

Board Minutes
July 11, 2022

The Central Valley Board of Education met in Regular Session at 7:10 p.m. Monday, July 11, 2022, in the High School Library. Posted location: Greeley Citizen. Posted date: July 7, 2022

The Open Meeting Law posted on the library for review.

Members present were: Superintendent Malander, Principal Todd Beck, Activities Director Kevin Wood, President Nick Shoemaker, Jeremy Straka, Ross Butcher, Michael Rosander, Ted Nekoliczak, Jillyn Klein and 3 patrons.

Motion by Nekoliczak seconded by Klein to adopt the agenda. Roll call votes 6 ayes. Motion carried.

Motion by Klein seconded by Straka to accept the Claims (General/Building). Roll call votes 6 ayes. Motion carried.

Motion by Rosander seconded by Straka to accept the Financial Report. Roll call votes 6 ayes. Motion carried.

Activity Reports was discussed.

Superintendent reported on: Work being done on the crows nest in Wolbach. Walls in the shower room at the auditorium have been cleaned. Have bids on painting the shower and weight room floors. Still looking for paras. Bids for parking lot striping in Greeley and Scotia.

Motion by Nekoliczak seconded by Straka to approve season passes as follows: Student Pass - \$35, Adult Pass - \$85, Family Pass - \$195. To set the admission prices at \$5.00 for students and \$6.00 for adults. Set hot lunch prices as follows: Student Breakfast - \$2:25, Adult Breakfast - \$2:55, Student Lunch - \$3.25, Adult Lunches - \$5.00, Seconds - \$1.50, Milk - \$.60 for the 2022-2023 school year. Roll call votes 6 ayes. Motion carried.

Motion by Klein seconded by Straka approve changing Policy #4001 Nondiscrimination to Policy #3053 Nondiscrimination. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Butcher to approve Amy Malander as the Authorized Representative and Fiscal Agent for Central Valley Public School for the 2022-2023 school year. Roll call vote 6 ayes. Motion carried.

Motion by Klein seconded by Nekoliczak to adopt the following policies: Policy #2017 Indemnification and Liability Insurance, Policy #3051 Opioid Overdose Prevention and Response, Policy #3052 Leasing Personal Property. Roll call vote 6 ayes. Motion carried.

Motion by Klein seconded by Nekoliczak to approve and review the following policies: Policy #3012 School Meal Program, Policy #3040 School Safety and Security, Policy #4031 Evaluation of Probationary Certified Employees, Policy #5001 Compulsory Attendance and Excessive Absenteeism, Policy #5014 Homeless Students, Policy #5015 Protection of Pupil Rights, Policy #5018 Parental Involvement in Education Practices, Policy #5057 Title I parental Involvement Policy.

Approve the revised policies: Policy #5045 Student Fees, Policy #5052 School Wellness Policy. Roll call vote 6 ayes. Motion carried.

Motion by Klein seconded by Nekoliczak to approve the COVID-19 Reopening Considerations Resolution. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Klein to approve the Activities Handbook, Transportation Handbook and the Coaches Handbook for the 2022-2023 school year. Roll call vote 6 ayes. Motion carried.

Motion by Butcher seconded by Klein to approve paying extra bills that are received after the August board meeting and before August 31, 2022. Roll call vote 6 ayes. Motion carried.

Motion by Butcher seconded by Nekoliczak to approve purchasing the land up to offer or additional 2 acres for the track and purchasing computer and chromebooks. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Klein to approve DW Design as the architect for the track. Roll call vote 6 ayes. Motion carried.

Motion by Klein seconded by Nekoliczak to approve the ARP ESSER III Revised Plan and the Safe Return and Continuity Plan for the 2022-2023 school year. Roll call vote 6 ayes. Motion carried.

Motion by Rosander seconded by Straka to approve hiring Lori Edwards as cook in the elementary kitchen for the 2022-2023 school year. Approve extended contract for Danielle Killinger for the summer of 2022 and summer of 2023. Offer Sidney Wood a teaching contract for the 2022-2023 school year. Roll call vote 6 ayes. Motion carried.

Next meeting will be held on Thursday, August 11, 2022, at 7:00 p.m. in the Elementary School Library at Scotia.

Motion by Butcher seconded by Nekoliczak to adjourn the meeting at 8:42 p.m. Roll call votes 6 ayes. Motion carried.

Signed

Ross Butcher
Secretary