

Lakeview School District
Board Meeting
March 26, 2024

The Lakeview School District Board of Education met on the above date at 6:10 p.m. with the following board members answering to roll call: David Pears, Steve Beggs, Gage Bartholomew, Daniel Savolskis, Jason Powers, Martha Ryan, Adam Saeler, Michael Rotz and Jamie Galentine. Also present, Dr. Keith Wolfe, Superintendent and Mrs. Cheryl McCauley, Business Manager.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL

MINUTES

Gage Bartholomew made a motion, seconded by Jason Powers to approve the Meeting Minutes for the Work Session held on February 15, 2024 and the Board Meeting held on February 22, 2024; as well as, the Board President's Acknowledgement of the Executive Session held on February 15, 2024 Work Session and February 22, 2024 Board Meeting for discussion of personnel issues.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

COMMUNICATION FROM BOARD PRESIDENT:

Mr. David Pears noted that he hopes everyone has a great Easter. He also noted that the Mercer County Commissioner's Meeting is next week – April 2nd. Oakview Shred Day is coming up on April 6th.

CAFETERIA RPT

A motion was made by Dan Savolskis, seconded by Steve Beggs to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoices: Check# 2691-2692

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Dan Savolskis made a motion, seconded by Steve Beggs to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CH# - 31980-32123

General Fund Revenue Summary: February 2024

Payroll Account Summary: February 2024

Cafeteria Account Summary: February 2024

Treasurer's Report: February 2024

FSA Account Summary: February 2024

HRA Account Summary: February 2024

Debit Card Summary: February 2024

General Fund Cash Summary: February 2024

Student Account Summary: February 2024

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RECOGNITION OF VISITORS/PUBLIC COMMENT PERTAINING TO THE AGENDA:

- No comments from visitors.

OLD BUSINESS:

- No old business to discuss.

SALARY ADJUST

Dan Savolskis made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following one-time salary adjustment:

Dr. Keith Wolfe recommends approval of a one-time salary adjustment for Mr. Christopher Heck in recognition of the extra time and effort put forth, as well as the terms and pricing negotiated for the improvement of security initiatives in the elementary and middle-high schools.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SUMMER EES

Steve Beggs made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following request to seek summer employees:

Dr. Keith Wolfe recommends approval to seek and hire up to two college age employees to assist maintenance at a pay rate of \$12.00 per hour and one college age employee to assist the technology department at a pay rate of \$16.00 per hour. The technology employee will be funded through the ESSER III funds.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

STAFF HIRES

Adam Saeler made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to offer 2024 Summer Programs and approval of retroactive Advertisement to Hire Staff as follows:

Administration recommends approval to offer summer programs and retroactively advertise to hire staff for the offered summer programs, as follows:

- **Summer Learning Coordinator** - internal advertisement via email 2/16/24
 - Coordinate all summer programs
 - 60 hours
 - Funded through ARP ESSER Learning Loss Fund
- **Extended School Year Services** – internal advertisement via email 3/6/24
 - Services for identified Special Education students
 - June 10 through August 14, 2024
 - Staff needs:
 - Special Education PA Certified Teachers to work with the following students:
 - (3) Kindergarten Student
 - (2) First Grade Student
 - (1) Second Grade Student
 - (1) Third Grade Student
 - (2) Fourth Grade Students
 - (2) Fifth Grade Students
 - Funded through Special Education Basic and ESSER III Learning Loss Set Aside
- **Summer Learning Tutoring** – internal advertisement via email 2/16/24
 - Tutoring for identified students at Oakview and Lakeview MHS
 - June 3 through August 16, 2024 – Monday through Thursday
 - No more than 25 tutoring sessions at 90 minutes per session
 - Staff needs (dependent on enrollment and student needs):
 - Tutors with PA Teaching Certification
 - Funded through Title IV, ARP ESSER and/or ARP ESSER Learning Loss Set Aside
- **Summer Special Education Credit Recovery LMHS** – internal advertisement via email 2/16/24
 - Identified Special Education students at Lakeview MHS needing credit recovery specific to goals outlined in student IEP
 - June 10, 11, 12, 13-week one: Art Week with trip on Thursday to Hoyt House Historical Site
 - June 17, 18, 19, 20-week two: Aquatic Life with trip to Gateway Clipper in Pittsburgh
 - June 24, 25, 26, 27- week three: Music Week with trip to The Movies at Meadville and Roche Park
 - 4 days per week, Monday through Wednesday, 12 to 4 pm and Thursday, 8 am to 4 pm

