MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING April 8, 2024

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

The agenda was reviewed. A motion was made by Joe Stacer and was seconded by Tammy Peruski to amend the agenda by adding 3.1 – Jennifer Nicol – Band – Out of State Trips, adding 4.3 – March 11, 2024 – Special Meeting Minutes, changing 8.3 to Jen Nicol – Approval of Out of State Band Trips, and adding 10.1 – Closed Session – Contract Negotiations. Motion carried on a 4-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to approve the agenda as amended. Motion carried on a 4-0 vote.

The minutes of the March 11, 2024 Facilities Committee Meeting were reviewed. It was moved by Jake Maurer and was seconded by Joe Stacer to approve the minutes as written. Motion carried on a 4-0 vote.

The minutes of the March 11, 2024 Regular Meeting were reviewed. It was moved by Jake Maurer and seconded by Joe Stacer to approve the minutes as written. Motion carried on a 4-0 vote.

The minutes of the March 11, 2024 Special Meeting were reviewed. It was moved by Jake Maurer and seconded by Tammy Peruski to approve the minutes as written. Motion carried on a 4-0 vote.

The financial reports for March 2024 were approved by Tammy Peruski and seconded by Jake Maurer. The General Fund balance sheet shows cash balance of \$1,100,078.13. Total General Fund Accounts Payable Accruals including Payroll amounted to \$991,062.96. Motion carried on a 4-0 vote.

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

Elementary:

March Students of the Month:

1st Grade – Callen Umphrey

1st Grade – Graham Loss

1st Grade – Nathan Hunt

2nd Grade – Molly Volmering

2nd Grade – Kady Dekoski

2nd Grade – Calli Kennedy

3rd Grade – Trent Sweeney

3rd Grade – Samy Ebel

4th Grade – Nick Grifka

4th Grade – Zoe Grifka

5th Grade – Avery Simpson

5th Grade – Gabe Orozco Pearson

Grand Prize: Ethan Dallas

White Ticket Winners: Mrs. Wright & Miss Learman

Staff Member Commendations: Tammy Bischer

Jr. & Sr. High School Students of the Month

6th Grade – Joel McDonald

7th Grade – Adrienne Cleland

8th Grade – Abbygail Plester

9th Grade – TJ Bischer

10th Grade – Sadi Heleski

11th Grade – Kaily Oberski

12th Grade – Emily Greyerbiehl

Jr/Sr High School Staff Members of the Month: Mrs. Alisha Geiger Jr/Sr High School Staff Member of the Quarter – Nikki Tibbits

A motion was made by Jake Maurer and was seconded by Tammy Peruski to approve the new hire – Morgan Schmidt as JH track coach. Motion carried on a 4-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to accept the resignation of Josie Chandler as Varsity Volleyball Coach with regret. Motion carried on a 4-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to approve the Band Trips out of state travel. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Joe Stacer to approve the Clean Energy Tax Credit Contract. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Joe Stacer to approve the Non-Homestead Resolution. A roll call vote was taken. Ayes: Jake Maurer, Ryan Kramer, Joe Stacer, & Tammy Peruski. Motion carried on a 4-0 vote.

A motion was made by Joe Stacer and seconded by Jake Maurer to approve the Promethean Panel Bid in the amount of \$93,574.00 Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Joe Stacer to accept the HISD Budget Resolution. A roll call vote was taken. Ayes: Jake Maurer, Ryan Kramer, Joe Stacer, & Tammy Peruski. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and seconded by Tammy Peruski to grant Ashly Chandler 4th Year Probationary Status. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Tammy Peruski to grant Brooke Hessling 4th Year Probationary Status. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Joe Stacer to grant Jolene Lochrie 4th Year Probationary Status. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Joe Stacer to grant Briana Deacons 3rd Year Probationary Status. Motion carried on a 4-0 vote.

A motion was made by Tammy Peruski and was seconded by Joe Stacer to grant Sarah Franzel 3rd Year Probationary Status. Motion carried on a 4-0 vote.

A motion was made by Tammy Peruski and was seconded by Joe Stacer to grant Meghan Hudson 2nd Year Probationary Status. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Joe Stacer to grant Claudia Kosinski 2nd Year Probationary Status. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Tammy Peruski to grant Jada Learman 2nd Year Probationary Status. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Tammy Peruski to move into closed session for Contract Negotiations. A roll call vote was taken. Ayes: Jake Maurer, Ryan Kramer, Joe Stacer, & Tammy Peruski. Motion carried on a 4-0 vote.

A motion was made by Jake Maurer and was seconded by Joe Stacer to move into open session. A roll call vote was taken. Ayes: Jake Maurer, Ryan Kramer, Joe Stacer, & Tammy Peruski. Motion carried on a 4-0 vote.

The meeting was adjourned at 9:48 pm.

The next Regular Meeting is scheduled for Monday, May 20 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary