

Regular Meeting

Monday, June 13, 2022 6:00 PM

Conference Room of the Administration Building, 1400 South Dearing Road,
Parma, MI 49269

A. **Call to Order:**

B. **Pledge of Allegiance to the Flag:**

C. **Approval of Agenda:**

D. **Hearing of Citizens:**

E. **Student Council Report:**

F. **Approval of Minutes:**

F.1. May 23, 2022 Regular Meeting

F.2. June 6, 2022 Work Session

G. **Treasurer's Report:**

G.1. Financial Reports

G.2. Bills for Payment

G.3. Budgets to Date

G.4. 2021-2022 Budget Amendment

G.5. 2022-2023 Budget Adoption

G.6. School Loan Revolving Fund Annual Loan
Application

G.7. Bond Sale Ratification

G.8. Bond Investment

G.9. Audit Engagement Letter

H. **Superintendent's Reports and Recommendations:**

H.1. Personnel

H.1.a. Resignations

H.1.a.1) Candice Moline - Warner Teacher

H.1.a.2) Austin Childs - HS Teacher

H.1.a.3) Sarah DeLuca - Bean Teacher

H.1.a.4) Alexa Trojniak - Warner Teacher

H.1.a.5) Cyndi Baldermann - Bean Lit Coach

H.1.b. Appointments

H.1.b.1) Darin Good - High School Band Director

H.1.b.2) Madeline Hodson - Warner Teacher

H.1.b.3) Meghan Owsley - Warner Teacher

H.1.b.4) Jeffrey Fitch - MS Teacher

H.1.b.5) James Leindecker - MS Teacher

H.1.b.6) Jordan Tingle - Varsity Basketball Coach

H.1.b.7) Kendall Grazul - MS Teacher

H.1.b.8) Ben Burmeister - Warner Teacher

H.1.b.9) Krista Gleis - HS Teacher

H.1.c. WESSU CBA

H.1.d. Administrator Contracts

H.1.d.1) Superintendent Contract

H.1.e. Leave of Absence

H.1.e.1) A. Hritzak

H.1.f. Hiring Authorization

H.2. Facilities

H.2.a. Professional Services

H.2.a.1) Architect

H.2.a.2) Owners Representative

H.2.a.3) Construction Manager

H.3. Curriculum

H.3.a. Overnight Sports Trip

I. **Board Reports:**

J. **Other Business:**

J.1. Board Meeting Dates

K. **Closed Session:**

L. **Adjournment:**