- Staff needs (dependent on enrollment and student needs):
 - Special Education PA Certified Teacher
 - Paraprofessional/PCA
- Funded through ARP ESSER III and/or ARP ESSER Learning Loss Grant
- **Summer Fun with Literature at LMHS** – internal advertisement via email 2/16/24
- Special Education students at Lakeview MHS with Reading goals in student IEP
- June 2024
- 73 hours – 13 planning and 60 instructional
- Staff needs (dependent on enrollment and student needs):
 - Special Education PA Certified Teacher
 - Paraprofessional/PCA
- Funded through ARP ESSER III and/or ARP ESSER Learning Loss Grant/IDEA B
- **Gifted Learning Summer Camp** – internal advertisement via email 2/16/24
- Program for gifted students
- June 10 through August 14, 2024 – Monday through Thursday
- 50 camp hours, not to exceed 50 hours
- Staff needs (dependent on enrollment and student needs):
 - Coordinator/Instructor
- Funded through ARP ESSER and/or ARP ESSER Learning Loss Set Aside
- **Kindercamp** – internal advertisement via email 2/16/24
- Program for incoming Kindergarten students – internal advertisement via email 2/16/24
- July 8, 9, 10, 11, 2024 3 BM-March 26, 2024
- 9 a.m. to 2 p.m.
- Staff needs (dependent on enrollment and student needs):
 - Coordinator
 - Instructors with PA Teaching Certification
 - Paraprofessional/PCA
 - Nurse or LPN
- Funded through Title I/ARP ESSER Learning Loss Set Aside
- **Oakview Summer School** – internal advertisement via email 2/19/24
- Program for rising First through Fifth Grade students
- July 29, 30, 31 and August 1, 5, 6, 7, 8, 2024

- 9 a.m. to 12 p.m.
- Staff needs (dependent on enrollment and student needs):
 - Coordinator
 - Instructors with PA Teaching Certification
 - Paraprofessional/PCA
 - Nurse or LPN
- Funded through ARP ESSER Learning Loss Set Aside/Title I
- **Summer Wellness School** – internal advertisement via email 2/16/24 and internal/website advertisement 3/6/24
- Program for 2024-2025 school year K-12 students
- June 10, 11, 12, 13, 17, 18, 19, 20, 2024
- 9 a.m. to 3 p.m.
- Staff needs (dependent on enrollment and student needs):
 - Coordinator
 - Staff passionate about student wellness with expertise in one or more areas: physical education, environmental science, drama, team building, yoga, fun transitions and projects, hiking and outdoor activities, games (cards, board games, etc. and sportsmanship, arts and crafts for relaxation, music for relaxation
 - LPC/Behavior Specialist/LCSW/Social and Emotional Learning Expert
 - Paraprofessional/PCA
 - Nurse or LPN
- Funded through ARP ESSER Learning Loss Set Aside and/or ARP ESSER

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

COACH

Jason Powers made a motion, seconded by Jamie Galentine to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following volunteer coach:

Administration recommends approval of the following coaching staff:

Season	School Year	Sport	Recommended Coach	Position
Spring	2023-2024	Softball	Timothy Shreffler	Volunteer

*pending clearance paperwork

Compensation for paid positions listed above is per the Professional Contract. In the event the athletic/extracurricular activity does not commence in the 2023-2024 or 2024-2025 school years or federal, state or local order prohibits holding the athletic/extracurricular activity, employees previously appointed to an athletic/extracurricular position will not be paid. If only some portion of the season or activity is held in the 2023-2024 or 2024-2025 school years, employees appointed to fill an athletic or other extracurricular position will be paid a pro-rated share of their salary based on the period of service which was rendered upon board review and approval.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RESIGNATION

Dan Savolskis made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Flag Line Advisor resignation:

Mrs. Kristen Patton has submitted her letter of resignation as Flag Line Advisor for the 2024- 2025 school year.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SUBSTITUTES

Gage Bartholomew made a motion, seconded by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve student teachers to serve as Substitute Teachers as follows:

Board approval is requested to permit student teachers to serve as substitute teachers for up to five (5) days per placement if the student teacher has two placements during the semester or ten (10) days if one placement for the semester, as per Act 91 of

2021. Current student teachers willing to be used as substitutes if needed include: Elaina Wilkinson

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CUSTODIAL

Steve Beggs made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Custodial Staff through B&T Building Services, Inc.:

Board approval is requested for Antonio Piekarek to work as a custodian through B&T Building Services, Inc. effective upon receipt of clearance paperwork.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

POLICIES

Dan Savolskis made a motion, seconded by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the first reading and review of the following District Board Policies and Administrative Regulations:

The following policies, attachments and Administrative Regulations under Section 200 Pupils, Section 600 Finances, and Section 900 Community are recommended for first reading and review (Google Docs):

200 – Enrollment of Students – Revision

200-AR-0 – Enrollment of Students – New

200-AR-3 – Student Classification for Enrollment – Revision

202 – Eligibility of Non-Resident Students – Revision

222-AR-0 – Tobacco Product, Alternative Product, and Vapor Product Use by Students – New

233-AR-0 – Suspension and Expulsion – New

903 – Public Comment in Board Meetings – Revision

903-AR-0 – Request to Comment at Board Meeting – New

903-AR-1 – Presiding Officer Statement – New

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CONF/WORKSHOPS

Adam Saeler made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Conferences/Workshops:

Administration recommends approval of the following conferences/workshops:

Staff Name	Conference/ Workshop/ Training Name	Location	Date	Cost	Notes
Douglas May	Guest Lecturer	Grove City College	Mon., 3/25/24	\$78.60 for ½ day teacher sub	½ day-am
Curtis Ace Michael Rodriguez	<i>School Safety and Security Coordinator Training</i>	MIU4, Grove City, PA	Fri., 4/12/24	van or mileage reimbursement	Mandatory training
Joshua Stonebraker	<i>STEELS Work Session</i>	MIU4, Grove City, PA	Mon., 4/22/24	Van or mileage reimbursement	Funded by Title IIA
Cheryl McCauley Rebecca Vogan	<i>PSERS Spring Employer Workshop</i>	MIU4, Grove City, PA	Tues., 4/30/24	Van or mileage reimbursement	
Heather Martin	<i>Making the Best Use of Google Classroom to Strengthen Social Studies Instruction</i>	Virtual through Bureau of Ed & Research	Fri., 5/3/24	\$279 registration; \$157.20 for 1 teacher sub	Funded by Title IIA

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TRANSPORTATION

Gage Bartholomew made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following transportation:

One (1) Greenville Area School District student going to Keystone Charter School is deemed homeless and residing in Lakeview School District. Watson's Inc. is providing the transportation effective February 27, 2024 as part of the van contract. Currently the student only rides in the mornings. If transportation is provided by Watson's Inc. for the student in the afternoon, the district will invoice Greenville Area School District for their portion of the service.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FIELD TRIPS

Adam Saeler made a motion, seconded by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following field trips:

Administration recommends approval of additional field trips for the 2023-2024 school year.

Group	Teacher(s)	Location	Date	Cost	Notes
MHS Life Skills & IU Autistic Support	Erin Figley Amanda Hockenberry	Scottish Rite Cathedral	Weds., 4/17/24	\$157.20 for 1 nurse sub; \$157.20 for 1 teacher sub; \$200 Watson's handicap minibus/driver	Funded by ESSER III Curriculum
OV Life Skills Students	Lisa Herrick Ashley Roberts	Farrell HS and 10 Pin Bowling Alley	Tues., Weds., Thurs., 5/7- 5/9/24	\$414 for 1 nurse sub for 3 days; transportation will be arranged to coordinate with MHS needs	Shenango Valley Special Games funded by ESSER III Curriculum
OV Life Skills Students	Lisa Herrick	Meadville, PA to State Police Barracks, McDonalds, and Plaza Bowling Lanes	Weds., 5/22/24	Use/fuel for 2 district vans	Funded through ESSER III; alternate field trip for 5 th grade student instead of accompanying grade to Camp Coffman
HS Student Council Students	Erin Uber Coleen Phillips	Pittsburgh Zoo	Thurs., 4/18/24	\$172.50 for 1 substitute nurse; \$314.40 for 2 teacher subs; \$350 for H&W bus	This trip replaces the Student Council trip to PNC Park approved in July 2023. Students/Student Council will be responsible for paying for the tickets.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FUNDRAISERS

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following fundraisers:

Administration recommends approval of the following fundraisers:

Group	Advisor/Teacher	Fundraiser	Dates	Projected Profit	Reason
HS Student Council	Erin Uber Coleen Phillips	Hat Day	4/18/24	\$100	Raise money to boost school morale and student events.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TUITION

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve a request for student to remain at Oakview Elementary as a Tuition Paid Student due to non-residency in District:

In accordance with Lakeview SD Policy 202, Eligibility of Non-Resident Students, parents of a non-resident student supplied written request to pay tuition for the period of February 21, 2024 through May 31, 2024 for their elementary-aged student to remain at Oakview Elementary for the remainder of the 2023-2024 school year. Tuition payments have been communicated to the parents and are outlined below:

- First Payment will be expected by 4/5/2024 or again enrollment in residential districts expected by 4/8/2024 (\$1,147.78)
- Second Payment will be expected by 4/18/2024 or again enrollment in residential districts expected by 4/22/2024. (\$1,147.78)
- Third Payment will be expected by 5/2/2024 or again enrollment in residential districts expected by 5/6/2024. (\$1,147.78)
- Fourth Payment will be expected by 5/16/2024 or again enrollment in residential districts expected by 5/20/2024. (\$1,147.80)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

23-24 CALENDAR

Mike Rotz made a motion, second by Adam Saeler to approve the recommendation of Dr. Keith Wolfe,

Superintendent, to approve to alter the 2023-2024 School Calendar as follows:

Approval is requested to alter the 2023-2024 Lakeview School Calendar to allow for a two-hour early dismissal on Monday, April 8, 2024 so students are able to view the total solar eclipse from home with the solar eclipse viewing glasses provided by the District.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the 2022-2023 District Annual Financial Report as follows:

The Annual Financial Report was prepared by Monahan & Monahan, P.C. As the Annual Financial Report indicates, there were no findings, no significant deficiencies, no material weakness and no material noncompliance. The Annual Financial Report has also been reviewed and approved by the Pennsylvania Department of Education. (Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

MCCC BUDGET

Gage Bartholomew made a motion, second by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the proposed Mercer County Career Center Budget for 2024-2024 School Year:

The Mercer County Career Center Operating Budget for the 2024-2025 school year is proposed at \$6,425,022, a \$300,125 increase from last year's approved budget of \$6,124,897. (Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers,

abstain; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a roll call vote.

AGREEMENTS

Adam Saeler made a motion, second by Jason Powers to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Sandy Lake Borough Easement Agreements as follows:

The Sandy Lake Borough will be undertaking a Water System Improvement Project that will proactively replace service lines and mainlines connected to the water system. The Sandy Lake Borough Council has obtained \$2,250,000 in grant funding for this project. An Easement Agreement and Grant of Right-of-Way for two tax parcels will be required for new mainline installations (Google Docs.)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SUMMER HOURS

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following summer work days/hours:

Dr. Keith Wolfe recommends that the work days/hours be approved during the summer, June 2nd through August 16th, as follows:

Work Week: Monday through Thursday
Office Hours: 8:00 a.m. to 4:00 p.m. with a half hour lunch
Maintenance Hours: 6:00 a.m. to 4:00 p.m. with an hour lunch
Custodian Hours: 7:00 a.m.-5:30 p.m. with a half hour unpaid lunch

Adjustments to the schedule will be made as necessary to accommodate all of the district's needs.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CAMP K.I.D.S.

Mike Rotz made a motion, second by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Camp K.I.D.S. Program Service Agreement as follows:

Dr. Keith Wolfe recommends approval of the Service Agreement with Mercer County Behavioral Health Commission, Inc. to offer the Camp K.I.D.S. program at Lakeview School District in June and July 2024.
(Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SPEC ED PLAN

Dan Savolskis made a motion, second by Mike Rotz to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the 2024-2027 Special Education Plan as follows:

Administration recommends approval of the 2024-2027 Special Education Plan as presented in Google Docs to the board at the February 22, 2024 board meeting and for public review for 30 days. Upon approval and the signed affirmation by Board President, the plan will be submitted to PDE.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

ADDITIONAL PERSONNEL AGENDA ITEM:**REQUEST TO ADD**

Gage Bartholomew made a motion, second by Adam Saeler to approve an agenda addition of a two-hour early dismissal for all District Staff as follows:

Request the addition to the March 2024 agenda to allow all District Staff a two-hour early dismissal on Monday, April 8, 2024 to view the total solar eclipse.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers,

yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

DISMISSAL

Adam Saeler made a motion, second by Gage Bartholomew to approve the recommendation to approve the following early dismissal for all District Staff:

Approval is requested to allow for a two-hour early dismissal on Monday, April 8, 2024 for all District Staff so they are able to view the total solar eclipse.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, yes; Rotz, yes; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RECOGNITION OF VISITORS/PUBLIC COMMENT ON NON-AGENDA TOPICS:

- No Visitors.

COMMENTS/QUESTIONS FROM BOARD MEMBERS:

- No further comments or questions.

BOARD MEETING ENDED AT 6:26 p.m.

ADJOURNMENT:

Mike Rotz made a motion, seconded by Dan Savolskis to adjourn at 6:26 p.m.

EXECUTIVE SESSION WAS HELD AFTER THE BOARD MEETING:

The Board President, Mr. David Pears, called an Executive Session at 6:26 p.m. and ended at 6:40 p.m. Personnel items were discussed.

Board Minutes Prepared by:

Cheryl McCauley
Business Manager/Board Secretary