebecca Berger and seconded by Laura Spencer to approve the following resignations:

- Heather Armstrong - Elementary Paraprofessional
- Scott Reincke - Varsity Assistant Baseball Coach
- Farrah Ryan - Middle/High School Paraprofessional
- Daiton Lemmon - Jr Varsity Football Coach and Varsity Assistant Football Coach

Motion carried 5-0

A motion was made by Laura Spencer and seconded by Heather Sarnac to approve of the updates to the Emergency Operation Plan. Motion carried 5-0

A motion was made by Laura Spencer and seconded by Rebecca Berger to approve of the Network Management Agreement with LISD. Motion carried 5-0

A motion was made by Laura Spencer and seconded by Rebecca Berger to Approve the bid from Adrian Mechanical in the amount of \$35,100 to Repair High School walk-in freezer and cooler. Motion carried 5-0

Adjournment

A motion was made by Laura Spencer and seconded by Rebecca Berger to adjourn the meeting at 7:59 p.m. Motion carried 5-0