



REGULAR MEETING AGENDA MINUTES

MARCH 6, 2023

MIDDLE SCHOOL LIBRARY

7:00 P.M.

Call to Order

The meeting was called to order by Hetaher Sarnac at 7:00 p.m.

Board Members Present

Scott Merillat, Rebecca Berger, Brandon Stover, Brad Moran, Heather Sarnac, Jodi Kruse, Josh Erskin

Pledge of Allegiance

Moment of Silence

Set Agenda (Action Required)

Moved by Rebecca Berger, seconded by Brad Moran to approve the agenda for the March 6, 2023 regular monthly meeting as amended: add new hire Jonathon Boesgner as assistant varsity track coach, add New Business C - April 10, 2023 meeting date discussion. Motion carried: 7/0

Public Comment - Agenda Item

Educational Topics

a. Leadership Students

Staff of the Month

- Lori Wilson - No one works harder and as endlessly in so many roles as Lori. Lori not only oversees the transportation department she oversees the elementary school maintenance. So much of what she does for the district happens quietly behind the scenes. When a problem or issue arises she begins working on the best resolution. Lori works many long hours daily and when home on her own time she makes sure to reply to transportation or elementary school needs or concerns. Lori's greatest priority is safety. Along with Kevin, she works tirelessly to make sure the buses are in tip top shape. She is committed to her drivers, making sure they are well trained, held accountable, encouraged, and well supported. Lori will drive as a substitute when necessary and makes sure the extra runs are appropriately scheduled utilizing her great organizational leadership to see the students are transported home and to sports safely.

Special Recognition

In honor of their excellent response in a student emergency situation Bailey Pickles, Jed Hall, Josh Taylor, Jonathan Boesger, Nick Wilson, Daiton Lemmon and Ashley Joughin are being recognized tonight.

Consent Agenda

Approval of Minutes

Minutes of the Monthly Meeting on February 6, 2023

Moved by Rebecca Berger, seconded by Brandon Stover to approve the minutes from the February 6, 2023 regular meeting. Motion carried: 7/0

Approval of Financial Reports

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

Cafeteria	\$	44,301.90
Athletic	\$	21,773.36
General Fund	\$	147,219.96
Debt Retirement	\$	500.00
Gross Payroll	\$	400,012.43
Student Activities	\$	7,297.31
Energy Bond	\$	_____ -
Total Expenditures	\$	621,104.96

Motion carried: 7/0

Approval of New Hire

Moved by Rebecca Berger, seconded by Jodi Kruse to approve the hiring of Nick Wilson as the Varsity Head Football Coaching position. Motion carried: 7/0

Moved by Jodi Kruse, seconded by Rebecca Berger to approve the hiring of Zach Phillips as the Middle School Track Coaching position. Motion carried: 7/0

Motion made by Scott Merillat, seconded by Josh Erskin to approve the hiring of Jonathon Boesger as the Assistant varsity Track Coach . Motion carried: 7/0

Approval of Resignation

Moved by Scott Merillat, seconded by Brandon Stover to approve the following resignations:

- Doug Rupp, 8th Grade Girls Basketball Coach
- Garrett Schermerhorn, Varsity Track Assistant Coach
- Brett McDowell, Assistant Varsity Football Coach
- Nick Wilson, Assistant Varsity Football Coach

Motion Carried: 7/0

Other New Business

Enrollment update

Discuss April Regular Meeting Date and Time

A motion was made by Rebecca Berger, seconded by Brad Moran to move the April 10th meeting date to April 3, 2023 at 7:00 p.m. Motion carried: 7/0

Public Comment - Non Agenda Item

Closed Session - Superintendent Evaluation

The Superintendent has requested to go into closed session for the purpose of conducting the annual evaluation review.

Moved by Rebecca Berger, seconded by Brad Moran to move into closed session to

complete the superintendent evaluation.

Roll Call Vote: Scott Merillat - aye, Brandon Stover - aye, Rebecca Berger - aye, Brad Moran - aye, Heather Sarnac - aye, Jodi Kruse - aye, Josh Erskin - aye

Open Session -

Moved by Scott Merillat, seconded by Brandon Stover to return to open session to

Roll Call Vote: Scott Merillat - aye, Brandon Stover - aye, Rebecca Berger - aye, Brad Moran - aye, Heather Sarnac - aye, Jodi Kruse - aye, Josh Erskin - aye

Set March 20, 2023 6pm Special Meeting

A motion was made by Scott Merillat, seconded by Rebecca Berger to schedule a special meeting on March 20, 2023 at 6:00 p.m. Motion carried: 7/0

Adjournment (Action Required)

Moved by Rebecca Berger, seconded by Scott Merillat to adjourn the meeting at 8:25 p.m.. Motion carried: 7/0