

## Genesee School District Board Minutes

Wednesday November 16, 2022

The regular meeting of the Board of Education was called to order by President, Eladio Quintanilla, at 7:00 pm. Also present were, Vice President, Fred Hinz; Secretary, Starr Lucas; Treasurer, Kim Schempf, and Trustee's John Ferguson, Gary O'Hare and Virginia Riggs. Superintendent Dr. Melody Strang & Recording Secretary, Denise Powell were also present. Thirteen (13) guests were present. Fred Hinz led the pledge of allegiance.

Motion by Fred Hinz, supported by John Ferguson to approve the **agenda** as presented. Ayes: All. Nays: None. Motion Carried.

Motion by Kim Schempf supported by Fred Hinz to approve the **consent agenda**. Ayes: All. Nays: None. Motion Carried.

**PRESENTATION:** Madonna Bennett from THA Architects presented the low bid from E&L Construction to renovate the cafeteria and install new whiteboards in each classroom. The total bid is \$295,252.00. \$227,000.00 will come out of the food service budget for the cafeteria renovations. The remaining will come out of the general budget.

Jeff Sobolish from Lewis & Knopf presented the audit results to the board. Genesee had a clean audit.

**PUBLIC COMMENT:** Two teachers congratulated the two re-elected board members and welcomed the two new board members. The 21<sup>st</sup> Century Turkey Trot was a success. A parent spoke to the board about her son's discipline incident.

**ACTION ITEMS:** Motion made by Starr Lucas supported by Gary O'Hare to approve the hiring of Renee Gould and Stacy Hall. Ayes: All. Nays: None. Motion Carried.

Motion made by Starr Lucas supported by Kim Schempf to approve the contracts for Brett Young and Cindy Brendel. Ayes: All. Nays: None. Motion Carried.

Motion made by Virginia Riggs supported by Fred Hinz to approve the first reading of the Neola Policy Updates. Ayes: All. Nays: None. Motion Carried.

Motion made by Fred Hinz supported by John Ferguson to approve second semester's School of Choice. Grades 4, 5 and 6 are closed. All other grades are unlimited. Ayes: All. Nays: None. Motion Carried.

Motion made by John Ferguson supported by Kim Schempf to approve the move from Chase Bank to Huntington Bank as the district's financial institution for better customer service. Ayes: All. Nays: None. Motion Carried.

Motion made by Kim Schempf supported by John Ferguson to approve the bid results and the hiring of E&L Construction as presented for the cafeteria renovations and new classroom whiteboards. Ayes: All. Nays: None. Motion Carried.

Motion made by Kim Schempf supported by Fred Hinz to approve Lewis & Knopf's audit results as presented. Ayes: All. Nays: None. Motion Carried.

**NEW BUSINESS:** None

**SUPERINTENDENT REPORT:** Dr. Strang stated that the transition for Brett Young is going very well. Dr. Strang and Mr. Young are in contact every day. Mr. Young has already taken over the Administrative Meetings and is working with the Principals.

**BOARD COMMENTS:** None

Motion by Fred Hinz supported by John Ferguson to adjourn at 7:44 pm. Ayes: All. Nays: None. Motion Carried.

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Secretary, Starr Lucas

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President, Eladio Quintanilla