MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING December 9, 2024

The Ubly Community Schools Board of Education met in regular session on Monday evening, December 9, 2024, at 7:00 p.m. in the Library. Board members were present namely: Brad Hagen, Jake Maurer, Clint Hagen, Ryan Kramer, Joe Stacer, Angie Hughes & Tammy Peruski. Jake Maurer left at 7:16pm and Brad Hagen left at 7:50 pm. Also in attendance was Joseph Candela, Superintendent.

The agenda was reviewed. It was moved by Brad Hagen and seconded by Jake Maurer to approve the agenda as written. Motion carried on a 7-0 vote.

The minutes of the November 11, 2024 meeting were reviewed. It was moved by Jake Maurer and seconded by Brad Hagen to approve the minutes as written. Motion carried on a 7-0 vote.

The minutes of the November 21, 2024 Policy Committee meeting were reviewed. It was moved by Angie Hughes and seconded by Ryan Kramer to approve the minutes as written. Motion carried on a 7-0 vote.

The financial reports for November 2024 were approved by Joe Stacer and seconded by Jake Maurer. The General Fund balance sheet shows cash balance of \$750,368.30. Total General Fund Accounts Payable Accruals including Payroll amounted to \$811,119.70. Motion carried on a 7-0 vote.

The following students were commended by the Administration & Board for being November Students of the Month:

Elementary:

1<sup>st</sup> Grade: Reed Dekoski 1<sup>st</sup> Grade: Korbin Lautner 1<sup>st</sup> Grade: Neely Messing 2<sup>nd</sup> Grade: Aiden Bishop 2<sup>nd</sup> Grade: Parker Jurges 2<sup>nd</sup> Grade: Colton Pionk 3<sup>rd</sup> Grade: Madison Sadro 3<sup>rd</sup> Grade: Koralyn Taylor 3<sup>rd</sup> Grade: Leah Lindquist 4<sup>th</sup> Grade: Emelia Peruski 4<sup>th</sup> Grade: Anna Brown 5<sup>th</sup> Grade: Avery Warner 5<sup>th</sup> Grade: Lacey Brahmer Grand Prize: Michelle Sontag White Ticket: Rothe & Klee Jr/Sr High School: 6<sup>th</sup> Grade: Aubrey Waun

7<sup>th</sup> Grade: Macy Dekoski 8<sup>th</sup> Grade: Rebekah Sadro 9<sup>th</sup> Grade: Alaina Donnellon 10<sup>th</sup> Grade: Graham Nicol 11<sup>th</sup> Grade: Katie Sweeney 12<sup>th</sup> Grade: Daniel Zdrojewski

Staff Member Commendations:

Elementary- Amy Schmitz, Mark Dekoski, & Jennifer Nicol

A motion was made by Brad Hagen and seconded by Angie Hughes to approve the NEOLA policies as presented. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to approve the New Hire – Gerald Sorenson – Boy's Varsity Basketball Assistant Coach. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Ryan Kramer to approve the FAFSA Challenge. Motion carried on a 6-0 vote.

The EGLE – Child Care Drinking Water Management Plan – Water Filtration Grant was discussed.

SRO and SSO Discussion took place. A motion was made by Joe Stacer and was seconded by Brad Hagen to contract with the Village of Ubly to employ a S.R.O. (School Resource Officer). Motion carried 6-0.

A motion was made by Joe Stacer and seconded by Tammy Peruski to go into closed session for Superintendent Evaluation. A roll call vote was taken. Ayes: Ryan Kramer, Joe Stacer, Angie Hughes, Tammy Peruski, & Clint Hagen. Motion carried on a 5-0 vote.

A motion was made by Ryan Kramer and was seconded by Angie Hughes to go into open session. A roll call vote was taken. Ayes: Ryan Kramer, Joe Stacer, Angie Hughes, Tammy Peruski, & Clint Hagen. Motion carried on a 5-0 vote.

The meeting was adjourned at 8:47 pm.

The next Regular Meeting is scheduled for Monday, January 13 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary