



North Adams Community Schools

Excellence: Teach it, Model it, Inspire it, Achieve it!

Regular School Board Meeting
North Adams Administration Building
6:00 p.m. – January 14, 2020

MINUTES

PRESENT: Stacey Bussel, Steve Kreigh, Tim Ehlerding, Carla Bultemeier, Dave Hill, Brent Lehman, Scott Ainsworth and attached list of attendees

ABSENT: Michelle Stimpson

- A. Call to Order** *Meeting was called to order by President Bussel at 6:00 p.m.*
-Pledge of Allegiance

Regular meeting suspended and Board of Finance Meeting called to order at 6:02 p.m. Regular Board meeting resumed at 6:18 p.m.

- B. Public comment on agenda items**

- C. Organization of School Board for 2020**

1. Elect Officers

Motion by Bultemeier, seconded by Hill, to elect Stacey Bussel as School Board President.

Motion passed 5-0

- a. President

Motion by Bultemeier, seconded by Kreigh, to elect Michelle Stimpson as School Board Vice President. Motion passed 5-0

- b. Vice President

Motion by Bultemeier, seconded by Hill, to elect Steve Kreigh School Board Secretary. Motion passed 5-0

- c. Secretary

From this point forward, the School Board meeting will be conducted by President Bussel

Motion by Kreigh, seconded by Bultemeier, to appoint Beth Quinn as North Adams Treasurer and Jolene Wynn as North Adams Deputy Treasurer. Motion passed 5-0

2. Appointment of Treasurer and Deputy Treasurer

Motion by Bultemeier, seconded by Kreigh to appoint Cindy Garner as School Board Recorder and to transfer appointment to Garner's replacement due to retirement. Motion passed 5-0

3. Appointment of Recorder for School Board Meetings - Garner

Motion by Kreigh, seconded by Hill, to appoint Tim Ehlerding as Legislative Liaison. Motion passed 5-0

4. Appointment of Legislative Liaison - Ehlerding

Motion by Kreigh, seconded by Bultemeier, to appoint Scott Ainsworth as North Adams' School Attorney. Motion passed 5-0

5. Select School Attorney - Ainsworth

Motion by Bultemeier, seconded by Hill, to appoint Tim Ehlerding to the Redevelopment Commission. Motion passed 5-0

6. Redevelopment Commission Appointment-Ehlerding

Motion by Kreigh, seconded by Ehlerding, to set the Regular School Board date and time as the second Tuesday of the month with a start time of 6:00 p.m. Motion passed 5-0

7. Establish the Meeting Day and Time for Regular Board Meetings

Motion by Ehlerding, seconded by Kreigh, to establish the Board Members salary at \$2,000 per year. No per diem will be added. Motion passed 5-0

8. Establish the salary for School Board Members

Motion by Bultemeier, seconded by Hill, to appoint Brent Lehman as the Administrator and Andy Heim as the Teacher Representative of SEBT. Motion passed 5-0

9. SEBT Trustee Appointments

Motion by Kreigh, seconded by Ehlerding, to accept the Consensus Items as presented with the additions as presented. Motion passed 5-0

D. Consensus Items

1. Minutes of December 10, 2019

2. Financial Report

3. Personnel

a. Assignments

1. Derek Trobeck to be assigned the position of Belmont Middle School girls Head Soccer Coach.
2. Jason Spiegel to be assigned the position of Belmont Elementary 4th Grade Teacher.
3. ~~Kerianne Garwick to be assigned the position of North Adams Administrative Assistant to the Superintendent.~~ (turned down the position 1/12/20)
4. *Joe Mendez to be assigned the position of Belmont Elementary Special Education Paraprofessional. (added 1/10/20)*
5. *Emmilee Nussbaum to be assigned the position of Belmont Elementary Special Education Paraprofessional. (added 1/10/20)*
6. *Shanda Dealey to be assigned the position of North Adams Paraprofessional. (added 1/14/20)*

b. Resignations

1. Amber Trobeck to resign from the position of Belmont Middle School Girls Soccer Coach effective immediately.
2. Megan Friedt resigned from the position of Belmont Elementary Special Education Paraprofessional effective immediately.

c. Leaves

1. Jenna Schmidt requesting medical leave beginning approximately January 2, 2020, as per Master Contract, Article VI, page 20.
2. Stephany Medina requesting medical leave beginning approximately December 20, 2019 as per Master Contract, Article VI, page 20.

d. Retirements

e. Change of Position(s)

f. LEA Business

1. Rebekah Doane to resign from the position of North Adams/Adams Wells Language Facilitator effective immediately.

g. Overnight and/or Out-of-State Field Trip

- E. Program Update**-Bellmont Middle School-Amanda Gilbert
-Parent/Teacher conferences for Belmont Middle School and Belmont Elementary School are scheduled for February 12th

Motion by Ehlerding, seconded by Kreigh, to accept the policies as presented. Motion passed 5-0

F. Old Business

1. Second Reading of Policies:

0151.1, 1520, 1520.08, 3120.08, 3220.02, 4120.08, 5111, 5111.01, 5112, 5335, 5610, 6220, 6230, 6550, 7300, 8120, 8310, 8400, 8405, 8420, 8455, 8462, 8600

G. New Business

Motion by Ehlerding, seconded by Hill, to approve the Resolution to move Education Funds to Operations Fund on a monthly basis as presented. Motion passed 5-0

1. Approve Resolution to move Education Funds to Operations Fund on a monthly basis.
January – June 2020
-moving 100,000 per month

Motion by Bultemeier, seconded by Hill, to approve the Resolution to use EVENLINK for online payments to the North Adams Athletic Officials as presented. Motion passed 5-0

2. Approve Resolution using EVENTLINK as the North Adams online payment for Athletic Officials

Motion by Ehlerding, seconded by Kreigh, to approve the Public Consulting Group Contract as presented. Motion passed 5-0

3. Approval of the Public Consulting Group (PCG) Contract
4. Superintendent's Report – Lehman
-Lehman stated there are three candidates for the open school board seat. Interviews will be conducted on February 11, 2020 as part of the regular Board Meeting. A selection will be made that evening to fill the vacant seat.
5. Other matters to come before the board

H. Board member and/or public comments

-Ehlerding stated one of the items the governor is talking about is teacher salaries

I. Adjournment – 7:04 p.m.