

CLYMER CENTRAL SCHOOL
Board of Education
Organizational Meeting and Regular Meeting
H. S. Library
Date: July 8, 2019
Time: 5:00 PM

Call To Order

Pledge to the Flag

Election of Officers (President & Vice President)

Administration of Oath of Office of District Clerk by Superintendent

Administration of Oath of Office to Board members and Superintendent by District Clerk

Board Appointment of Officials:

Tax Collector – (Wendy Waite) \$2575.00
District Treasurer (Rachel Flint)
District Clerk – (Kristin Irwin) \$2813.78
Claims Auditor – (Jane Babcock) \$1854.00

Other Appointments:

District External Auditor (R.A. Mercer) - \$13,000.00

School Insurance Coverage – Deuink Insurance Agency - \$48, 411.00

Student Accident Insurance Coverage – Deuink Insurance Agency – \$8245.84

Asbestos Designee (Supt. of Buildings and Grounds)

Director of Special Education- Corey Markham

CSE/CPSE Chairperson-Kristy Catanese (\$5000.00)

Data Protection Officer- Stuart Strother

Title IX Compliance Officer- Corey Markham & Lynne Bemis

Section 504 Coordinator (Lynne Bemis)

School Attorney Lundberg & Gustafson
\$180.00 per hr.

Hodgson & Russ

Hourly Rates \$274 – for partners
\$260 – for senior associates
\$236 – for associates
\$124 – for legal assistants
\$182 – law clerks

Harris Beach

Hourly Rates \$265 – for partners
\$245 – for associates
\$115- Paralegals/Librarians

Health Assistant (Ginna Newton)

Records Access Officer (Louann Bahgat)

Treasurer of Extra-class Activities Account (Rachel Flint)

Deputy Treasurer of Extra-class Activities Account (Corey Markham)

Appoint Co-Directors of Physical Education (Superintendent & Irvin King)

Appoint Dignity Act Coordinator – (Corey Markham & Lynne Bemis)

Homeless Liaison – (Corey Rhodes)

Title I Grants (Lynne Bemis)

Title I Coordinator (Lynne Bemis)

Newsletter Editor – Lisa Perry - \$300.00 per issue

Appoint Judy Heidler as substitute caller at the rate of \$6000 per yr. through 2019-20.

Deputy District Treasurer – Lynne Bemis

Bonding of Personnel:

Tax Collector - \$2 million
District Treasurer - \$1 million
District Clerk - \$25,000
Treasurer of Extra-class Activities Account - \$25,000
Claims Auditor - \$25,000

Designations:

Official Depository for District Funds: Community Bank, N.A.

Other Banks used by District: MBIA (NY Class), Key Bank, Chase

Official District Newspaper: Jamestown Post Journal

Authorizations:

Person to Certify Payrolls: Superintendent

School Purchasing Agent: Superintendent

Substitute School Purchasing Agent: School Business Official

Attendance at All Conferences, Conventions, etc. with Designated Expenses: Superintendent

Establish 2 Petty Cash Funds in the Amount of \$100 each – 1-Principal, 1-Superintendent

Designate the Authorized Signatures on Checks: Superintendent

Superintendent to Approve Unlimited Budget Transfers up to \$25,000.

Superintendent to Approve and Review Journal Entries

Superintendent to apply for Grants in Aid

Wire Transfers – Rachel Flint and Louann Bahgat

Investments – School Business Official

Use of Credit Card – Superintendent, School Business Official, District Clerk, Account Clerk

Payment in advance of audit of claims for public utility service, postage, freight and express charges

Other Items:

Establish IRS Approved Rate

Establish Bus Mileage Rate: ___ per mile for community groups

Set the Official Date and Time for Regular Board Meeting

Appoint Board Members to the Following Committees:

Transportation

Buildings and Grounds

Internal Auditor (Chairperson of Audit Committee)

Negotiations

Cafeteria

Board Policies

Appoint Members to the Committee on Special Education for 2019-2020

CSE Chairperson – Kristy Catanese

As Appropriate:

Principal	School Psychologist
Parent Advocate if requested (Susan Skarzenski)	Special Education Teacher
General Education Teacher	Service Provider(s)
School Nurse	Guidance Counselor
Student	Parent
School Physician	

Appoint Members to the Committee on Pre-school Special Education for 2019-2020

CPSE Chairperson – Kristy Catanese

Chautauqua County Health Department

As Appropriate:

Parent Advocate if requested (Susan Skarzenski)	General Education Teacher
Service Provider(s)	Special Education Teacher
School Nurse	Pre School Teacher
Parent	Student
School Physician	

Appoint Legislative Liaison for NYSSBA/CCSBA

Re-adopt Clymer Central School Board Policies and Code of Ethics

Adopt return Check Charge - \$18.00

Adopt Resolution for employees medical exam

Re-Adopt Mission Statement

**We will provide all students the
Opportunity to learn today so they may
Contribute to a better tomorrow.**

Establish Tuition Rate – Grandfathered students - \$200.00

Set Substitute Rates - Non-Certified - \$11.43 pr. hr.

Certified - \$12.15 pr. hr.

Registered Nurse - \$12.15 pr. hr.

Bus Driver - \$15.00 pr. hr.

Support Staff- \$11.10 pr. hr.

CCS Retirees- \$13.57 pr. hr.

Sign Conflict of Interest Statements

Approve Occasional Drivers:

Daland Perry, Lisa Perry, Scott Neckers, Kathleen Whitmore, Aaron Dennis, Dave Bodamer

Regular Meeting

Amendments to the Agenda

- **First Reading to the Following Policy**
 - **Instructional Materials: Textbooks, Workbooks, And Instructional Computer Hardware/Computer Hardware Policy # 8340**
- **Accept the 2018-2019 Extra-Curricular Activity Fund Final Report**
- **Approve Lynne Bemis as Dean of Student for the 2019-2020 School year at a stipend of \$5,000.**

Public Comment

Consent Items

- Approve Minutes of Previous Meeting**
- Approve Treasurer's Report**
- Approve Audit Report**
- Approve CSE Recommendation(s)-none**

New Business

- **Nominate Christine Schnars to NYSSBA as the Area 3 Director**
- **Excised the following list in the packet**
- **Paid Meal Prices for School Year 2019-2020.**
 - **Breakfast \$1.35**
 - **Lunch K-6 \$2.20**
 - **Lunch 7-12 \$2.30**
 - **Salad Bar 5-12 \$2.30**
- **Accept the Triennial Asbestos Inspection**
- **After Second Reading, approve the following Policy:**
 - **District Wide Safety Plan**

Personnel Action

- **Approve Jeness Legters as a substitute teacher.**
- **Approve Mark Humes to clean buses, not to exceed 60 hours.**
- **Approve Lynne Bemis, Curriculum Coordinator at a stipend of \$3,000.**
- **Approve 1 Floating Holiday for the 12 month CESP Staff due to the leap year.**
 - **November 27th**
- **Approve 2 Floating Holidays for Stuart Strother, Kristin Irwin and Wendy Waite due to the leap year.**
 - **December 23rd & April 13th**

Reports

- Board Reports**
- Administrative Reports**
- Business Office Reports**
- Superintendent's Report**

Adjournment

The reorganizational meeting of the Clymer Central School Board of Education was held on Monday, July 8, 2019 at 5:00 PM in the Clymer Central School High School Library.

Present: Mrs. Amanda Stapels
Mr. David Maleski
Mrs. Carole Siverling
Mr. Edward Mulkearn
Mr. Mike Schenck

Staff: Mr. Edward Bailey
Ms. Kristin Irwin
Mr. Corey Markham

Guests: Sue Watrous, Erin Passinger-Corry Journal, Amy Woods, Erica Harvey, Andrew Travis, Melissa Brumagin, Jenna Johnson, Beth Collins, Carrie Shampooe, Randy Shampooe, Esther Bailey

Ms. Irwin called the meeting to order at 5:00 PM., and asked everyone to stand for the pledge to the flag.

Ms. Irwin asked for nominations for president. Mrs. Siverling nominated Mr. Mulkearn. A motion was made by Mr. Mulkearn and seconded by Mr. Maleski to close the nomination. Mr. Mulkearn was elected president by a 5-0 vote.

Ms. Irwin asked for nominations for vice-president. Mrs. Stapels nominated Mr. Maleski. A motion by Mr. Mulkaern and a second by Mr. Maleski to close the nominations. Mr. Maleski was elected vice president by a 5-0 vote.

Mr. Mulkearn thanked Mr. Schenck for his service as Board President.

Mr. Bailey administered the oath of office to the District Clerk.

Ms. Irwin administered the oaths of office to the Board members and the Superintendent.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to appoint Wendy Waite as the Tax Collector at \$2575.00.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to appoint Ms. Rachel Flint as District Treasurer.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to appoint Ms. Irwin as District Clerk at \$2813.78.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to appoint Mrs. Jane Babcock as Claims auditor at \$1854.00.

On a motion by Mr. Maleski and a second by Mrs. Siverling, the Board voted 5-0 to appoint R.A. Mercer as district external auditor at \$13,000.00.

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to appoint Deuink Insurance Agency as our insurance carrier for the 2019-2020 school year not to exceed \$48,411.00.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to appoint Deuink Insurance Agency as our insurance carrier for Student Accident Insurance for the 2019-2020 school year not to exceed \$8245.84.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to appoint the Supt. of Buildings and Grounds as asbestos designee.

On a motion by Mrs. Siverling and second by Mrs. Stapels, the Board voted 5-0 to appoint Corey Markham as Director of Special Education.

On a motion by Mr. Maleski and second by Mrs. Siverling, the Board voted 5-0 to appoint Kristy Catanese as the CSE/CPSE Chairperson at a stipend of \$5000.00

On a motion by Mr. Schenck and second by Mr. Maleski, the Board voted 5-0 to appoint Stuart Strother as the Data Protection Officer.

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to appoint Corey Markham & Lynne Bemis as Title IX Compliance Officer.

On motion by Mr. Maleski and second by Mr. Schenck, the Board voted 5-0 to appoint Lynne Bemis as Section 504 Coordinator.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to appoint Lundberg Price P.C. Law Offices, Hodgson & Russ and Harris Beach as school attorneys to be paid as used and billed. Rates are as follows:

Lundberg Price P.C.		\$180.00 per hr.
Hodgson & Russ	Hourly rates	\$274.00 – for partners \$260.00 – for senior associates \$236.00 – for associates \$124.00 – for legal assistants \$182.00 – law clerks
Harris Beach	Hourly rates	\$265.00 – for partners \$245.00 – associates \$245.00 – consultants \$115.00 – Paralegals/Librarians

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to appoint Ginna Newton as health assistant.

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to appoint Louann Bahgat as Records Access Officer.

On a motion by Mrs. Siverling and a second by Mrs. Stapels, the Board voted 5-0 to appoint Rachel Flint as treasurer of the extracurricular activities account.

On a motion by Mrs. Stapels and a second by Mrs. Siverling, the Board voted 5-0 to appoint Mr. Markham as Deputy Treasurer of Extra-class activities account.

On a motion by Mr. Schenck and a second by Mr. Maleski, the Board voted 5-0 to appoint the Superintendent and Irvin King as Co-Director of Athletics.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to appoint Corey Markham and Lynne Bemis as the Dignity Act Coordinators.

On a motion by Mr. Schenck and a second by Mr. Maleski, the Board voted 5-0 to appoint the School Counselor, Corey Rhodes as Homeless Liaison.

On a motion by Mr. Maleski and a second by Mrs. Siverling, the Board voted 5-0 to appoint Lynne Bemis to write Title I Grants.

On a motion by Mr. Schenck and a second by Mrs. Siverling, the Board voted 5-0 to appoint Lynne Bemis as Title I Coordinator.

On a motion by Mrs. Stapels and a second by Mr. Maleski, the Board voted 5-0 to appoint Lisa Perry as newsletter editor at \$300.00 per issue.

On a motion by Mrs. Siverling and a second by Mrs. Stapels, the Board voted 5-0 to appoint Judy Heidler as substitute caller at the rate of \$6000 per yr. through 2019-2020.

On a motion by Mrs. Stapels and a second by Mrs. Siverling, the Board voted 5-0 to appoint Lynne Bemis as the deputy district treasurer.

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to approve bonding the tax collector for \$2 million, the treasurer for \$1 million and the claims auditor, clerk and treasurer of extracurricular accounts on a blanket policy of \$25,000.00.

On a motion by Mr. Schenck and a second by Mr. Maleski, the Board voted 5-0 to designate the Clymer Community Bank as the official depository for district funds.

On a motion by Mr. Schenck and a second by Mr. Maleski, the Board voted 5-0 to Approve other banks used as MBIA (NY Class), Chase and Key Bank.

On a motion by Mr. Schenck and a second by Mr. Maleski, the Board voted 5-0 to designate the Jamestown Post Journal as the official district newspaper.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to authorize the superintendent to certify payroll.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to authorize the superintendent as the school purchasing agent.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to authorize the school business official as the substitute school purchasing agent.

On a motion by Mr. Maleski and a second Mrs. Stapels, the Board voted 5-0 to authorize the superintendent to approve all conferences, conventions with designated expenses.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to authorize the establishment of a petty cash fund of \$100.00 in the name of the Superintendent and establishment of a petty cash fund of \$100.00 in the name of the High School Principal.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to authorize the district treasurer to sign checks.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to authorize the superintendent to approve unlimited budget transfer up to \$25,000.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to authorize the superintendent to approve and review journal entries.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to authorize the Superintendent to apply for Grants in Aid.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to approve Rachel Flint and Louann Bahgat for wire transfers.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to Approve the School Business Official to make investments.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to approve the Superintendent, School Business Official, District Clerk and Account Clerk use of the credit card.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to Authorize payment in advance of audit of claims for public utility service, postage, freight and express charges.

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to establish the mileage reimbursement rate per the approved IRS Rate.

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to establish the bus mileage rate at \$1.50 per mile for community groups.

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to set the 3rd Monday as the meeting date at 7:00 PM. unless otherwise scheduled.

Mr. Mulkearn appointed Board Members to the following committees:
Negotiations –Mike Schenck, Ed Mulkearn
Transportation – David Maleski
Buildings and Grounds – Ed Mulkearn
Internal Auditor (Chairperson of Audit Committee) – Carole Siverling
Board Policies –Amanda Stapels
Cafeteria – Amanda Stapels

On a motion by Mrs. Siverling and a second by Mrs. Stapels, the Board voted 5-0 to appoint the following members to the Committee on Special Education:

Members of the Committee on Special Education for 2019-2020

CSE Chairperson – Kristy Catanese

As Appropriate:

Principal	School Psychologist
Parent Advocate if requested (Susan Skarzenski)	Special Education Teacher
General Education Teacher	Service Provider(s)
School Nurse	School Counselor
Student	Parent
School Physician	

On a motion by Mrs. Siverling and a second by Mrs. Stapels, the Board voted 5-0 to appoint the following members to the Committee on Pre-School Special Education:

Members of the Committee on Pre-school Special Education for 2019-2020

CPSE Chairperson – Kristy Catanese

Chautauqua County Health Department

As Appropriate:

Parent Advocate (Susan Skarzenski)	General Education Teacher
Service Provider(s)	Special Education Teacher
School Nurse	Pre School Teacher
Parent	Student

On a motion by Mrs. Siverling and a second by Mr. Schenck, the Board voted 5-0 to appoint Mr. Maleski as the Legislative Liaison for NYSSBA and CCSBA.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0, to re-adopt the Clymer Central School Board policies and Code of Ethics.

On a motion by Mrs. Siverling and a second by Mrs. Stapels, the Board voted 5-0 to adopt a check charge of **\$18.00 for insufficient funds** (returned checks)

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to Adopt the resolution for employee's medical exam.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to re-adopt the Mission Statement.

On a motion by Mrs. Siverling and a second by Mr. Maleski, the Board voted 5-0 to set the tuition rate at \$200.00 for grandfathered students.

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to set the substitute rates as follows: Certified \$12.15 per hr., Non-certified \$11.43 per hr., RN's \$12.15 per hr., Support Staff \$11.10 Bus Drivers - \$15.00, CCS Retiree \$13.57 per hr.

Signed Conflict of Interest Statements

On a motion by Mr. Maleski and a second by Mr. Schenck, the Board voted 5-0 to approve The following Occasional Drivers: Daland Perry, Lisa Perry, Scott Neckers, Kathleen Whitmore, Aaron Dennis, Dave Bodamer.

Resume to regular meeting at 5:35 PM.

Kristin Irwin, District Clerk

The regular monthly meeting of the Clymer Central School Board of Education was held on Monday, July 8, 2019 in the High School Library following the reorganizational meeting.

Present: Mr. David Maleski
Mrs. Amanda Stapels
Mr. Mike Schenck
Mr. Edward Mulkearn
Mrs. Carole Siverling

Staff: Mr. Edward Bailey
Ms. Kristin Irwin
Mr. Corey Markham

Meeting started at 5:35 PM.

Mr. Mulkearn asked for additions or deletions to the agenda. There was three additions. Add/Delete To Agenda

1. First Reading for Policy #8340
2. Accept the 2018-2019 Extra-Curricular Activity Fund Final Report
3. Approve Lynne Bemis, Dean of Students-Stipend \$5000.00

Public Comment

Melissa Brumagin asked when the BOE would start investigating the non-binding items that we are on the budget vote.

Mr. Mulkearn stated that the BOE would address it this evening.

On a motion by Mr. Maleski and a second by Mr.Schenck, the Board voted 5-0 to Approve the following consent items: Consent Items

1. Minutes of 6/26/19
2. Auditors report
3. Treasurers report

On a motion by Mr. Maleski and a second by Mrs. Stapels, the Board voted 5-0 to Accept the 2018-2019 Extra-Curricular Activity Fund Final Balance Report. Extra Curr. Report

On a motion by Mr. Schenck and second by Mr. Maleski, the Board voted 5-0 to Nominate Christine Schnars to NYSSBA as the Area 3 Director. C. Schnars

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 5-0 to Excise the following list in the packet. Excised Items

On a motion by Mrs. Siverling and second by Mr. Schenck, the Board voted 5-0 to Approve the Paid Meal Prices for the School Year 2019-2020.

School Meal Prices

- Breakfast \$1.35
- Lunch K-6 \$2.20
- Lunch 7-12 \$2.30
- Salad Bar 5-12 \$2.30

On a motion by Mr. Schenck and second by Mr. Maleski, the Board voted 5-0 to Accept the Triennial Asbestos Inspection.

Triennial Asbestos Inspection

On a motion by Mr. Maleski and second by Mrs. Siverling, the Board voted 5-0 to Approve the District Wide Safety Plan.

District Wide Safety Plan

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 5-0 to Approve the following substitute: Jeness Legters-Teacher

Substitutes

On a motion by Mrs. Siverling and second by Mr. Schenck, the Board voted 5-0 to Approve Mark Humes to clean buses, not to exceed 60 hours.

M. Humes Bus Cleaning

On a motion by Mr. Maleski and second by Mr. Schenck, the Board voted 5-0 to Approve Lynne Bemis, Curriculum Coordinator at a stipend of \$3,000.

L. Bemis Stipend

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 5-0 to Approve 1 Floating Holiday for the 12 Month CESP Staff due to the leap year. (Nov. 27th)

CESP Floating Holiday

On a motion by Mr. Maleski and second by Mrs. Stapels, the Board voted 5-0 to Approve 2 Floating Holidays for Stuart Strother, Kristin Irwin and Wendy Waite due to the Leap year. (Dec. 23rd & April 13th)

Floating Holiday

Reports

Mrs. Siverling stated that it is a new year, new start. Mrs. Siverling stated we need to do what the Community wants us to do and most importantly do what's the best for CCS students.

Mrs. Stapels stated that the Board needs to move forward and look into what the community voted on in the non-binding questions from the budget vote..

Mr. Mulkearn stated we need to see what the other Districts level of interest is and to talk about what we can do to help each other out.

Mrs. Siverling stated it needs to be a written letter. Mrs. Siverling stated with details approved by Dana. (School Attorney)

Mr. Bailey stated the Board would have Dana write the letter.

Mrs. Siverling stated the letter needs to be very specific.

Mrs. Stapels suggested asking the other Districts for a confirmation from their answer too.

Mr. Mulkearn stated we need to walk into this softly and see where the level of interest is from the two school districts.

Mrs. Siverling stated that it shouldn't just be merger it should be shared services as well.

Mr. Mulkearn agreed.

Mrs. Siverling stated she thinks the Board would like both items in the letter.

Mr. Mulkearn stated that he believed shared services is something they would have a much higher and bigger opportunity of a quicker action happening sooner. Mr. Mulkearn stated there are things that CCS does very well and there are things that our neighbors do very well. Mr. Mulkearn stated he would like to take advantage of anything that CCS can share or things we can do better at.

On a motion by Mrs. Stapels and second by Mrs. Siverling, the Board voted 5-0 to Approve to have a letter sent to PCS & SCS in the topic of interest with Merging/Shared Services.

Mr. Mulkearn asked Mr. Bailey if he would get it to Dana.

Mr. Bailey stated yes.

Mr. Schenck asked what the time frame is or what should the time frame be on it.

Mr. Bailey stated he would contact the School Attorney tomorrow.

Mr. Mulkearn stated that is what the Board would like Mr. Bailey to do.

Mr. Mulkearn thanked the Board for allowing him this opportunity to serve as Board President. Mr. Mulkearn welcomed Carole to the Board. Mr. Mulkearn stated they have a lot of good things moving forward.

Mr. Markham stated Summer Camp Starts tomorrow. Mr. Markham stated the School Psychologist will be here Friday. Mr. Markham stated they are working on a Student Athlete Orientation night in August. Mr. Markham stated he's beginning to wrap up the end of the school year as well as start to work on this coming school year.

Mr. Bailey stated that he had been in contact with the BOE about their upcoming retreat. Mr. Bailey stated that as of right now the date is July 30th 8-noon, scheduled at Pine Junction. Mr. Bailey stated he has been in contact with Karen Krause to see if she can facilitate it. Mr. Bailey plans to meet with her this Friday to discuss an agenda for the Board Retreat. Mr. Bailey stated that the basic agenda items will be to set goals for this coming school year. Mr. Bailey stated he would also be reaching out to the School Attorney, Dana Lundberg to attend the retreat too.

Mr. Mulkearn stated there is a need for executive session.

On a motion by Mrs. Stapels and second by Mr. Maleski, the Board voted to Go into executive session to discuss a contractual matter at 5:50PM.

Resume Regular Meeting at 7:10PM

On a motion by Mrs. Stapels and a second by Mr. Schenck, the Board voted 5-0 to Adjourn

Adjourn at 7:10 PM.

Adjourn

Kristin Irwin, District Clerk