

Regular School Board Meeting
Zoom virtual meeting
Thursday, January 18, 2024 @ 7:00pm

Meeting minutes taken by: Brie Windust

Panelists:

Michelle Vo
Todd Mickalson
Bob Buttke
David Granberg
Derek Fialkiewicz
Jeanne Swift
Ben Byers
Leah Fredericks
Dylan Rickert

Attendees:

Shelia Osborne
amydetter@gmail.com
Karl Blaeuer
Sara Brounstein
Michelle Dawkins
Amanda Rickert
Brian Lutes
Benno Lyon
Josh Huffman
Savannah Halter
Kathy Childress
Ashraf Lakhani

Debra Granberg
Tony Matias
Michael LaFramboise
Steven Dodson

1. PRELIMINARY BUSINESS
 - 1.1. Call to Order / Flag Salute: Michelle Vo at 7:02
 - 1.2. Review and Acceptance of Agenda: Michelle Vo stated they would be moving agenda items up due to the winter storm and possibility of power issues for people attending. Move items 6, 12, 4, 9.
 - 1.3. Board Chair Report Information/Discussion: Michelle presented there is a School Board retreat on 1/30/24 at Menucha. Time is 5:30, dinner will be served.

2. Approval of Minutes Action Item: Michelle took a vote to postpone accepting the December 2023 minutes. Moved: Todd M, 2nd: Bob B. Vote 7/0, passed unanimously.

3. Introduction and Comments of Guests and Representatives
 - 3.1. ~~Co-Director/Supervisor Reports~~: nothing covered
 - 3.2. ~~Student Representative to the Board~~ — ~~Information Item~~: Absent

4. FINANCIAL REPORTS / MATTERS
 1. Report Information Item: Presented by Cindy Duley let the board know to look at page 5-7 as attached to the board packet.
 2. Auditor Josh Huffman presented that the audit “went fine in general”. He stated that the first year is a little more difficult as they are learning all the CSD processes and people. He said CSD staff and ESD staff were very responsive to their requests. He gives the audit a “thumbs up”. Final report is 99 pages. The process continues.
 3. He spoke of two deadlines:
 - 3.1. 12/31/24 date to file with the State. Was filed on time.
 - 3.2. Federal single audit will come later. Pg 90-not filed yet. Use and spend more, grants, etc.
 4. Savannah Halter introduced herself as the communication spokesperson for the audit team.

5. Ashraf Lakhani spoke to let people know she was available to answer questions. No questions asked.
 6. Michelle said that any questions regarding the audit should be sent to Robin.
5. Superintendent Fialkiewicz Report Information Items
- 5.1. Enrollment Numbers/Application Process Update: Current students is up to 1085. People are moving into the district. Application to attend opened 3 days ago, and has 68 applicants. Three options to attend for next year include: in-person, online, and in-person & online.
 - 5.2. Update on Corbett School campus upgrades and/or grants: Woodard everything with the move and the opening “went well”. The recent storm caused a tree to fall but did not do any damage to the building. “This is a huge positive”. It did however damage the fence at Woodard.
 - 5.3. Strategic Planning/Future Planning
Michelle stated that we had lost Derek. She also stated that during the storm the board had been in regular communication with Derek regarding the damage to the school. And was getting noticed just prior to the school emails.
Derek lost his internet for a minute but was back by 7:21. He reported that the storm damage is being accessed. And that hopefully Steve will be able to fire up the boilers tomorrow. After that they will be able to fully access the fire suppression sprinkler system. As of now, taking it day by day and still discovering what is damaged and what can be used. Michele stated that she had heard positive feedback from the community that people appreciate the heads up about the possibility of no school the following week.

6. CONSENT AGENDA

Consent agenda ~~Resolution items 1.83-24** through 1.85-24**~~ Action Items**

Description: 11.1~~**RESOLUTION NO. 1.83-24**~~ - RESOLVED that the Board confirm a second extra duty Boys Assistant Middle School coaching stipend to Jeremy Cummings for 2023-24 for coaching a third team.

11.2~~**RESOLUTION NO. 1.84-24**~~ - RESOLVED that the Board confirm the hire of Jacqueline Brandow, 1.00 FTE SBMH Project Director, as a Probationary Administrator effective February 20 - June 30, 2024.

~~11.4~~**RESOLUTION NO. 1.85-24**~~ RESOLVED that the Board confirm the corrected annual salaries as listed on the October 2023 board meeting for Brie Windust, Business Office Assistant, from \$63,440.00 to \$64,930.00 and for Jeanne Swift from \$120,656.59 to \$131,625.37.~~

Todd reported that there was a resolution number error: Should be 1.83-24 through 1.84-24.

Vote: Moved: Todd, 2nd: Bob, Vote 7/0 passes unanimously.

- ~~7. CURRICULUM:~~ Nothing covered
8. ~~STUDENTS:~~ nothing covered
9. ~~TRANSPORTATION, BUILDINGS AND MAINTENANCE:~~ nothing covered for transportation. Building covered in Superintendent report.
- ~~10. CO-CURRICULAR ACTIVITIES:~~ Nothing covered.
11. Personnel:
 - 11.1. Update: Janet Ruddell. Hire: Audrey McLain . Transfer: Ryan Greathouse . Also pointed out that we have hired Jackie Brandow effective February 20.
 - 11.2. Vacant Positions: Todd read off vacant positions as listed in the board packet.
12. ~~Policy:~~ Nothing covered
13. ~~Matters for the Good of the Order:~~ Nothing covered
14. COMING EVENTS: Michelle added Winter Formal Saturday, February 3rd at The Grange.
 - Friday, January 19, 2024 - School Day
 - Thursday, January 25, 2024 - HS Conferences
 - Tuesday, January 30, 2024 - 5:30 p.m. Special School Board Meeting/Board Retreat at Menucha
 - Monday, February 19, 2024 - Holiday, Presidents' Day
 - Wednesday, February 21, 2024 - Regular School Board Meeting, CMS Woodard campus gym, 7:00 p.m.

ADJOURNMENT: 7:35pm