



School Board Minutes - Meeting #9
Monday, December 18, 2023 6:00 p.m.
District Office

- I. The meeting was called to order by Board Chair Winkels at 6:00pm.
 1. Members Anderson, Reese, Winkels and Trout were present, comprising a quorum. Members Reeck and Wright were absent. Also present were Superintendent Tappe, Principal Ferdon, Principal Berg, Business Manager Hill, recording secretary Larson, community members, staff and students. The Pledge of Allegiance was recited.
 2. Motion by Anderson, second by Reese, to approve the addition of agenda items #12c and #12d. MC
Motion by Trout, second by Winkels, to adopt the agenda. MC
- II. Chair Winkels welcomed and recognized the public
- III. School/Community Forum - None
- IV. Audit Report
 3. The 2022-2023 Audit report was presented by Brady Martz
 4. Motion by Anderson, second by Reese, to accept the 2022-2023 Audit by as presented by Brady Martz. MC
- V. Consent Agenda
 5. Approve the minutes from the November 20th Regular Board Meeting
 6. Approve the minutes from December 4th Work Session and Truth in Taxation Meeting
 7. Approve the 2023-2024 Certified Staff Seniority List
 8. Approve the 2024-2025 School Calendar
 9. Approve the 2025-2026 School Calendar
 10. Approve the Fundraiser request from Student Council
 11. Approve the Leave of absence request from Gerald Freese
 12. Approve the resignation of:
 - a. Justin Edin, Varsity Tennis Coach
 - b. Tammy Johnson, Assistant Speech Coach
 - c. Garret Ballantine, JH Baseball Coach
 - d. Mark Bettis, Assistant Baseball Coach
 13. Approve the hire of:
 - a. Bobbyjo Johnson – Honor Society Advisor
 - b. Brian Alt – Middle/High School Industrial Tech - Long Term Substitute
 - c. Miranda Anderson – District Office Receptionist
 - d. Jessica Sadlo – Elementary Paraprofessional
 - e. Evan Woodwick – Custodian

14. Other - none

Motion by Trout, second by Winkels, to approve the Consent Agenda. MC

VI. Donations and Grants

15. Motion by Winkels, second by Anderson, to approve the Resolution to Accept donations and Grants in the amount of \$23,442.47 and in-kind donations in the amount of \$1000. MC

Thank you to the SM Wrestling Booster Club, Lincoln Scandia Valley Lions Club, Staples Historical Society, Staples Lions Club, Infinite Health Collaborative PA, CARE Ministries and Lakewood Health System for your generous donations.

VII. Finance Items

16. Finance Report presented by Business Manager Hill

17. Motion by Trout, second by Reese, to approve the November Disbursements. MC

General Fund	\$750,519.66
Food Service	\$ 56,438.99
Community Service	\$ 22,298.38
Construction Fund	\$747,152.34
Debt Service	\$ 0.00
Fund 45	\$ 9.47
Fund 47	\$ 0.00

18. Motion by Anderson, second by Winkels, to approve the November receipts. MC

General Fund	\$619,187.15
Food Service	\$162,577.88
Community Service Fund	\$ 45,181.70
Construction Fund	\$355,449.03
Debt Service Fund	\$584,180.59
Fund 45	\$ 17,128.65
Fund 47	\$ 10.54

19. Motion by Winkels, second by Anderson, to approve the Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions. MC
This is the annual resolution required to allow any future budget reductions to occur.

Roll Call Vote – In favor: Winkels, Anderson, Reese, Trout. Absent – Reeck and Wright

20. Other - none

VIII. Facilities update presented by Williams from ICS

IX. Other

21. Motion by Winkels, second by Anderson, to Adopt the Resolution Establishing Combined Polling Place for 2024 as Staples Community Center. MC

This is an annual requirement, regardless of whether an election is anticipated.

Roll Call Vote – In favor: Anderson, Trout, Reese, Winkels. Absent – Reeck and Wright

22. WBWF (*World's Best Work Force*) report presented by Principal Berg, Principal Ferdon and Teaching and Learning Coordinator Pantzke.

23. Motion by Anderson, second by Trout, to approve the 2022-2023 Combined WBWF summary. MC

- X. Reports:
 - 24.** School Board:
 - a. FED
 - b. Sourcewell – October 17, 2023 Minutes
 - c. Other
 - 25.** Principals
 - 26.** Activities Director
 - 27.** Superintendent
 - 28.** SMEA
 - 29.** Other

XI. Motion by Anderson, second by Winkels, to adjourn the meeting at 6:40pm. MC

Upcoming Meetings:

Thurs., Dec. 21; Finance Committee Meeting (Trout, Reck)

Dec. 25 – Jan. 1; Winter Break; All School Offices CLOSED

Mon., Jan. 8, 2024 Organizational Meeting; District Office 6:00pm

Elect Officers and set 2024 meeting schedule

