

**BOARD OF DIRECTORS
REGULAR MEETING
May 24, 2022
On-site and Zoom Meeting
Due to COVID-19**

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Tom Anderson, Wes Martin, and Debbie Olig On-Site – Les Okonek and Jim Snyder Virtual Zoom.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Agenda:** Tom Anderson moved, seconded by Debbie Olig to approve the agenda; moving item IX Student Recognition to item V. Motion carried by unanimous vote.
- V. **Student Recognition**
 - a. Student Recognition–Teacher Sharma Gencarelle, Recognized Transitional Kindergarten Student – Riley Heffernan as a kind person and a good friend to others.
 - b. Student Recognition – Teacher Caitlin Bush – Kindergarten Student – Rosa Nolasco – Teacher, Cindy Breeze, recognized Rosa Nolasco for being a very sweet and kind person.
- VI. **Public Comment and Recognition of Visitors:**
 - a. Visitors Present: Cindy Breeze, and Steve Hecht via Zoom
 - b. Public Comment: No public Comment
- VII. **Staff Presentation:**
 - a. Transitional Kindergarten Presentation: Teacher, Sharma Gencarelle, provided an overview of student learning and progress in the transitional kindergarten program.
 - b. Transitional Kindergarten - 5th and 6th – 8th English Language Arts Curriculum Presentations **AND** Recommendation: Curriculum Coordinator, Hannah Nelsen, presented the English Language Arts Curriculum choices along with a recommendation for Board approval. The curriculum, if approved, is slated to be implemented in the upcoming 2022-2023 School Year.
- VIII. **Announcements/Recognition:**
 - a. May 30th – Memorial Day – No School
 - b. June 3rd - Middle School Performing Arts Presentation Time TBD
 - c. June 8th – 8th Grade Graduation – Time 6:00 PM
 - d. June 10th – Last Day of School – Noon Release
 - e. June 28th – Next Board Meeting
- IX. **Consent Agenda:** Tom Anderson moved; seconded by Debbie Olig to approve the Consent Agenda. Motion carried by unanimous vote.
 - a. Approve April 26, 2022, Minutes
 - b. Voucher Approval

General Fund Accts Payable Vouchers	120038708-38742	\$ 59,993.04
General Fund Payroll	90005149- 5189/120038688	\$ 266,803.48
ASB Fund Accounts Payable	n/a	\$ 0.00
Capital Projects	n/a	\$ 0.00

- c. Approve 2022-2023 Administrative Hiring for Principal Nick Schultek, and HR Director/Business Manager, Tracy Arkin-McGuire
- d. Approve Resignation – Transitional Kindergarten Teacher – Sharma Gencarelle – Effective June 30, 2022
- e. Approve Donation from an Anonymous Donor - \$1,000 – Student Yearbooks
- f. Approve Donation from an Anonymous Donor - \$900 – 8th Grade ASB
- g. Approve Donation from Shutterfly - \$527.66 – Student Yearbooks

X. Student Recognition: Moved to item V

XI. Principal and Superintendent Reports:

a. Principal Report: Nick Schultek spoke on the following topics:

- COVID Update
- Comprehensive School Counseling Draft
- Student Well-being
- Track and Field
- ASB Dance
- Middle School Drama Performance
- Hands on Museum Field Trip
- Theler Wetlands Field Trip
- Field Day
- Eighth Grade Graduation

b. Superintendent, Kurt Hilyard provided information on the following:

- Book Study – Chapters 26 & 27
- COVID Numbers
- Bus Routes Ride-Along
- Hands on Museum Field Trip Chaperone
- Staff Resignations
- Open Positions
- Cameras for Middle School Buildings
- Smarter Balance Assessment Results planned for September
- New Pioneer School District Superintendent – Jeff Davis
- No Policy – Any updated for June, will be postponed until the July meeting with new superintendent
- Student Recognition for 2022-2023 School Year

XII. Operational Services:

- a. Budget/Operational Status Report- Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.

XII. New Business and/or Action Items:

- a. Approve Hiring – Superintendent Candidate – Gerald Grubbs – Effective July 1, 2022. Wes Martin moved; seconded by Tom Anderson to approve hiring of Gerald Grubbs for the position of Superintendent. Motion carried by unanimous vote.
- b. Approve Transitional Kindergarten – 5th and 6th – 8th English Language Arts Curriculum Adoption: Tom Anderson moved; seconded by Wes Martin to approve adoption of the recommended ELA Curriculum. Motion carried by unanimous vote. Curriculum Adoption

XIII. Old Business and/or Action Items:

- a. None

XIV. Policy:

- a. None

XV. **Future Agenda Items:**

- **June Board Meeting**
- Possible Public Hearing – 2022-2023 Budget Hearing – All Funds (June or July) Hearing
- Possible Approval of Board Resolution– 2022-2023 Budget All Funds (June or July) Action
- Superintendent Oath of Office Action
- Various Resolutions Associated with the Hiring of a New Superintendent Action

XVI. **Board/Superintendent Reflections/Comments:** The Board agreed that in addition to outstanding Boardsmanship during the meeting, they also really enjoyed the recognition of students and staff presentations.

XVII. **Executive Session:**

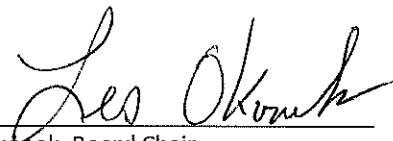
a. None Scheduled

"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

XVIII. **Adjournment:** Board Chair Les Okonek adjourned the meeting at 6:36 pm.

Respectfully submitted; Kurt Hilyard, Superintendent and Secretary to the Board.


Kurt Hilyard, Secretary


Les Okonek, Board Chair