

## MAY 9, 2022 - REGULAR MEETING



The meeting was called at order at 7:00 pm by President Kerry Holland in the upper commons.

The following members were present Jessica Seffrood, Jim Baumgartner, Dee Paulson, Kerry Holland, Val Dunleavy and Jason Figi, Absent- Alicia Sigafus - also present was Willy Chambers and Cory Milz.

Motion by Paulson and seconded by Seffrood to consent to agenda. Motion carried on a roll call vote.

Public comment was called for - none

### **Administration Report:**

Chambers - In the last couple of weeks as you know I have met with Kevin Mullen about the borrowing process for the 8.5 million dollars for the referendum. I have also met with the investment company to invest the money while it is in the districts possession before being paid out to vendors.

I have participated in the first planning meeting with HSR. I have provided them a list of needed spaces and updates as well as vendors that have reached out to possibly do some of the work.

A list of open-enrollment applications is attached. This list is not accessible by the public and should be kept confidential.

Mindy Stauffacher contacted me to discuss the use of the diamonds at the park. She will be discussing ideas with the village board. In that conversation, I told her it would be ok for the village to use the materials from our dugouts when constructing the ones for the village field.

I had a potential school psych on the hook and was planning to work with Argyle to make it happen. The gentlemen accepted another job before we could do a formal interview with Argyle and us. We even had the interview scheduled. Since then I worked with Jamie Nutter (CESA #3 director) we have a good chance of securing a deal with a gal to serve us, Argyle and CESA#3.

The vast majority of staff sent either an email or a card thanking the administration and Board for the gift cards during staff appreciation week.

### **Principal's Report to Board of Education**

April Employee of the Month: Rebecca Neff, Elementary Special Education. Ms. Neff is taking some of our students this Friday, May 13 to CESA 3's Champion Games, which is a modified athletic completion held in Boscobel.

#### Spring Sports Participation

1. 50% of high school enrollment
2. 12 softball ; 14 baseball ; 26 total track and field
3. 16 middle school track athlete

Thank you to the Parent's Club for sponsoring our elementary and middle school field trips in May.

May 5: We had 4 seniors take the Advanced Placement, Literature and Composition test, and 1 sophomore take the Advanced Placement Computer Programming test.

Thank you to Cottonwood Dairy for hosting our 4th grade students at the Lafayette County Day at the Dairy, on May 12. Cottonwood Dairy is also hosting our 10th grade Animal Sciences class for some A.I. demonstrations.

Thursday, May 12, at 6:00 p.m., I will host the 8th graders and their family representative on their high school orientation program.

Senior Prom is this Saturday, May 14.

May 18, Scholarship Night will take place at 7 p.m. in lower commons.

Want to thank members of the Gratiot Sportsman's Club for hosting our 6th grades for a day of outdoor activities on Friday, May 20...

May 25: Coach Erickson and track and field team are hosting an elementary track and field days in the afternoon.

Academic awards programs are Monday, May 23 for high school and May 31 for middle school.

May 24 and May 25 are senior final exams, with Thursday, May 26 being the make-up day.

High school graduation, Friday, May 27 @ 7 p.m. Board representatives: Mr. Holland, Mr. Figi

June 1 and June 2 are high school final exams.

June 2 ; 8th grade Promotion @ 7:00 p.m. Board representatives: Mr. Figi, Mr. Baumgartner

Mr. Milz went over the student handbook. Motion by Paulson and seconded by Seffrood to approve student handbook as presented for 2022-23 school year. Amended with removing the "F" word from current handbook. Motion carried on a roll call vote.

Motion by Baumgartner and seconded by Dunlavey to table the head boys basketball coaching position. Motion passes on a voice vote. Will have a policy committee meeting prior to the next board meeting.

Motion by Paulson seconded by Figi to approve continuing health insurance with CESA#3 for 2022-23 with a 5% increase. Motion carried on a voice vote.

Motion by Figi seconded by Seffrood to approve Delta Dental with a 9% increase for 2022-23. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve WIAA membership for 2022-23. Motion carried on a voice vote.

Motion by Seffrood and seconded by Paulson to approve having a regular meeting May 23, 2022 at 7:00pm. Motion carried on a voice vote.

Motion by Seffrood and seconded by Dunlavey to approve looking into supporting an E-Sports. Motion carried on a voice vote. Look to see how many we have interested in it before moving forward. If there is, enough interest the board will move forward.

Motion by Baumgartner seconded by Figi to approve the 180 hours for Darlene Foster, Marlene Herbst and Rhonda Lincicum for summer help 2022. Motion carried on a voice vote.

Motion by Paulson and seconded by Baumgartner to approve Spring Concert on May 25, 2022 at 7:00pm. Motion carried on a voice vote.

Motion by Figi and seconded by Seffrood to approve First National Bank Darling for short-term borrowing. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve options in Education for a student for 2022-23 school year as presented. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve purchasing math curriculum for Algebra 1, Geometry, Algebra 2 at a cost of \$13,397.55 for an 8-year contract through McGraw Hill. Motion carried on a voice vote.

Motion by Figi and seconded by Paulson to approve K-8 Math Curriculum I Ready Math and Curriculum for a 5 year extension at a cost \$53,954.00. Motion carried on a voice vote.

Executive Session was not needed so it was moved to adjourn.

Motion by Paulson and seconded by Seffrood to adjourn at 8:43pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk