

FACILITY WORKSHOP

March 16, 2022

The Board held a facilities workshop at 6:00 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board President Carney.

Members present were Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla and Lindsay Dinkla.

Guests present were Dave Farley in person and Jill Miller, virtual.

Mr. McClain presented information on the funds available for facility improvements. An improvement wish list was discussed as well as projects that need ongoing assessment. Moved by Bireline and seconded by L Dinkla to purchase rugs for both buildings, update the exterior building sign, purchase security cameras for the elementary hallways and the playground, tuckpointing inspection and painting gym walls and ceilings and to proceed getting quotes on the future projects as prioritized. Motion carried 5/0.

The workshop was adjourned at 7:00 P.M.

REGULAR MEETING

March 16, 2022

The Board met in regular session at 7:10 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board President Carney.

Members present were Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla and Lindsay Dinkla.

Moved by Bireline and seconded by B Carney to approve the agenda with 3 additions: Little Smiles update, mowing increase and substitute retention incentive. Motion carried 5/0.

Guests present were Dave Farley, Karla Mahaffey and Megan Irlmeier. Attending virtually were Jill Miller, Elizabeth Moreland and Leanne Kading.

No one spoke during the community communication time.

The minutes of the February meetings and March 3 meeting, claims for payment, financial reports and open enrollment applications were discussed. Moved by D Dinkla and seconded by L Dinkla to approve the consent agenda items. Motion carried 5/0.

Megan Irlmeier gave an update on Little Smiles & Co.

Mrs. Mahaffey shared a video created by Mrs. Brown to demonstrate how she is using SBL&G in her 2nd grade classroom.

Moved by B Carney and seconded by Bireline to update the R2L plan to include the new 5+5 guidance and to remove the mask mandate on school buses. Motion carried 5/0.

Mr. McClain presented the draft budget for FY 2023. The public hearing will be held during the April meeting.

Moved by L Dinkla and seconded by D Dinkla to set April 13th as the date for the next meeting in order to meet the budget certification deadlines. Motion carried 5/0.

Moved by D Dinkla and seconded by Bireline to approve the AEA Purchasing Agreement for 2022-2023. Motion carried 5/0.

Moved by D Dinkla and seconded by L Dinkla to accept the resignations from Theresa Elgin – Business Manager/Board Secretary effective at the close of books for FY2022, Annie Inman – JH English and Jerri Harding – dishwasher, and to approve the hiring of Megan Fairchild – JH Associate. Motion carried 5/0.

Moved by D Dinkla and seconded by L Dinkla to use ESSER funds to pay a recruitment stipend of \$1500 to teachers beginning in the 2022-2023 school year to be paid in September, 2022. Motion carried 5/0.

Moved by B Carney and seconded by L Dinkla to use ESSER funds to pay a retention incentive to substitute employees who have covered on a regular basis during the current school year. The tiered stipend will be based upon the number of days they worked: over 20 days = \$1000; 10-20 days = \$800; and 1-10 days = \$500. The incentive will be paid upon their first day of work during the 2022-2023 school year. Motion carried 5/0.

Moved by D Dinkla and seconded by B Carney to approve an increase of 15% for lawn care services provided by Jim's Lawn Care. Motion carried 5/0.

Administrative reports were given and questions were addressed.

The next regular meeting was scheduled for Wednesday, April 13, 2022 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 9:22 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary