

**Special Board Meeting (Monday, April 29, 2024)**

Generated by Patrick Goclano on Thursday, May 16, 2024

**1. CALL TO ORDER**

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:01 p.m. Present: Mike Sheehan, Kari Suhadolnik, Pamela Wind, Nancy Binzel

**2. PLEDGE OF ALLEGIANCE**

Procedural: A. Pledge of Allegiance

**3. VISION STATEMENT**

Procedural: A. Vision Statement

**4. ADOPTION OF AGENDA**

Action: A. Adoption of Agenda

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #088-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

**5. INTERIM SUPERINTENDENTS REPORT**

Report: A. Building Report - Highland Elementary School

Recognition: B. Resolution-Staff Appreciation

**6. RECESS****7. PRESENTATIONS**

Presentation: A. School Calendar Presentation

Presentation: B. Curriculum Presentation

**8. COMMENTS FROM THE AUDIENCE**

Procedural: A. Comments from the Audience-AGENDA ITEMS ONLY

**9. INTERIM SUPERINTENDENT'S RECOMMENDATIONS**

Action: A. 2024-2025 Revised School Calendar

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #089-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

Action: B. NEOnet EMIS Shared Services Agreement for the 2024-2025 School Year

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #090-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

**10. OLD BUSINESS**

Procedural: A. NEOLA Policy Vol. 42, No. 2 - February 2024 - Second Reading

Procedural: B. NEOLA Policy #5113, Inter-District Open Enrollment - Second Reading

**11. NEW BUSINESS**

Procedural: A. K-4 ELA Reading Curriculum - First Reading

**12. COMMENTS FROM THE AUDIENCE**

Procedural: A. Comments from the Audience

13. SCHOOL FINANCE TOWN HALL

Presentation: A. School Finance- Presentation Q&A

14. EXECUTIVE SESSION

Action: A. For the Appointment or Employment of a Public Employee

Motioned by: Sheehan, seconded by: Suhadolnik to Enter into Executive Session at 8:05 p.m adopt **Resolution #091-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

The Board returned from the executive session at 9:55 p.m. All members were present.

15. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Sheehan, seconded by: Wind to adjourn at 9:56 p.m adopt **Resolution #092-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

  
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Nancy Binze, President

  
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Patrick Gojano, Treasurer