Regular Meeting   Monday, February 24, 2020
District Office Board Room

MEMBERS PRESENT: **ABSENT:**
Vicki Allen
Emily Conquest
Kim Fisher
Andy Karceski
Al Skwarczynski
Renee Thompson (left at 7:35 p.m.)
James Satorius

1. Call To Order
The meeting was called to order at 7:00 p.m. by President James Satorius. Roll call was answered as indicated. Others present were: Kris Monn, Joshua Ruland, Aaron Souza, Tiffany Staab, Jeana Pekol, Jackie Harig, Sarah Monroe, Adrianne McKerrow, Kathleen Cheshareck, Monica Totaro, Rich Seal, Natalie Baxter, Gina Ruggeri, Jill Lustik, Terri Miller, Denise Kalina, Kristen Dondlinger, Rodney Hiser, Sarah & Michael Beitler, Pete & Jill Eskra, Tami & Manny Villa, Stephanie & Abel Ledesma, Matt & Michelle Fish, Brenda & Shon Keener, Krunal & Akruti Patel, and Lori Shanholtzer.

Moved by Skwarczynski, seconded by Karceski to approve the agenda as presented.
Aye: Skwarczynski, Karceski, Allen, Conquest, Fisher, Thompson, Satorius
Motion Approved.

2. Public Comments and Recognitions
2.01 District Announcements
Dr. Monn reported that the Facility Community Committee will be having an open meeting for anyone who wishes to attend.

2.02 Students of the Month Recognition
Students of the Month from MJHS and MIS were honored by the Board and read speeches to the public.

2.03 Comments from the Employees and the Public
Community member Denise Kalina commented on her concerns about the district expenses and administrative spending.

3. Consent Agenda
Moved by Conquest, seconded by Kareceski to approve the list of bills, minutes from the January 27, 2020 board meeting, treasurer's report, destruction of the closed session recordings from February 2017, FOIA Requests, resolution authorizing intervention in Property Tax Appeal Hearings, Approval of Contract Extension with Group Alternatives, Inc., as presented.
Aye: Conquest, Karceski, Allen, Fisher, Skwarczynski, Thompson, Satorius
Motion Approved.

- Moved by Skwarczynski, seconded by Thompson to approve the personnel report as presented.
  Aye: Skwarczynski, Thompson, Allen, Conquest, Fisher, Karceski, Satorius
  Motion Approved.

4. Action Items
4.01 Approval of Community Engagement - Board Charge to Facilitating Team
Moved by Skwarczynski, seconded by Allen to approve the Community Engagement - Board Charge to Facilitating Team as presented.
Aye: Skwarczynski, Allen, Conquest, Fisher, Karceski, Thompson, Satorius
Motion approved.

5. Discussion and Information Items
5.01 FY 2020-2021 and FY 2021-2022 School Year Calendars
Dr. Ruland shared both FY 2020-2021 and FY 2021-2022 school year tentative calendars with the Board. Action will be taken at the March Board Meeting.

5.02 Strategic Plan Goal 2 Update
Tiffany Staab, Sarah Monroe, and Joanna Bokholdt shared their presentation regarding RTI/MTSS. Powerpoint can be viewed on the electronic board packet.

5.03 Preliminary 2020-21 Staffing
Dr. Monn shared his tentative staffing plan with the Board.

6. COMMUNICATION
6.01 Administrative Reports

Assistant Superintendent Report
Dr. Ruland invited the Board to the February 28, 2020 teacher institute and shared information regarding the programs for the day.

Superintendent Report

Dr. Monn updated the Board on the State evidence based funding. He also reported on the construction grant and that it will be released on March 1, 2020.

Dr. Monn stated that he met with teachers Nicole Lauth and George Deation regarding a student council implementation and to possibly have some type of district community service.

6.02 Board Topics

None

7. Executive Session
None

8. Action as a result of Executive Session
None

9. Adjournment
Moved by Allen, seconded by Skwarczynski to adjourn the regular meeting at 8:45 p.m.
Aye: Allen, Skwarczynski, Conquest, Fisher, Karceski, Thompson, Satorius
Motion Carried at 8:45 p.m.

James E. Satorius, President

Al Skwarczynski, Secretary