

Board Meeting
Minutes of September 9, 2021

Chuck George called the meeting to order and the following members were present:

Members Present Joe Fleming, Chuck George, Bob Hannon, Dr. Charles Howell,
Ed Muransky Ursula Perdue and Karl Roach
Members Absent: Phil Carlon, Timothy Jacob, Ray Jaminet Jr., and Sister Patricia
McNicholas

- I. Motion made by Ursula Perdue, seconded by Karl Roach, to accept and approve the minutes from the July 8, 2021 Regular Board Meeting.
All votes were yes. Motion carried.
- II. Motion made by Karl Roach, seconded by Bob Hannon that the following resolution be adopted:

RESOLUTION #865-22
RESIGNATIONS

The board approves the resignation of Megan Thorman effective 8/13/2021, Michelle Christy effective 7/20/21 and Lauren Baco effective 8/13/21.
All votes were yes. Motion carried.

- III. Motion made by Dr. Charles Howell, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #866-22
NEW CONTRACTS 21-22

The board approves the following contracts:

Myklyn Reakes	\$33,956	Jessica Consiglio	\$36,602
Brittany Rothbauer	\$39,086	Alyssa Buzzaco	\$35,198
Erin Rivello	\$34,028 (Erin Rivello's original contract is rescinded)		
Lindsey Keller	is hired at \$25,200 (no contract)		

All votes were yes. Motion carried.

- IV. Motion made by Ursula Perdue, seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #867-22
ANNUAL REPORT

The board approves Annual Report as presented. All votes were yes. Motion carried.

- V. Motion made by Ursula Perdue, seconded by Joe Fleming, that the following resolution be adopted:

RESOLUTION #868-22
CONSENT AGENDA FINANCIALS

The board approves the financial reports for the months of July & August given by the finance committee. All votes were yes. Motion carried.

- VI. Motion made by Karl Roach, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #869-22
TREASURER'S BOND FY22

The board approves the Treasurer's bond for FY22. All votes were yes. Motion carried.

- VII. Motion made by Ed Muransky, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #870-22
TITLE III CONTRACT

The board approves the Title III English Learner Contract as presented. All votes were yes. Motion carried.

- VIII. Motion made by Ursula Perdue, seconded by Bob Hannon that the following resolution be adopted:

RESOLUTION #871-22
STRS-ACADEMIC DIRECTOR

The board approves pickup paid by the employer of 14% for the Academic Director, Mike Majzun. All votes were yes. Motion carried.

- IX. Motion made by Ursula Perdue, seconded by Bob Hannon that the following resolution be adopted:

RESOLUTION #872-22
JULIAN & GRUBE

The board approves the contract/compilation proposal for Julian & Grube for the period July 1, 2020-June 30, 2023 for \$2,800 each year as presented. All votes were yes. Motion carried.

- X. Motion made by Karl Roach, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #873-22
REMCO CONTRACT

The board approves the REMCO contract for \$16 per hour for the 2021-2022 school years as presented.

All votes were yes. Motion carried.

- XI. Motion made by Ed Muransky, seconded by Bob Hannon, to adjourn. Motion carried.

President _____

Superintendent _____

Treasurer _____