



NOVEMBER 6, 2024 CSD BOD WORK SESSION MEETING MINUTES

11/06/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

NOVEMBER 6, 2024 CSD BOD WORK SESSION MEETING MINUTES

1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 7:00 PM.

It is noted the following were at the meeting;

Mr. Burnham, Mr. Hall, Mr. Horne, Mrs. Luckock, Mr. Klink, Mr. McQuiston, Mr. Nader, and Mr. Schaef. It is noted Mr. Williamson was out of town for business.

The following Administrators were present;

Mr. Sperry, Dr. Jardina, Ms. Krankota, Ms. Campbell, Mr. Welcheck, Mr. Kelly and District Solicitor Mrs. Harrington.

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. *Visitor Recognition on Agenda Items

*Per Policy 903 – Public Participation in Board Meetings, All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Minutes

No one approached the podium.

3. Discussion Items

3.a. VoAg Curriculum Realignment....Kaitlin Liszka/Krista Mathias

Minutes

Ms. Liszka and Ms. Mathias presented to the Board a proposed change to the SAE1-SAE4. The proposed aligning these courses more to cultivate a broader range of opportunities for students to explore different aspects of the vocational/agricultural courses. It would allow students to study content they are specifically interested in, allow them to achieve a deeper level of understanding in specific content instead of the general content currently available and would allow students to take multiple Ag courses in a year. There is also the potential to earn more certifications. i.e. 24 students in Floriculture vs 62 students in Ag 2-4. They consist of Pesticide License; Beef Quality Assurance; Youth Quality Assurance; OSHA and AI Certifications.

The changes they proposed include SAE1 to become Intro Agricultural Sciences (typically year one for grades 9th & 10th); SAE 2 to be split out into three separate courses- Plant & Green house Science; Small Animal Science; and Agricultural Mechanics and be available for all senior high grades. SAE3 would be split into Floriculture; Large Animal Science and Welding and Small Gas Engines. And finally in a students senior year renaming SAE4 to Agricultural Business & Finance Capstone.

There was a brief discussion on what animals were considered small versus large species.

3.b. Board Goals 2024/2025 SY...Mrs. Luckock

Previous Years 2023/2024 Board Goals

- Onboard new board members
 - Act 55 training
 - 1+ board retreat
- New Policy - Making some Agenda Items public by June 2024
- Continue Lifetracker – Review Results in August 2024
- Ensure support for superintendent during reconfiguration.
- Create succession plan for key admin roles by February 2024

Minutes

Mrs. Luckock asked her fellow board members to review the past years goals, think of some new ones for this year and bring their ideas to next weeks voting meeting.

3.c. 2025 CSD BOD Board Meeting Dates....Mrs. Luckock

Minutes

Mrs. Luckock presented a draft of next calendar years board meetings, noting that the actual calendar is approved at the reorganization meeting in December. The most recent years the drafts have been brought a month early to start thinking. She noted January and July are combined work sessions and voting meetings and start at 6 PM. She did not include a town hall but it can be a discussion topic.

Mr. Schaefer wondered if there would be some consideration in moving the start time of both monthly meetings to 6:30 rather than 7 pm. We have our committee meetings prior with one starting at 5 PM and another at 5:30 PM and it seems most are done within a half hour to 45 minutes. It seems a 6:30 start time might be a little more efficient and not leave so much time after the committee meetings. Not to mention with the combined middle school and busing schedule schools are out earlier each day and people and staff stick around from the end of the day to a 7 pm start time. It might cut some of the waiting time down so he wants to see a consideration to start the meetings at 6:30 PM.

There was no objection from the rest of the Board so Mrs. Luckock asked for that change on the schedule to be presented again in December for approval.

3.d. Superintendent's Report...Mr. Sperry

Minutes

Mr. Sperry read his report.

3.e. Superintendent's Evaluation...Mrs. Luckock

Minutes

Mrs. Luckock thanked all the members who submitted their superintendent's evaluation. As a recap she noted Mr. Hall and she meet with Mr. Sperry to review it in detail and it will be shared in executive session later tonight. Everything came in satisfactory to good and his evaluation is on the draft voting agenda as a motion for the performance bonus as stated in his compensation plan. She reiterated that once again he plans to donate the monies to the Eagles Foundation for a scholarship.

3.f. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the draft voting meeting agenda.

4. *Visitor Recognition

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5. BOARD CONCERNS

Minutes

Mrs. Luckock announced that on October 21 the Board meet in executive on personnel matter for an interview.

Mr. Klink asked for a report for cyber, where we are at and is looking for an update on where cyber program is at. Considering Mr. Sperry drove hard to get it where it is and he wants to make sure we are on the right path.

6. ADJOURNMENT


Minutes

Mrs. Luckock adjourned the meeting at 7:34 pm.

7. EXECUTIVE SESSION

EXECUTIVE SESSION - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss school security and personnel concerns.


Dorothy Luckock, Board President


Christine Krankota, Board Secretary