

REGULAR MEETING  
JULY 20, 2022

The Board of Education met in a Regular Meeting on Wednesday, July 20, 2022 at 5:00 p.m. in the District Office with the following members present: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki, and Webb Absent: None

Public Comments: John Slater spoke to the Board regarding Spartan Drive and COVID protocols for the upcoming school year. Judy Ashton spoke to the Board regarding providing transportation for the Housing students. Frank Knowles spoke to the Board regarding Spartan Drive.

The Board reviewed the Consent Agenda.

Motion by Member Oakman seconded by Member Mendenhall to approve the Consent Agenda which contained the following: Minutes of the June 22, 2022 Regular Meeting and Executive Session, Budget and Tuition Hearings, Payment of Bills, Treasurer's Report and Investments, Student Activity Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Superintendent, Dr. Dinger, reported on High School construction project, Skyward Financial program, Emergency Response Meeting, Active Shooter staff drill and Student Handbook.

The Board reviewed the fuel bids.

Motion by Member Mendenhall, seconded by Member Miller to approve the low bid from Herr Petroleum Corporation to supply fuel from August 1, 2022 to July 31, 2023. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed the Blue Cross Blue Shield Health Insurance Renewal.

Motion by Member Croxton, seconded by Member Webb to approve the Blue Cross Blue Shield renewal. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Croxton, Kozicki and Webb. Nay: Oakman

The Board discussed closing Spartan Drive to vehicle traffic.

Spartan Drive closure was tabled.

The Board discussed transporting students from the Housing to and from School.

Motion by Member Kozicki, seconded by Member Croxton to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. After a voice vote, all in favor, motion carried.

Motion by Member Mendenhall, seconded by Member Miller to adjourn Executive Session and return to Open Session. After a voice vote, all in favor, motion carried.

The Board reviewed the Personnel Report.

Motion by Member Mendenhall, seconded by Member Oakman to approve the following personnel recommendations: Resignations: Vanessa Williams as HS FACS teacher effective immediately. Change in Status: Bambi Beekman from Elementary 1<sup>st</sup> Grade Teacher to Elementary Interventionist. New Employment: Brandon Nott as Elementary 1<sup>st</sup> Grade Teacher for the 2022-23 School Year, Breana Bowman as High School Football Cheer Co-Sponsor for the 2022-23 School Year, Allison Greiner as High School Football Cheer Co-Sponsor for the 2022-23 School Year. Rebecca DeChow as High School Ag Teacher for the 2022-23 School Year, and Charne' Stoltz as Social Worker for the 2022-23 School Year. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

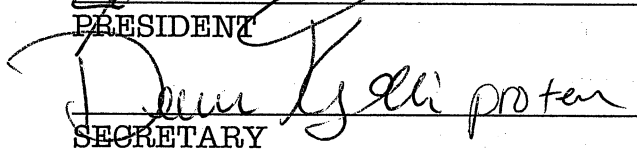
Motion by Member Mendenhall, seconded by Member Miller to adjourn the Meeting. After a voice vote, all in favor, motion carried.

The next regular meeting will be held on Wednesday, August 15, 2022 at 5:00 p.m.

08-17-22

DATE

  
PRESIDENT

  
SECRETARY