MINUTES CATASAUQUA AREA SCHOOL DISTRICT Tuesday, June 11, 2019 7:00 P.M. – District Administration Office

- **1. CALL TO ORDER** **Vice President, Duane Deitrich** *Vice President Duane Deitrich Called the Meeting to Order at* 7:00 *P.M*
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG The Pledge of Allegiance was given

3. ROLL CALL

Board Members		Non Board Members	
Carol Cunningham		Robert J. Spengler	Х
Duane Deitrich	Х	Dave Knerr	Х
Jason Bashaw	Х	Christina Lutz-Doemling	Χ
Steve Becker		Lois Reed	Χ
Lauren Cieslak	Х	Kathleen Kotran	Χ
Jillian Emert	Х	Wayne Karess	Χ
Dale Hein	Х	Melissa Inselmann	Х
Donald Panto	Х	Eric Dauberman	Х
TBD		Bryan Klass	
		Adam Schnug	Χ
Student Representatives		Thomas Moll	Χ
Andrew Kalynych		Shelley Keffer	
Carter Weinhofer			

X = Present

Visitors: See List inserted in Permanent Minute Book

4. NOTICE OF EXECUTIVE SESSIONS

A. An executive session for legal and personnel reasons will be held before the meeting at 5:30P.M
Executive Session was held from 5:30 P.M. until 6:10 P.M.

Executive Session was held from 5:30 P.M. until 6:10 P.M

5. PRESENTATIONS/AUDIENCE INPUT ON AGENDA

A. None

6. ADMINISTRATION/BOARD DISCUSSION & REPORTS

- **A.** Academics and Education Christina Lutz-Doemling Christina provided an update on the ELA adoption as well as end of school year and summer professional development.
- **B.** Finance Robert J. Spengler *Robert reviewed the 2019-2020 Proposed Budget as well as final confirmation of the School Safety Grant in the amount of \$468,000.00*

C. Building & Grounds – Robert J. Spengler *Robert indicated that summer projects and cleaning have begun. D'Huy Engineering started the Alumni Field feasibility study.*

- **D.** Policy David Knerr
 - Policy #141 Extra-Curricular Code of Conduct (second reading) (Student/Parent Form)
- **E.** Athletics-Thomas Moll

Thomas Moll and Robert Spengler introduced representatives, Brian K. Leader, Vice President, and David Maxted, Director of Lehigh Valley Health Network and provided an overview of the proposed Sports Medicine Services Agreement.

* At this point a motion was made to act on Item 17I "<u>Approval/Renewal of REVISED</u> <u>Service Contract</u>, with Lehigh Valley Health Network for Sports Medicine Services.

ROLL CALL VOTE

MOTION BY: <u>Hein</u> SECONDED BY: <u>Cieslak</u> AYE: Hein, Deitrich, Panto, Emert, Cieslak, Bashaw NAY: 0 Six Ayes, Zero Nays, Motion carried

- **F.** Carbon Lehigh Intermediate Unit # 21 Duane Deitrich *Provided a monthly student count.*
- **G.** Borough of Catasauqua Dale Hein *None*
- **H.** Borough of North Catasauqua Jason Bashaw *The playground concession stand is being renovated and various other enhancements are being made including an ADA compliant swing.*
- I. Hanover Township Lois Reed Ms. Reed is communicating with Township Representatives regarding safer routes, particularly Airport Road.
- **J.** PSBA Liaison Update Donald Panto The annual PSBA conference will be held October 16th through October 18th and district leadership may be presenting on our proactive safety program.
- K. Lehigh Career & Technical Institute Update Carol Cunningham None
- L. Student Representatives Andrew Kalynych & Carter Weinhofer None

7. APPROVAL OF MINUTES FROM PRIOR MEETING(S)

A. School Board Meeting Held on May 7, 2019

Mr. Dale Hein noted a correction on the nomination of Jillian Emert by Dale Hein.

ROLL CALL VOTE

MOTION BY: <u>Hein</u> SECONDED BY: <u>Emert</u> AYE: Cieslak, Hein, Bashaw, Deitrich, Panto, Emert, NAY: 0 Six Ayes, Zero Nays, Motion carried

8. <u>APPROVAL OF TREASURER'S REPORT FOR MAY 2019</u>

9. APPROVAL OF BUDGET TRANSFERS MAY 2019

10. APPROVAL FOR PAYMENT OF ALL A/P BILLS JUNE 2019

11. <u>APPROVAL TO RATIFY ALL EXPENSES OTHER THAN A/P MAY 2019</u>

12. APPROVAL TO RUN MANUAL CHECKS ON JUNE 26, 2019 (EOY)

13. <u>APPROVAL FOR PAYMENT OF ALL A/P BILLS ON JULY 15, 2019</u> (RATIFICATION WILL BE REQUESTED IN AUGUST 2019)

Items 8, 9, 10, 11, 12, and 13, were combined by Board request

ROLL CALL VOTE

MOTION BY: <u>Hein</u> SECONDED BY: <u>Emert</u> AYE: Cieslak, Hein, Bashaw, Deitrich, Panto, Emert, NAY: 0 Six Ayes, Zero Nays, Motion carried

14. FINANCIAL

A. <u>RESOLUTION FOR THE FINAL ADOPTION OF BUDGET FOR 2019-2020</u>

The Catasauqua Area School district budget for the school year 2019-2020 and the taxes incorporated into the collection of needed receipts for the school district should be adopted at this meeting of the School Board. The budget has been duly advertised as prescribed by State Law (Public School code Section 687) RECOMMENDATION: That the Board of School Directors adopt the Resolution for the Final Adoption of the General Fund Budget of the Catasauqua Area School District for the 2019-2020 school year.(**PDE 2028**)

ROLL CALL VOTE

MOTION BY: <u>Hein</u> SECONDED BY: <u>Cieslik</u> AYE: Cieslak, Hein, Bashaw, Deitrich, Panto, Emert, NAY: 0 Six Ayes, Zero Nays, Motion carried

B. FINAL ADOPTION OF CAFETERIA FUND BUDGET FOR 2019-2020

The Catasauqua Area School District cafeteria fund budget for the school year 2019-2020 for the school district should be adopted at this meeting of the School Board. RECOMMENDATION: That the Board of School Directors adopt the Final Adoption of the Cafeteria Fund Budget of the Catasauqua Area School District in the amount of \$1,006,190

* *Mr. Hein questioned the number of Middle School adult lunches and IAACS revenue.*

ROLL CALL VOTE

MOTION BY: <u>Hein</u> SECONDED BY: <u>Emert</u> AYE: Cieslak, Hein, Bashaw, Deitrich, Panto, Emert, NAY: 0 Six Ayes, Zero Nays, Motion carried

C. <u>Request for Approval of Stipulation of Settlement between PDE and the Catasauqua</u> <u>Area School District</u>

D. Approval of Lunch Prices for the 2019-2020 School Year

Recommendation from the Food Service Manager for the 2019-2020 school year, to approve the following lunch prices, reflecting no increase from 2018-2019 prices.

	chool Dist	rict Foodservice Price List	
	<u>2019</u>	<u>9-2020</u> Updated	5/24/2019
Due al fa at		l un ch	
Breakfast		Lunch	
Breakfast Full Paid Elem/MS	\$1.50	Main Lunch Full Paid	
Breakfast Full Paid HS	\$1.65	Secondary Student	\$2.80
Breakfast Reduced	\$0.30	Elementary Student	\$2.65
Extra or A La Carte Entree	\$1.35	Reduced Price Lunch	\$0.40
Milk 8 oz, Juice 4 oz		Adult Lunch	\$3.60
Secondary Student	\$1.00		
Elementary Student	\$0.90	Extra or A La Carte Entree	
A la Carte Items HS/MS		Secondary Student	\$1.80
Dinner Roll	\$0.35	Elementary Student	\$1.70
Baked Chips & Bagged Snacks	\$0.85		
100 Calorie Packs	\$0.85	Extra or A La Carte Fruit	
New York Soft Pretzel	\$0.85	Secondary Student	\$1.00
Yogurt, 8 oz	\$1.00	Elementary Student	\$0.95
16 oz Water,	\$1.00		
Izze Fruit Fizz Drinks	\$1.25	Extra or A La Carte Vegetable	
Flavored Water	\$1.10	Secondary Student	\$1.00
<u>A la Carte Items Elem</u>		Elementary Student	\$0.95
Bagged Snacks	\$0.40		
8 oz water	\$0.80	Extra or A La Carte Milk	
Yogurt	\$0.65	Secondary Student	\$1.00
		Elementary Student	\$0.95
Bowl of Cereal	\$0.90	Grab n' Go Entrée Salads Student	\$2.50
Toast	\$0.50	Sheckler Adult Specialty Entrée	\$3.00
Juice	\$0.80	Salad Dresssing Pack	\$0.30

E. Approval of Financial Institutions

Administration recommends that the School Board adopt the following resolution approving financial depositories for the school district for the school year 2019-2020.

RESOLUTION – FINANCIAL INSTITUTIONS

RESOLVED, that the Catasauqua Area School District authorize the following financial institutions to act as an approved depository for school district funds and/or temporary investments. The Catasauqua Area School District further authorizes the following recommended financial institutions to transfer any funds of deposit to any other school district account or to any other bank for the credit of the Catasauqua Area School District. And further authorizes the Superintendent and/or designee to enter into agreements, supplements or amendments to implement the foregoing of operation for the 2019-2020 school year.

M & T Bank (Bonds – Paying Agent) Key Bank N.A.

15. PERSONNEL

A. Approval of Job Description, Business Office Support Specialist

B. Change in Employment Status

1. Kristen Bloszinsky

Previous Status: Administration Receptionist/Office Assistant		
Current Status:	Business Office Support Specialist	
Assignment:	Catasauqua District Office	
Salary:	\$33,000.00	
Benefits:	As per Secretarial Agreement	
Effective:	July 1, 2019	

2. Bryan Klass

Previous Status: High School Assistant PrincipalCurrent Status:STEAM TeacherAssignment:Catasauqua Middle SchoolSalary/Benefits:As Per Collective Bargaining AgreementEffective:August 19, 2019

3. Brandon Keks

Previous Status:Substitute TeacherCurrent Status:Third Grade TeacherAssignment:Sheckler Elementary SchoolSalary/Benefits:As Per Collective Bargaining AgreementEffective:August 15, 2019

4. Kyle Davies

Previous Status:Substitute TeacherCurrent Status:Long Term SubstituteAssignment:Catasauqua High School (Alexis Sziy – Social Studies)Salary/Benefits:As per Collective Bargaining AgreementEffective:August 15, 2019

5. <u>Tracy Genovese</u>

Previous Status: Part Time Custodian		
Current Status:	Part Time District Receptionist	
Assignment:	District Office	
Salary:	\$13.00 per hour	
Benefits:	As per Agreement	
Effective:	July 8, 2019	

C. <u>Appointment of Extra-Curricular Positions – 2019-2020 School Year</u>

It is recommended that the names listed below of extra-curricular positions be appointed as noted for the 2019-2020 school-year:

#	Name	Position	Stipend
1	Emily Marley*	Head Field Hockey Coach	\$4,899.00
2	Janice Kovacs	Assistant Field Hockey Coach	\$500.00
3	Kawaunna Waldron**	Assistant Cheerleading Coach	Volunteer
4	Steven Bradley	Head Baseball Coach	\$5,399.00
5	Eric Snyder	Assistant Baseball Coach	\$2,671.00
6	Andrew Oswald	Assistant Baseball Coach	\$2,671.00
7	Steven Ritter	Assistant Baseball Coach	Volunteer
8	Dennis Kelly	Assistant Baseball Coach	Volunteer
9	James Snyder	Assistant Baseball Coach	Volunteer
10	Kyle Rusnock	Head Track Coach	\$5,399.00
11	David Burker	Assistant Track Coach	\$2,671.00
12	Lindsey Hollingsworth	Assistant Track Coach	\$2,671.00
13	Joseph Stofko	Assistant Track Coach	\$2,671.00
14	Amanda Graser	Assistant Marching Band Director	\$1,733.00
15	Christine Graser	Assistant Marching Band Director	Volunteer
16	Christine Graser	Assistant Indoor Color Guard Coach	Volunteer
17	Trajano Bastidas	Middle School Soccer Coach	\$2,671.00
18	Michael McClarin	Weightroom Monitor – Summer	\$600.00
19	Michael McClarin	Weightroom Monitor – Spring	\$600.00
20	Erin DeBoer	CHS Brown & White Advisor	\$3,548.00
21	James Schaffer	CHS Brown & White Advisor	Volunteer
22	Eric Snyder	High School Varsity C Club Advisor	\$1,509.00
23	Andrew Oswald	High School Scholastic Bowl Advisor	\$1,603.00

24	Molly LaVigne	High School SADD Advisor	\$665.00
25	Daniel Wismer	High School Yearbook Advisor	\$3,548.00
26	John Yanek	High School Debate Advisor	\$2,871.00
27	Tara Roseman	High School Student Council Advisor	\$2,419.00
28	Dawn Fisher	High School Green Team Advisor	\$546.00
29	Michaela LaBar	Class of 2020 Advisor	\$1,511.00
30	Elyse Gair	Class of 2021 Advisor	\$1,511.00
31	Amanda Meiley	Class of 2022 Advisor	\$1,320.00
32	Brenda McGuire	High School Drama Club Director	\$4,301.00
33	Kerry McGuire	Assistant High School Drama Club Director	\$2,118.00
34	Dawn Fisher	CMS Newsletter Advisor – Shared	\$266.50
35	Lisa Roth	CMS Newsletter Advisor – Shared	\$266.50
36	Judith Evans	CMS Scholastic Bowl Advisor – Shared	\$524.50
37	Sharon Seritsky	CMS Student Activities Advisor	\$966.00
38	Kevin Karchner	CMS AV coordinator - Shared 20%	\$358.80
39	Amy Dymond-Jones	CMS AV coordinator - Shared 25%	\$448.50
40	Vicki Maclaughlin	CMS AV coordinator - Shared 25%	\$448.50
41	Vicki Maclaughlin	CMS Student Forum Advisor – Shared	\$404.00
42	Vicki Maclaughlin	CMS Student Store Advisor - Shared	\$404.00
43	James Wilson	Sheckler Science Fair Advisor	\$266.00
44	Ronald DeMaio	Sheckler Program Coordinator - Shared	\$702.50
45	Wendy Laubenstein	Sheckler Program Coordinator - Shared	\$702.50
46	Sarah Forstoffer	Sheckler Book Fair Advisor	\$134.00
47	Daniel Kotran	Sheckler Yearbook	\$533.00
48	Daniel Kotran	Sheckler Safety Patrol	\$134.00

*original stipend of \$5399.00 approved 4/9/19 **pending receipt of employment clearances

D. <u>Nomination for Appointment</u>

1.	Name:	Jennifer Schmidt*
	Status:	Special Education Teacher
	Assignment:	Sheckler Elementary School
	Salary/Benefits:	As Per Collective Bargaining Agreement
	Effective:	August 15, 2019

Name Megan Hinkle *
Status: Physical Education Teacher
Assignment: Catasauqua High School
Salary/Benefits As Per Collective Bargaining Agreement
Effective: August 15, 2019

3.	Name: Status: Assignment: Salary/Benefits Effective:	Eamon Murray* Special Education Teacher Catasauqua High School As Per Collective Bargaining Agreement August 15, 2019
4.	Name: Status: Assignment: Salary/Benefits: Effective:	Alexander Hess* Physics Teacher Catasauqua High School As Per Collective Bargaining Agreement August 15, 2019
5.	Name: Status: Assignment: Salary/Benefits: Effective:	Kelly Robertson* English/Language Arts Teacher Catasauqua High School As Per Collective Bargaining Agreement August 15, 2019
6.	Name: Status: Assignment: Salary/Benefits: Effective:	Derek Saltzgiver* Physical Education/Wellness Teacher Catasauqua Middle School As Per Collective Bargaining Agreement August 15, 2019
7.	Name: Status: Salary/Benefits: Effective:	Shane Brensinger* Full-Time Custodial B As Per Collective Bargaining Agreement June 24, 2019
8.	Name: Status: Assignment: Salary: Benefits: Effective:	Greg Freeman* Middle School Assistant Pricipal Catasauqua Middle School \$80,000.00 pro-rated As per Act 93 Agreement July 15, 2019

Items 14C, 14D, 14E, 15A, 15B, 15C, and 15D, were combined by Board request

ROLL CALL VOTE

MOTION BY: <u>Hein</u> SECONDED BY: <u>Cieslak</u> AYE: Cieslak, Hein, Bashaw, Deitrich, Panto, Emert, NAY: 0 Six Ayes, Zero Nays, Motion carried

E. Approval of 2019-2020 Administration Salaries

Superintendent requests approval of 2019-2020 salaries for Administration positions, effective July 1, 2019, in form presented to the Board of School Directors.

ROLL CALL VOTE

I

MOTION BY: <u>Hein</u> SECONDED BY: <u>Emert</u> AYE: Cieslak, Bashaw, Deitrich, Panto, Emert, NAY: Hein Five Ayes, One Nay, Motion carried

F. <u>Removal of The Following Substitute Employees for the 2018-2019 School Year</u>

<u>Name</u>	Position	Reason
Fredericka Bockry	Substitute Driver	Did Not Work in 18-19
Gale Holaska	Substitute Driver	Did Not Work in 18-19
Pedro Alamo	Substitute Driver	Personal
Robert Sterner	Substitute Driver	Personal
Ann Guindine	Substitute Driver	Personal

G. <u>Retirement</u>

1.	Name:	Diane Muffley
	Status:	Cafeteria Worker
	Assignment:	Catasauqua Middle School
	Reason:	Personal
	Effective:	May 28, 2019

H. <u>Removal of Summer Custodial Worker</u>

Name	Position	Reason
Alyianna Perez	Summer Custodial Worker	Failure to complete required employment paper
		work within deadline

16. CURRICULUM

A. <u>Approval of Elementary English Language Arts Publisher Curriculum Materials</u> Approval is requested for all Elementary English Language Arts publisher curriculum.

> <u>Grades K-2 Wonders 2020 Correlation to Publishers' Criteria</u> Grades 3 - 6 Wonders 2020 Correlation to Publishers' Criteria

Grade K Wonders 2020 Scope and Sequence Grade K Wonders 2020 Writing Scope and Sequence Grade K Correlation to PA Core Grade 1 Wonders 2020 Scope and Sequence Grade 1 Wonders 2020 Writing Scope and Sequence Grade 1 Correlation to PA Core

Grade 2 Wonders 2020 Scope and Sequence Grade 2 Wonders 2020 Writing Scope and Sequence Grade 2 Correlation to PA Core Grade 3 Wonders 2020 Scope and Sequence Grade 3 Wonders 2020 Writing Scope and Sequence Grade 3 Correlation to PA Core

Grade 4 Wonders 2020 Scope and Sequence Grade 4 Wonders 2020 Writing Scope and Sequence Grade 4 Correlation to PA Core

17. BOARD APPROVALS

A. <u>Approval of Policy</u> - Second Reading

Approval is requested for the second reading of the following policy:

Section:	PROGRAMS	5
	Policy #:	141
	Title:	Extra-Curricular Code of Conduct

B. Free & Reduced Lunch Program – 2019-2020

Approval is requested by the Administration to participate in the Free & Reduced price lunch program for the school year 2019-2020.

C. <u>Approval of Homestead and Farmstead Exclusion Resolution 2019-2020</u> Request approval of the Homestead and Farmstead Exclusion Resolution

D. <u>RESOLUTION – EQUAL OPPORTUNITY EMPLOYER</u>

The Equal Opportunity Resolution must be approved for the school year 2019-2020 **RESOLUTION – EQUAL OPPORTUNITY EMPLOYER**

It is the policy of the Catasauqua Area School District that no person shall be subjected to unlawful discrimination on the ground of race, color, age, creed, religion, sex/gender, sexual orientation, ancestry, national origin, handicap/disability, familial status, genetic information, or any other legally protected classification with respect to any of its programs or activities or in the employment of any personnel. Sexual harassment or harassment relating to an individual's race, color, age, creed, religion, sex/gender, sexual orientation, ancestry, national origin, handicap/disability, familial status, genetic information, or any other legally protected classification is a form of unlawful discrimination and is expressly prohibited under the School District's policy. The School Board has adopted procedures for filing complaints of unlawful discrimination/harassment with the School District and the School District's investigation and disposition of those complaints. If you would like to obtain a copy of the complete nondiscrimination policy, including the complaint procedures, please contact the Superintendent, 201 N. 14th Street, Catasauqua, PA 18032, phone 610-264-5571. The Superintendent is the District's Compliance Officer for all nondiscrimination requirements (503/504-Title VI-TitleVII-Title IX-ADA Coordinator). The nondiscrimination policy and complaint procedures are also available on the District's web site: www.cattysd.org

E. Authorization for Disposal of District Vehicle

o 2003 Ford Van #10 VIN# 1FTSS34F43HA78970

F. Appointment of Student Representatives (2) to the Board of School Directors

Approval is requested to appoint the following as the two (2) Student Representatives to the Board of School Directors of the Catasauqua Area School District for the 2019-2020 school year as a result of application and subsequent review by the Catasauqua High School Administration

Amber KalnasJacob Drummer

Alternate: Luis Saint Amand

G. <u>Appointment of Student Representatives (2) to the Catasauqua Borough Council</u> Approval is requested to appoint the following as the two (2) Catasauqua High School Student Representatives to the Catasauqua Borough Council for the 2019-2020 school year.

Jordan Blose Simon Tanyous

Alternate: Marissa Montanez

H. <u>Appointment of Student Representative to the North Catasauqua Borough Council</u> Approval is requested to appoint the following as the two (2) Catasauqua High School Student Representatives to the North Catasauqua Borough Council for the 2019-2020

Student Representatives to the North Catasauqua Borough Council for the 2019-2020 school year.

Taylor PattisonJoey Merkel

Alternate: Rebecca James

I. <u>Approval/Renewal of REVISED Service Contract</u>

The following property/professional revised service contract is presented for approval.

These services are offered to the School District at NO COST.

- 1. <u>Service Provider:</u> Lehigh Valley Health Network
 - Service:Sports Medicine ServicesAmount:\$0.00 AnnuallyTerm:July 1, 2019 and ending on July 1, 2031, with a 3 year
optional renewal term.

* This item was acted upon after item 6E

- J. <u>Approval of Amended 403 (b) Plan Document for Public Schools and</u> <u>Adoption Agreement (existing 403 (b)</u>
- K. <u>Approval to Adopt a Resolution Supporting Amendment of the Right To Know</u> <u>Law and to Provide Relief from Vexatious Requesters</u>

L. <u>APPROVAL OF INTERMUNICIPAL AGREEMENT FOR SCHOOL</u> <u>RESOURCE OFFICER BETWEEN THE BOROUGH OF CATASAUQUA, AND</u> <u>THE CATASAUQUA AREA SCHOOL DISTRICT</u>

RESOLVED that the Board approves the Intermunicipal Agreement for School Resource Officer with the Borough of Catasauqua in the form presented to the meeting, directs the Administration to provide written notice to Allen Township of the School District's intent to enter into that Agreement, and authorizes and directs the President (or Vice President) and Secretary (or Assistant Secretary) to execute and deliver the Agreement to the Borough at least thirty (30) days after the written notice is provided to Allen Township.

M. Approval of Additional Revised Van/Bus Stops - 2018-2019 School Year

Approval is requested of the revised Van/Bus Stops for the 2018-2019 school year, effective immediately. Indicated Stops are subject to change due to additional student enrollments/withdrawals, alternate educational placements, new students/changes that occur at an address that is classified by the state as a hazardous road, or change/addition to a student IEP. All revisions will be maintained by the Transportation Operation Office, and will be made available at all times. Additionally, changes are stored within the transportation software management system.

Fountain Hill Elem School

Items 15F, 15G, 15H, 16A, 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H, 17J, 17K, 17L, and 17M, were combined by Board request

ROLL CALL VOTE

MOTION BY: <u>Panto</u> SECONDED BY: <u>Bashaw</u> AYE: Cieslak, Hein, Bashaw, Deitrich, Panto, Emert, NAY: 0 Six Ayes, Zero Nays, Motion carried

18. OLD BUSINESS

19. NEW BUSINESS

20. COMMENDATIONS

21. INFORMATION ITEMS

22. CORRESPONDENCE

Items 18, 19, 20, 21, and 22 were combined by Board request

Wayne Karess – Provided an update on the summer projects already occurring including computer lab upgrades and the districtwide wireless infrastructure.

Kathleen Kotran – Updated the Board on approved grants and summer technology.

Eric Dauberman: Provided an update on staff development and end of year activities

Adam Schnug – Expressed his pride in the senior class and their maturity and accomplishments. Thanked the Board for their support.

Dale Hein – Expressed concern regarding scholarship funds and various student activities fund current balances.

Robert Spengler: Recognized Mr. Moll for his work in negotiating an agreement with LVHN that benefits the district. Expressed his gratitude to the School Board for their continued support in doing what is best for our students and community.

Duane Deitrich – Congratulated the high school staff on a fabulous graduation ceremony.

23. RECOGNITION OF GUESTS & VISITORS

Kristen Brobst – Music Arts parent representative – Provided an update on various programs, fund raising activities and the Citizenship Across America initiative.

24. NEXT MEETING DATES

A. Tuesday, July 9, 2019	7:00 PM	
B. Wednesday, August 7, 2019	3:00 PM 4:00 PM 5:00 PM	Buildings and Grounds Academics Committee Meeting Athletic Committee Meeting
C. Tuesday, August 13, 2019	7:00 PM	School Board Meeting

25. ADJOURNMENT

MOTION BY: <u>Hein</u> SECONDED BY: <u>Cieslak</u> Motion carried

Time Adjourned: 7:58 P.M.

Respectfully submitted,

Jason Bashaw Secretary