REGULAR MEETING
JUNE 22, 2022

The Board of Education met in a Regular Meeting on Wednesday, June 22, 2022 at 6:00 p.m. in the District Office with the following members present: McCleery,Miller, Mendenhall, Oakman, Croxton, Kozicki, and Webb Absent: None

Public Comments: None

Junior High Football was discussed.

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 May 18, 2022 Regular Meeting and Executive Session. 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, Mendenhall, Oakman, Kozicki and Webb. Nay: None Abstain: Croxton

Superintendent, Dr. Dinger, reported on High School construction project, Summer School and Curriculum Training.

Motion by Member Oakman, seconded by Member Miller to approve the FY22 Amended Budget as presented. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board discussed purchasing a new telecommunications system to support safety and security at the Junior High School.

Motion by Member Oakman, seconded by Member Kozicki to approve the purchase and installation of a new telecommunications system from Heart for the Junior High School. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Oakman, Kozicki and Webb. Nay: None

The Board discussed purchasing a used bus, selling 2 buses and van.

Motion by Member Oakman, seconded by Member Webb to approve the purchase of a used bus to replace buses in poor condition and accept bids for van. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Mendenhall, seconded by Member Croxton to approve the resolution allowing administration to make June payments. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Webb, seconded by Member Miller to approve the review and acceptance by the Superintendent of the lowest bid for fuels for FY23. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Croxton, seconded by Member Miller to approve the bid process and award for an obsolete van. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Board Meeting dates and times were reviewed. Start times for June, July and August Meetings will be 5:00 p.m.

Motion by Member Kozicki, seconded by Member Croxton to approve the Board of Education Meetings and dates as listed for 2022-23. After a voice vote. All in favor. Motion carried.

The Board reviewed the Consolidated District Plan.

Motion by Member Miller, seconded by Member Kozicki to approve the Consolidated District Plan. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board discussed purchasing a new lawn mower.

Motion by Member Miller, seconded by Member Mendenhall to approve the purchase of a new lawn mower. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Croxton, Kozicki and Webb. Nay: Oakman

The Board discussed increasing the High School Imprest account balance to $5,000.00.

Motion by Member Kozicki, seconded by Member Oakman to approve increasing the High School Imprest account balance to $5,000.00. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Oakman, seconded by Member Mendenhall to approve the application for tuition waiver. After a roll call vote motion carried as follows: Aye: McCleery, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Superintendent, Dr. Dinger, reviewed the Blue Cross Blue Shield renewal with the Board.

Motion by Member Miller, seconded by Member Croxton to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. After a voice vote. All in favor. Motion carried.

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

Motion by Member Miller, seconded by Member Mendenhall to approve the personnel recommendations as follows: Change in status: Sarah Shepard from Interventionist at the Elementary to Special Education effective the 2022-23 School Year. Elizabeth Christensen and Erica Taylor to the District Leadership Team. Resignations: Megan Reed, ELA at the Junior High School effective immediately. Craig Davis, student teacher supervisor at the JH and HS effective immediately. Request for Leave: Heather James-Heap in August. New Employment: Kathy Heikes, Student Teacher Supervisor for the 1st Semester at the JH and HS for Physical Education student teachers previously included as hires upon completion of their program. Taylor Mullen, ELA at the Junior High for the 2022-23 School Year. Amanda Beckner as Elementary Program Assistant effective the 2022-23 School Year. Jennifer Bower as Elementary Program Assistant effective the 2022-23 School Year.

The next regular meeting will be held on Wednesday, July 20, 2022 at 5:00 p.m.

7-20-22
DATE

PRESIDENT

SECRETARY