

Consent Agenda Items

Meeting Minutes, Financials, Personnel Report, Destruction of Recordings (motion)

Mr. Cuny requested a motion to approve the Consent Agenda for October 20, 2022 consisting of Minutes from the Board Hearing, Regular Meeting and Executive Session of September 15, 2022, the Final Treasurer's Reports for June, July, August, and September 2022, the Disbursement Report for October 2022, the P-Card purchases for September 2022, the Regular/Routine Personnel Report for October 20, 2022, and the destruction of Executive Session audio recordings that are more than 18 months old and that have been adopted. Mr. Blair so moved. The motion was seconded by Mr. Van De Velde and on roll call the following members voted aye: Mr. Blair, Mr. Van De Velde, Mrs. Rattana, Mr. Kielminski, Mr. Cuny, and Mr. Rattana. Nays: None. The motion carried unanimously.

Agenda Items

Review of FY2022 District Audit Report

Mrs. Allard reported that the audit was conducted in July and unfortunately, Katie Napier, the partner and auditor with Wermer, Rogers, Doran & Ruzon, LLC had an emergency and could not attend the meeting. She recommended deferring this agenda item to the November 16, 2022 meeting.

Ten-Year Master Facility Plan Update (motion)

Matthew Toepper and Ron Richardson from FGM Architects provided a review of the process for developing the current Ten-Year Master Facility Plan used to guide the Board of Education to prioritize projects that can be completed over the next ten summers. They noted that some of the projects will improve learning environments and security in the three schools while other projects will address regular, routine annual maintenance projects.

Following discussion, Mr. Cuny requested a motion to accept the Ten-Year Master Facility Plan as presented. Mr. Blair so moved. The motion was seconded by Mrs. Rattana and on roll call the following members voted aye: Mr. Blair, Mrs. Rattana, Mr. Cuny, Mr. Van De Velde, Mr. Rattana, and Mr. Kielminski. Nays: None. The motion carried unanimously.

District Health Insurance Benefits Renewal for 2023 (motion)

Mrs. Allard reported that the district insurance composed of educational support staff, administrators, and teachers met on October 11, 2022 to review the health insurance renewal options presented by Colleen Trapp, Senior Account Executive with Presidio Group. She noted that following a review of the renewal options and associated costs, the committee is recommending renewal of the district employee benefit insurance program renewals for 2023 as presented.

Mr. Cuny requested a motion to approve the 2023 Employee Benefits insurance renewals as presented. Mr. Blair so moved. The motion was seconded by Mr. Rattana and on roll call the

following members voted aye: Mr. Blair, Mr. Rattana, Mr. Cuny, Mr. Van De Velde, Mr. Kielminski, and Mrs. Rattana. Nays: None. The motion carried unanimously.

Resolution to Move Unused Funds from Capital Improvement Fund (60) to Operations and Maintenance Fund (20) (motion)

Mrs. Allard reported that all previously planned district construction projects have now been completed. She noted that as there are unused funds currently in the Site and Construction/Capital Improvements Fund (60), she is requesting these funds be moved to the Operations and Maintenance Fund (20) so they may potentially be utilized for expenditures that are allowable within the O&M fund.

Mr. Cuny requested a motion to approve a resolution authorizing the transfer of unused funds from the Site and Construction/Capital Improvements Fund (60) to the Operations and Maintenance Fund (20) as presented. Mr. Van De Velde so moved. The motion was seconded by Mr. Blair and on roll call the following members voted aye: Mr. Van De Velde, Mr. Blair, Mr. Cuny, Mrs. Rattana, Mr. Kielminski, and Mr. Rattana. Nays: None. The motion carried unanimously.

Approval of FY 2022 Tax Levy Resolution (motion)

Mrs. Allard provided a review of the preliminary 2022 Tax Levy noting that for the first time in several years, it is the intent of the district to levy greater than 5%, which will require a legal newspaper notice along with a public hearing to be held prior to the December 15, 2022 regular board meeting.

Mr. Cuny requested a motion to authorize the publication of the district's intent to levy in the capped funds greater than 5% for FY 2022. Mr. Van De Velde so moved. The motion was seconded by Mr. Blair and on roll call the following members voted aye: Mr. Van De Velde, Mr. Blair, Mr. Cuny, Mrs. Rattana, Mr. Kielminski, and Mr. Rattana. Nays: None. The motion carried unanimously.

FTC Update

On behalf of the FTC Mrs. Rattana reported on the following activities planned by the FTC that include:

- Completed the Believe Kids fundraiser
- Great turn out for the Fall Fest on Saturday, October 15
- Halloween parties coming up at Swartz and Salt Creek
- Read-A-Thon fundraiser event at Swartz on November 9

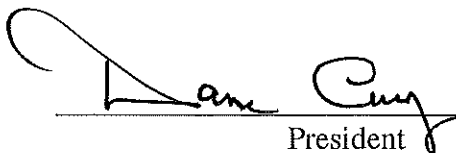
Unfinished Business

None

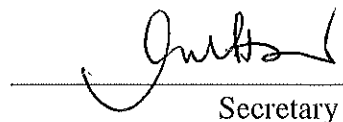
New Business

None

Board Committee and Meeting Updates	None
Second Comments by Visitors	None
Notices and Communications	None
Executive Session (motion)	<p>Mr. Cuny requested a motion to adjourn to executive session to discuss matters related to personnel. Mrs. Rattana so moved. The motion was seconded by Mr. Blair and on roll call the following members voted aye: Mrs. Rattana, Mr. Blair, Mr. Kielminski, Mr. Cuny, Mr. Rattana, and Mr. Van De Velde. Nays: None. The motion carried unanimously.</p> <p>The session began at 9:14 p.m.</p>
Return to Regular Session (motion)	<p>At 9:50 p.m. on a motion by Mr. Van De Velde and seconded by Mr. Rattana the board returned to regular session. On a voice vote the motion carried unanimously.</p>
Future Agenda Items	None
Other Business	None
Adjournment (motion)	<p>As there was no further business to come before the Board, Mr. Cuny requested a motion to adjourn. Mr. Van De Velde so moved. The motion was seconded by Mr. Blair and on a voice vote carried unanimously.</p> <p>The meeting was adjourned at 9:51 p.m.</p>



 President



 Secretary