## PECK COMMUNITY SCHOOLS BOARD OF EDUCATION REGULAR SCHEDULED MEETING OF MARCH 20, 2025

BOARD MEMBERS PRESENT: Alfaro, Collins, Kosal, MacMillan, Schreiner, Welch

BOARD MEMBERS ABSENT: Lentner

ADMINISTRATION PRESENT: Kerr

#### **GUESTS**:

- 1. Meeting called to order by President Welch at 6:00 p.m.
- 2. Minutes presented from the Regular Scheduled Meeting of February 20, 2025.
- 3. Schreiner moved, MacMillan supported to approve the minutes as presented. Unan.
- 4. Collins moved, Kosal supported to approve the agenda as presented. Unan.
- 5. Financial report presented.
- 6. Alfaro moved, MacMillan supported to pay the bills and approve the financial report as presented. Unan.
- 7. Superintendent's report by Bill Kerr
  - A. District Update
  - B. NEOLA Spring Updates
  - C. Special Education Audit
  - D. Custodial Position
  - E. JH Trach Coach
  - F. Recognitions
- 8. High School report by Bill Kerr
  - A. Tardy Data
  - B. State Testing
  - C. JH Schedule 2025-26
  - D. 5 Point Restorative Discipline Plan
  - E. BTC Conference Summit
- 9. Elementary Principal's report by Bill Kerr
  - A. Reading Night
  - B. Ed Benefit Review
  - C. Preschool Roundup Flyer
  - D. Kindergarten Roundup Flyer

#### **OTHER BUSINESS**

- 10. A future bond renewal was discussed. A committee will formed to proceed with planning.
- 11. Collins moved, Schreiner approved the first reading of the spring NEOLA updates. Unan.
- 12. Schreiner moved, Alfaro approved to accept the resignation/retirement of Deb Burns effective June 6, 2025. Unan.
- 13. Kosal moved, MacMillan approved to accept the resignation of Basketball Coach Tina VanConant. Unan.

### **OLD BUSINESS**

14. Nothing at this time.

#### **NEW BUSINESS**

- 15. Public comment none
- 16. Correspondence Thank You from Lauren Eager for Hannan Scholarship

# Minutes of the Regular Scheduled Meeting of March 20, 2025 Continued...

- 17. April Board Meeting Thursday, April 17, 2025 at 6:00 p.m.
- 18. Schreiner moved, MacMillan supported to adjourn the meeting at 6:30 p.m. Unan.

Respectfully submitted - - Renee Alfaro, Secretary
Board of Education