



## REGULAR MEETING MINUTES

FEBRUARY 6, 2023

MIDDLE SCHOOL LIBRARY

7:00 P.M.

### **Call to Order**

The meeting was called to order by Heather Sarnac at 7:03 p.m.

Moved by Brad Moran and seconded by Jodi Kruse to appoint Brandon Stover as acting Secretary.  
Motion carried: 5-0

### **Board Members Present**

Brandon Stover, Brad Moran, Heather Sarnac, Jodi Kruse, Josh Erskin

### **Board Members Absent**

Scott Merillat, Rebecca Berger

### **Pledge of Allegiance**

### **Moment of Silence**

### **Set Agenda**

Moved by Jodi Kruse, seconded by Brad Moran to approve the agenda for the February 6, 2023 regular monthly meeting as presented/amended. Motion carried:5-0

### **Public Comment - Agenda Item**

### **Educational Topics**

a. Bulldog Baking Contest - Mrs. Grondin

### **Staff of the Month**

- Becky Mock

Becky always goes above and beyond to meet the needs of the students and staff she serves. Her work ethic is unmatched and Becky takes great pride in her work. Her passion shows by providing a clean building for students and staff everyday. Becky's willingness to help students extends into the transportation department by jumping on a bus whenever she is needed. Watching Becky interact with students is rewarding as she genuinely takes time to read one of their books with them or asks them about their day. She does an amazing job in whatever she is doing at that time and makes a positive difference in the lives she touches. Becky Mock truly makes everyone's job easier!!!

## Mid Year Benchmark Assessment Results Presentation

### Consent Agenda

#### **Approval of Minutes (Action Required)**

##### **Minutes of the Monthly Meeting on January 6, 2023**

Moved by Jodi Kruse, seconded by Brad Moran to approve the minutes from the January 6, 2023 regular meeting. Motion carried: 5-0

##### **Minutes of the Special Meeting on January 17, 2023**

Moved by Brad Moran, seconded by Brandon Stover to approve the minutes from the January 17, 2023 special meeting. Motion carried: 5-0

##### **Minutes of the Special Meeting on January 23, 2023**

Moved by Brad Moran, seconded by Brandon Stover to approve the minutes from the January 23, 2023 special meeting. Motion carried: 5-0

#### **Approval of Financial Reports (Action Required)**

Moved by Jodi Kruse, seconded by Brad Moran to approve the financial reports as listed:

Cafeteria	\$	34,173.80
Athletic	\$	10,642.80
General Fund	\$	145,322.47
Debt Retirement	\$	-
Gross Payroll	\$	378,037.99
Student Activities	\$	2,348.85
Energy Bond	\$	<u>142,870.05</u>
Total Expenditures	\$	714,395.96

Motion carried: 5-0

#### **Appointment of Committees**

Moved by Jodi Kruse, seconded by Brad Moran to affirm all committees as noted:

- **Building & Site Committee:** Brandon Stover, Brad Moran, and Josh Erskin
- **Finance Committee:** Scott Merillat, Jodi Kruse, Heather Sarnac
- **Personnel Committee:** Rebecca Berger, Brad Moran, Jodi Kruse
- **Policy Committee:** Josh Erskin, Rebecca Berger, Brandon Stover
- **School Improvement Representative:** Heather Sarnac

Motion carried: 5-0

#### **Approval of New Hire**

Moved by Brad Moran, seconded by Jodi Kruse to approve the hiring of Brittani Townsend as the elementary paraprofessional. Motion carried: 5-0

Moved by Brad Moran, seconded by Jodi Kruse to approve the hiring of Renee Evers as the middle/high paraprofessional. Motion carried: 5-0

#### **Approval of Resignation**

Moved by Brad Moran and seconded by Brandon Stover to approve of the resignation of:

- Stefan Wilkinson, Varsity Head Football Coach
- Garrett Schermerhorn, MS Track & Field
- Kip O'Leary, Middle/High School Principal

Motion carried: 5-0

**Approval of PLTW Principles of Engineering Course Description**

Moved by Jodi Kruse, seconded by Brad Moran to approve the PLTW Principles of Engineering Course Description. Motion carried: 5-0

**Approval to purchase Band Tympani in conjunction with Band Boosters and The Elizabeth Ruthruff Wilson Foundation. Band Boosters: \$2897.17, Foundation: \$8691.50. MAS commitment: \$5794.33.**

Moved by Jodi Kruse, seconded by Josh Erskin to approve the purchase of the Band Tympani.

Motion carried: 5-0

**Adjournment**

Moved by Brandon Stover, seconded by Jodi Kruse to adjourn the meeting at 8:12 p.m. Motion carried: 5-0