

Genesee School Board Minutes

Regular Meeting

Wednesday, May 18, 2022

The meeting was called to order by Fred Hinz at 7:00 pm. Also in attendance were: Kim Schempf, Starr Lucas, John Ferguson, Gary O'Hare and Virginia Riggs. Eladio Quintanilla was absent. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were five guests in attendance. Kim Schempf led the pledge of allegiance.

Motion by Kim Schempf supported by Starr Lucas to approve the **agenda** as presented. Ayes: All. Nays: None. Motion carried.

Motion by Starr Lucas supported by Gary O'Hare to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion carried.

PRESENTATION: None

PUBLIC COMMENT: Three members of the Genesee GEA Union stated their appreciation for the negotiation committee and expressed their gratitude for the ease of working together to create the new contract.

ACTION ITEMS: Motion by Starr Lucas supported by Kim Schempf to approve the Genesee Intermediate School District Budget Hearing Resolution. Ayes: All. Nays: None. Motion carried.

Motion by Starr Lucas supported by Gary O'Hare to approve the GEA Ratified Contract for 2022-2023 and 2023-2024. Ayes: All. Nays: None. Motion carried.

Motion by Kim Schempf supported by Starr Lucas to approve Scott Stoinski's two-year contract. Ayes: All. Nays: None. Motion carried.

NEW BUSINESS: None

SUPERINTENDENT REPORT: Dr. Strang informed the board that in the next two months there will be a Finance Committee Meeting to go over the 2022-2023 proposed budget and a Policy Committee Meeting to go over new/updated policies.

BOARD COMMENTS: None

Motion by Kim Schempf supported by Gary O'Hare to **adjourn** Ayes: All. Nays: None. The motion carried and the meeting was adjourned at 7:15 pm.

Secretary, Starr Lucas

President, Eladio Quintanilla