MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING November 11, 2024

The Ubly Community Schools Board of Education met in regular session on Monday evening, November 11, 2024, at 7:00 p.m. in the Library. Board members were present namely: Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, & Angie Hughes. Board members absent were namely: Clint Hagen & Tammy Peruski. Also in attendance was Joseph Candela, Superintendent.

The agenda was reviewed. A motion was made by Angie Hughes and was seconded by Brad Hagen to strike out #12 – Superintendent Self Evaluation and replace it with Attorney Client Privilege. Motion carried on a 5-0 vote.

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.

A motion was made by Joe Stacer and was seconded Jake Maurer to approve the out of state Robotics trip to Kalahari. Motion carried on a 5-0 vote.

The minutes of the October 14, 2024 meeting were reviewed. It was moved by Angie Hughes and seconded by Jake Maurer to approve the minutes as written. Motion carried on a 5-0 vote.

The minutes of the October 22, 2024 Policy Committee meeting were reviewed. It was moved by Angie Hughes and seconded by Jake Maurer to approve the minutes as written. Motion carried on a 5-0 vote.

The financial reports for October 2024 were approved by Joe Stacer and seconded by Jake Maurer. The General Fund balance sheet shows cash balance of \$681,168.34. Total General Fund Accounts Payable Accruals including Payroll amounted to \$797,871.22. Motion carried on a 5-0 vote.

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

Elementary:

1st Grade: Reagan Janiowiak
1st Grade: McKenna Phillips
1st Grade: Claire Gilbert
2nd Grade: Brantley Lochrie
2nd Grade: Christopher Warchuck
2nd Grade: Emerson Smalley
3rd Grade: Monica Pease
3rd Grade: Connor Hildreth
3rd Grade: Arianna Stacer
4th Grade: Sammy Ebel

4th Grade: Emelia Peruski 5th Grade: Easton Schultz 5th Grade: Stefani Munandi Grand Prize: Robert Kobasic White Ticket: Guigar & Kidd Students of the Quarter: 1st Grade: Felicity Chinoski 1st Grade: Ayrrow Simpson 1st Grade: Mya Depcinski 2nd Grade: Hannah Plester 2nd Grade: Hudson Brahmer 2nd Grade: Sawyer Jurgess 3rd Grade: Molly Volmering 3rd Grade: Jayce Klee 3rd Grade: Calli Kennedy 4th Grade: Ella Kiehl 4th Grade: Harper Belden 5th Grade: Melanie Gornowich 5th Grade: Max Kubacki Jr/Sr High School: 6th Grade: Emma Tenbusch 7th Grade: Ashleigh Campbell

8th Grade: Weston Guza 9th Grade: Madelyn Johnson

10th Grade: Elle Osentoski

10th Grade: Arianna Auman

11th Grade: Arianna Aumann

12th Grade: Camry Stringer

Staff Member Commendations:

Elementary- Tammy Bischer, Kris Wright, Kelly Camp, Jessica Roth, Heidi Sweeney, Laura Gucwa, Jessyca Particka, & Cassie Justice

Jr/Sr High School – Nikki Tibbits, Tricia Cooper, Tom Volmering, Moses Garner, Nichole Maurer, & Jennifer Nicol

A motion was made by Joe Stacer and was seconded by Jake Maurer to approve the long-term sub rate increase to \$180. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and seconded by Brad Hagen to accept Kylie Maurer's resignation as 8th Grade Volleyball Coach with regret. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to accept the resignation of Coleen Stone as Assistant Varsity Softball Coach with regret. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to accept the resignation of Nikki Tibbits as High School Quiz Bowl Coach with regret. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to accept the retirement of Mary Beth Klee as Special Education Teacher with regret. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the new hire – Jessica Roth as High School Quiz Bowl coach. Motion carried on a 5-0 vote.

A motion was made by Angie Hughes and was seconded by Joe Stacer to approve the new hire – Shelby Messing as High School Quiz Bowl coach. Motion carried on a 5-0 vote.

A motion was made by Angie Hughes and was seconded by Brad Hagen to approve the New Hire – Cassandra Justice – Paraprofessional. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to approve the Purchase of a Tractor for the Agricultural Barn with Agricultural Educational Grant Monies. Motion carried on a 5-0 vote.

A motion was made by Jake Maurer and seconded by Brad Hagen to go into closed session for Attorney Client Privilege. A roll call vote was taken. Ayes: Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, & Angie Hughes. Motion carried on a 5-0 vote.

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

The meeting was adjourned at 8:15 pm.

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

Tammy Peruski, Secretary