

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Junior High School Media Center
Thursday, July 11, 2024 – 7:00 p.m.**

MEETING MINUTES

1. CALL TO ORDER

President Bullard called the meeting to order at 7:01 PM.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

President Bullard led the Pledge of Allegiance which was followed by a Moment of Silence.

3. ROLL CALL

Members Present: Bullard, Hurlburt, French, Butler, Hoppe, McClelland, Johnson

Members Absent: None

Also Present: Assistant Superintendent Bill Kryscynski
Business Services Director Beky Silkworth
Secretary to the Board Nancy Maplethorpe

Also Present: Yale Expositor Reporter Jim Brown, Kathleen Hooper and Coleeta Vesper

4. ADOPTION OF THE AGENDA

Motion by Hoppe seconded by French to adopt the agenda as amended.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

5. CONSENT AGENDA - APPROVAL OF MINUTES

A. Committee of the Whole - June 11, 2024

B. Public Hearing - June 13, 2024

C. Regular - June 13, 2024

D. Executive Session Minutes - June 13, 2024

Motion by Hurlburt seconded by Hoppe to approve the consent agenda as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

6. CORRESPONDENCE - None

7. PUBLIC PARTICIPATION

A. Guests - None

B. Agenda Items - None

C. Non-Agenda Items - None

8. SUPERINTENDENT'S REPORT

Assistant Superintendent Bill Kryscynski reported the following items:

- Work on the tennis courts has been completed.
- Construction work on building the patio at the high school is progressing nicely.
- Bond work is going on schedule.
- Electricity outages are being scheduled working with district needs in mind.

9. APPROVAL OF FINANCIAL REPORTS

Treasurer's Report and Monthly Bills in the amount of **\$1,733,750.07**

Motion by French seconded by Hoppe to acknowledge receipt of the Treasurers Report and approve monthly bills in the amount of **\$1,733,750.07**

Roll call Vote:

Bullard- Yes, Hurlburt-Yes, French- Yes, Butler- Yes, Hoppe- Yes, McClelland- Yes, Johnson- Yes

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

10. PERSONNEL REPORT AND APPROVAL OF ITEMS

Assistant Superintendent Kryscynski read the Personnel Report which contained the following:

A. Hiring

1. Holly Iseler, Social Studies Teacher/College & Career Coach
2. Kimberly Aguinaga – Farrell Emmett Elementary Preschool Aide/Latchkey Opener
3. Acie Wilson – Avoca Elementary GSRP Associate Teacher

B. Resignation

1. Stacy Sutherland, Yale Junior High Counselor
2. Beth Fox, Avoca Elementary Aide
3. Michelle Hunt- Ruggles, Yale Junior High Custodian
4. Sherry Goniwiecha, Yale Elementary Child Care/Latchkey

C. Retirement

1. Laurie Moody, Bus Driver

D. Recommendations to the Substitute List

Motion by Hurlburt seconded by Butler to approve the personnel report as presented.

Roll Call Vote:

Bullard- Yes, Hurlburt-Yes, French- Yes, Butler- Yes, Hoppe- Yes, McClelland- Yes, Johnson- Yes

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

11. OLD BUSINESS – None

12. NEW BUSINESS

A. Approval of Third-Party Contracts for ESS, PCOR and Thumb Educational

Motion by Hurlburt seconded by McClelland to approve the 2024-2025 ESS, PCOR and Thumb Educational Contract renewals as presented.

Roll call Vote:

Bullard- Yes, Hurlburt-Yes, French- Yes, Butler- Yes, Hoppe- Yes, McClelland- Yes, Johnson- Yes

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

B. 2023-2024 MSBO Bus Purchase Program Resolution

Motion by Hoppe seconded by Johnson to approve the 2023-2024 MSBO Bus Purchase Program Resolution as presented.

Roll Call Vote:

Bullard- Yes, Hurlburt-Yes, French- Yes, Butler- Yes, Hoppe- Yes, McClelland- Yes, Johnson- Yes

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

C. YEA Tentative Contract Agreement (Mr. Kryscynski verbally reviewed the contract changes.)

Motion by Bullard seconded by Hurlburt to approve the August 1, 2024 – June 30, 2027 YEA Tentative Contract Agreement as presented.

Roll Call Vote:

Bullard- Yes, Hurlburt-Yes, French- Yes, Butler- Yes, Hoppe- Yes, McClelland- Yes, Johnson- Yes

Ayes: 6

Nays: 0

Absent: 0

Abstain: 1

Motion Carried

13. Comments from Board Members, Administration

- Mrs. Silkworth shared a copy of the engagement letter from auditors, Lewis & Knopf. In addition, Mrs. Silkworth reported that she had received a check from SET SEG for a safety grant.
- Mrs. French inquired about staffing.
- Mr. Kryscynski distributed a handout and reviewed the 2023-2024 Star Growth Report for district students.
- Mr. Johnson presented several options to the Board to become trained with the superintendent evaluation.
- Mr. Bullard asked the Board to work on their self-evaluation and be prepared to discuss it at the August meeting.

14. Adjournment by consensus: 7:41 PM.

Meghan Butler, Secretary
Yale Board of Education