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

The Ubly Community Schools Board of Education met in regular session on Monday evening, September 9, 2024, at 7:00 p.m. in the Library. Board members were present namely: Ryan Kramer, Tammy Peruski, Angie Hughes, Brad Hagen, Joe Stacer & Jake Maurer. Board members absent: Clint Hagen. Brad Hagen left at 8:50pm before the meeting adjourned. Also in attendance was Joseph Candela, Superintendent.

The agenda was reviewed. A motion was made by Angie Hughes and was seconded by Jake Maurer to approve the agenda as presented. Motion carried on a 6-0 vote.

The minutes of the August 12, 2024 were reviewed. It was moved by Brad Hagen and was seconded by Tammy Peruski to approve the minutes as written. Motion carried on a 6-0 vote.

The financial reports for August 2024 were approved by Brad Hagen and seconded by Joe Stacer. The General Fund balance sheet shows cash balance of \$1,610,125.89. Total General Fund Accounts Payable Accruals including Payroll amounted to \$840,783.75. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Tammy Peruski to approve the FFA Nationals Trip out of State. Motion carried on a 6-0 vote.

A motion was made by Jake Maurer and was seconded by Brad Hagen to approve the 2024-2025 Fundraisers. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the 2024-2025 Preschool handbook. Motion carried on a 6-0 vote.

A motion was made by Jake Maurer and was seconded by Joe Stacer to approve Barb Maurer as Part Time Kitchen Help. Jake Maurer amended his motion to approve Barb Kolar as Part Time Kitchen Help and Joe Stacer seconded it. Motion carried on a 6-0 vote.

A motion was made by Tammy Peruski and was seconded by Brad Hagen to approve Ashley Mazure as Part Time Kitchen Help. Motion carried on a 6-0 vote.

A motion was made by Jake Maurer and was seconded by Brad Hagen to approve New Hire - Nicole Franzel as Part Time School Nurse. Motion carried on a 6-0 vote.

A motion was made by Angie Hughes and was seconded by Joe Stacer to approve the New Hire – Nathan Campbell as Special Education Paraprofessional. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to accept the resignation of Brooke Hessling as Special Education Teacher with regret. Motion carried on a 6-0 vote.

A motion was made by Jake Maurer was seconded by Angie Hughes to accept the resignation of Branden Sorenson as Transportation Secretary. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the New Hire – Erica Johnston as Transportation Secretary. Motion carried on a 6-0 vote.

A motion was made by Jake Maurer and was seconded by Tammy Peruski to move into Closed Session for Superintendent Quarterly Review. A roll call vote was taken. Ayes: Brad Hagen, Jake Maurer, Joe Stacer, Angie Hughes, Tammy Peruski, & Ryan Kramer. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to move into Open Session. A roll call vote was taken. Ayes: Jake Maurer, Joe Stacer, Angie Hughes, Tammy Peruski, & Ryan Kramer. Motion carried on a 5-0 vote.

Elementary Staff Member Commendations: All Paraprofessionals & Jakob Asmondy Jr./Sr. High School Staff Member Commendations: Jessie Gornowich & Mary Beth Klee

The meeting was adjourned at 9:05 pm.

The next Regular Meeting is scheduled for Monday, October 14 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary