

Regular Board Meeting (Monday, June 24, 2024)
Generated by Patrick Goclano on Tuesday, June 25, 2024

1. CALL TO ORDER

Procedural: A. Call to Order
Nancy Binzel called the meeting to order at 6:00 p.m. Present: Antoinette East Jenkins, 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 #139-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

5. PRESENTATION

Presentation: A. Comprehensive School Counselor Plan

6. COMMENTS FROM THE AUDIENCE

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

7. CONSENT AGENDA

Action (Consent): A. Motion to Approve the Consent Agenda

Action (Consent): B. Contracts for Services and One Transportation Agreement-Education Alternatives for the 2024-2025 School Year

Action (Consent): C. Contract for Services-Leap Service Agreement for the 2024-2025 School Year

Action (Consent): D. Contract for Services-Summit ESC Service Agreement - KidsFirst for the 2024-2025 School Year

Action (Consent): E. Building Floater Substitute Attendance Bonus

Action (Consent): F. Written Authorization to CCW

Action (Consent): G. Disposal of Equipment

Action (Consent): H. Gifts

Motioned by: Wind, seconded by: East-Jenkins to adopt **Resolution #140-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

8. TREASURER'S CONSENT AGENDA

Action (Consent): A. Motion to Approve the Treasurer's Consent Agenda

Action (Consent): B. Minutes

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #141-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

9. TREASURER'S RECOMMENDATIONS

Action (Consent): A. Check Register - May 2024

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #142-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action (Consent): B. Financial Report-May 2024

Motioned by: Wind, seconded by: East-Jenkin to adopt **Resolution #143-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action: C. FY24 Final Appropriations

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #144-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action: D. FY25 Permanent Appropriations

Motioned by: Sheehan, seconded by: Wind to adopt **Resolution #145-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

0. INTERIM SUPERINTENDENT RECOMMENDATIONS

Action: A. Personnel Recommendations

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #146-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action (Consent): B. Amended Job Descriptions-Curriculum Facilitator, Student Success Teacher

Motioned by: Sheehan, seconded by: East-Jenkins to adopt **Resolution #147-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action: C. K-4 ELA Reading Curriculum

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #148-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action: D. Math and Science Curriculum

Motioned by: East- Jenkins, seconded by: Sheehan to adopt **Resolution #149-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action: E. Bus Purchase - Rush Truck Center

Motioned by: Suhadolnik, seconded by: Sheehan to adopt **Resolution #150-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action: F. Contract for Services-NEOnet-Managed Internal Broadband Services

Motioned by: East-Jenkins, seconded by: Wind to adopt **Resolution #151-24**

ROLL CALL:

YES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action: H. Property/Liability/Fleet Insurance

Motioned by: Sheehan, seconded by: Suhadolnik to adopt **Resolution #152-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan, Wind, Binzel

NAYS- None

Action: I. Extended Field Trip

Motioned by: Wind, seconded by: East-Jenkins to adopt **Resolution #153-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan Wind, Binzel

NAYS- None

Action: J. Resolution of Necessity of Bond

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #154-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Wind, Binzel

NAYS- Sheehan

Action: K. Resolution to Accept the Master Facility Plan

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #155-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Wind, Binzel

NAYS- None

Abstained: Sheehan

Action: M. Resolution for ELPP Agreement

Motioned by: Wind, seconded by: East-Jenkins to adopt **Resolution #156-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan Wind, Binzel

NAYS- None

11. NEW BUSINESS

Discussion: A. Student Board Representative- Recognition

Action: B. Student Board Representative- Nomination

Nancy Binzel Nominated: Suvik Casta

Action: C. Student Board Representative- Vote

Suvik Casta for student board representative.

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #157-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan Wind, Binzel

NAYS- None

12. COMMENTS FROM THE AUDIENCE

Procedural: A. Comments from the Audience

13. EXECUTIVE SESSION

Action: A. For the Purpose of Conducting Board Evaluations for the Treasurer

Motioned by: Wind, seconded by: East-Jenkin to enter executive session at :33 p.m adopt **Resolution #158-24**

ROLL CALL:

AYES- East-Jenkin, Sheehan, Shuadolnik, Wind, Binzel

NAYS- Sheehan
Motion Carried

The Board returned from the executive session at 8: 32 p.m. All members were present.

14. ADJOURNMENT

Action: A. Adjourn Meeting

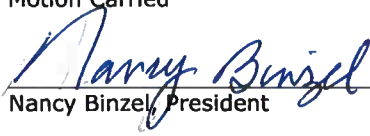
Motioned by: Suhadolnik, Seconded by: East-Jenkins to adjourn at 8:33 p.m adopt **Resolution #159-24**

ROLL CALL:

AYES- East-Jenkin, Sheehan, Shuadolnik, Wind, Binzel

NAYS- None

Motion Carried



Nancy Binzel, President



Patrick Goclano, Treasurer