



## REGULAR MEETING MINUTES

May 1, 2023

MIDDLE SCHOOL LIBRARY

7:00 P.M.

### **Call to Order**

*The meeting was called to order by Heather Sarnac at 7:01 p.m.*

### **Board Members Present**

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

### **Board Members Absent**

Brad Moran

### **Pledge of Allegiance**

### **Moment of Silence**

### **Set Agenda** (Action Required)

Moved by Rebecca Berger, seconded by Brandon Stover to approve the agenda for the May 1, 2023 regular monthly meeting as amended. Motion carried: 6/0

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

### **Staff of the Month**

- Stefan Wilkinson is May's Staff of the month. Mr. Wilkinson is a MHS math teacher and coach. He is a valued team member who goes above and beyond assisting our extracurricular activities. He can regularly be seen and heard at games announcing or helping to keep the books. He is committed to students and works hard to build strong relationships. He is passionate about athletic and been a dedicated coach of three sports varsity football, powerlifting, and varsity track and field. Additionally, Stefan is a great team players and is always willing to help his colleagues and lend a hand. Thank you for all you do!

### **Consent Agenda**

#### **Approval of Minutes**

#### **Minutes of the Monthly Meeting on April 3, 2023**

Moved by Rebecca Berger, seconded by Scott Merillat to approve the minutes from the April 3, 2023 regular meeting. Motion carried: 6/0

#### **Approval of Minutes**

#### **Minutes of the Finance Committee Meeting on April 10, 2023**

Moved by Rebecca Berger, seconded by Jodi Kruse to approve the minutes from the April 10, 2023 regular meeting. Motion carried: 6/0

## **Approval of Financial Reports**

Moved by Jodi Kruse, seconded by Josh Erskin to approve the financial reports as listed:

Cafeteria	\$ 21,802.46
Athletic	\$ 4,806.37
General Fund	\$ 247,805.60
Debt Retirement	\$ 1,021,534.39
Gross Payroll	\$ 382,410.96
Student Activities	\$ 8,316.58
Energy Bond	\$ _____ -
Total Expenditures	\$1,686,676.36

Motion carried: 6/0

## **New Business**

### **Approval of New Hire**

Moved by Rebecca Berger, seconded by Scott Merillat to approve the hire of Ryan McDowell as the junior varsity football coach. Motion carried: 6/0

### **Approval of Resignation**

Moved by Jodi Kruse, seconded by Rebecca Berger to approve the resignation of Daiton Lemmon as the middle/high school guidance counselor effective June 7. Motion carried: 6/0

### **Approval of Coaching Resignations**

Moved by Jodi Kruse, seconded by Rebecca Berger to approve the following coaching staff resignations:

- Daiton Lemmon, Varsity Boys Basketball Coach
- Joe Farquhar, Middle School Football Coach
- Joshua Taylor, Assistant JV Football Coach
- Susan Pierce JV Volleyball Coach

Motion carried: 6/0

### **Approval of Resolution to join Social Media Litigation with Frantz Law Group**

Moved by Rebecca Berger, seconded by Jodi Kruse to approve the resolution and the Attorney Client Fee Contract as Presented by Thrun Law Firm . Motion carried: 6/0

### **Approval of Resolution for the LISD Budget**

Moved by Scott Merillat, seconded by Rebecca Berger to approve the resolution for the LISD Budget. Motion carried: 6/0

### **Approval of HIV and Communicable Disease Curriculum**

Moved by Scott Merillat, seconded by Josh Erskin to approve the HIV and Communicable Disease Curriculum. Motion carried: 6/0

### **Approval of 8th Grade Chicago Trip**

Moved by Jodi Kruse, seconded by Brandon Stover to approve of the 8th grade trip to Chicago. Motion carried: 6/0

### **Approval of the 2022/2023 Echo Term Course Descriptions**

Moved by Rebecca Berger, seconded by Jodi Kruse to approve the 2022/2023 Echo Term Course Descriptions. Motion carried: 6/0

**Approval of School of Choice for the 2023/2024 School Year**

Moved by Rebecca Berger, seconded by Josh Erskin to approve the 501c and 501c3 school of choice for the 2023/2024 school year. Motion carried: 6/0

**Approval of the Band Trip to Cleveland**

Moved by Jodi Kruse, seconded by Brandon Stover to approve of the Band trip Cleveland on July 29, 2023. Motion carried: 6/0

**Approval of the purchase of the updated phone system**

Moved by Rebecca Berger, seconded by Jodi Kruse approve the purchase of the updated phone system quote from D & P Communications in the amount of \$19,993.95. Motion carried: 6/0

**Approval of the purchase of an updated PA system**

Moved by Rebecca Berger, seconded by Jodi Kruse approve the purchase of the updated PA system quote from Avtec Audio Visual Technologies in the amount of \$58,432.54. Motion carried: 6/0

**Class of 2023 Graduates**

Moved by Rebecca Berger, seconded by Josh Erskin to approve of the Class of 2023 Graduates. Motion carried 6/0

**Other New Business**

a. Enrollment Update

**Public Comment - Non Agenda Item**

**Adjournment**

Moved by Rebecca Berger, seconded by Scott Merillat to adjourn the meeting at 7:56 p.m.. Motion carried: 6/0