

MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING
August 12, 2024

The Uby Community Schools Board of Education met in regular session on Monday evening, August 12, 2024, at 7:00 p.m. in the Library. Board members were present namely: Ryan Kramer, Clint Hagen, Brad Hagen, Joe Stacer & Jake Maurer. Board members absent: Tammy Peruski & Angie Hughes. Also in attendance was Joseph Candela, Superintendent.

The agenda was reviewed. A motion was made by Ryan Kramer and seconded by Brad Hagen to amend the agenda by adding the following additions: 8.18 – New Hire – Guidance Counselor – Nikki Tibbits and 8.19 – NEOLA – Special Release 2nd Read. Motion carried on a 5-0 vote.

The agenda was reviewed. A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the agenda as amended. Motion carried on a 5-0 vote.

The minutes of the July 8, 2024 Regular Meeting were reviewed. It was moved by Ryan Kramer and seconded by Jake Maurer to approve the minutes as written. Motion carried on a 5-0 vote.

The minutes of the July 23, 2024 Special Meeting were reviewed. It was moved by Brad Hagen and seconded by Ryan Kramer to approve the minutes as written. Motion carried on a 5-0 vote.

The minutes of the July 23, 2024 Policy Committee Meeting were reviewed. It was moved by Brad Hagen and was seconded by Jake Maurer to approve the minutes as written. Motion carried on a 5-0 vote.

The financial reports for July 2024 were approved by Ryan Kramer and seconded by Joe Stacer. The General Fund balance sheet shows cash balance of \$1,045,514.58. Total General Fund Accounts Payable Accruals including Payroll amounted to \$592,868.32. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and seconded by Jake Maurer to approve the New Hire – Miranda Smigielski as Preschool Teaching Assistant. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the 24-25 Latchkey Handbook as presented. Motion carried on a 5-0 vote.

A motion was made by Ryan Kramer and seconded by Joe Stacer to approve the 24-25 Elementary Student Handbook as presented. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to approve the 24-25 Jr/Sr High School Handbook as amended with name changes as mentioned. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to approve the 24-25 Athletic Handbook as presented. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and seconded by Joe Stacer to approve the Preschool contracts as presented. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and seconded by Ryan Kramer to approve the Elementary Principal contract as presented. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to approve the Superintendent contract as presented. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Ryan Kramer to approve the Administration contracts as presented. Motion carried on a 5-0 vote.

A motion was made by Ryan Kramer and seconded by Joe Stacer to approve the Central Office Staff contracts as presented. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to approve the Secretary contracts as presented. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to approve the Food Service contracts as presented. Motion carried on a 5-0 vote.

A motion was made by Ryan Kramer and was seconded by Brad Hagen to approve the Paraprofessional contracts as presented. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Brad Hagen to approve the Custodial Staff contracts as presented but with amending the holidays to 11. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Brad Hagen to accept the resignation of Bonnie Nast – Kitchen help with regret. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to accept the resignation of Lindsey Nast – Kitchen help with regret. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Brad Hagen to accept the resignation of Janice Brandel – Guidance Counselor with regret. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Ryan Kramer to approve the New Hire – Nikki Tibbits – Guidance Counselor. Motion carried on a 5-0 vote.

A motion was made by Ryan Kramer and seconded by Brad Hagen to approve NEOLA – 2nd Read – Special Update as presented. Motion carried on a 5-0 vote.

Staff Member Commendations: Kris Wright.

The meeting was adjourned at 7:44 pm.

The next Regular Meeting is scheduled for Monday, September 9 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary