MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING February 10, 2025

The Ubly Community Schools Board of Education met in regular session on Monday evening, February 10, 2025, at 7:00 p.m. in the Library. Board members were present namely: Brad Hagen, Tammy Peruski, Angie Hughes, Joe Stacer, Ryan Kramer, & Clint Hagen. Board members absent were namely: Jake Maurer. Also in attendance was Joseph Candela, Superintendent.

The meeting was called to order at 7:02pm by President, Clint Hagen.

A motion was made by Ryan Kramer and was seconded by Tammy Peruski to amend the agenda by adding 6.4 – Special Meeting Minutes – February 3, 2025 & 10.8 – Bid from Booms Construction. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Huges to approve the agenda as amended. Motion carried on a 6-0 vote.

The minutes of the January 13, 2025 Regular Meeting were reviewed. It was moved by Brad Hagen and was seconded by Angie Hughes to approve the minutes as written. Motion carried on a 6-0 vote.

The minutes of the January 15, 2025 Policy Committee Meeting were reviewed. It was moved by Angie Huges and was seconded by Ryan Kramer to approve the minutes as presented. Motion carried on a 6-0 vote.

The minutes of the January 28, 2025 Finance Committee Meeting were reviewed. It was moved by Angie Huges and seconded by Brad Hagen to approve the minutes as presented. Motion carried on a 6-0 vote.

The minutes of the February 3, 2025 Special Meeting were reviewed. It was moved by Brad Hagen and seconded by Tammy Peruski to approve the minutes as presented. Motion carried on a 6-0 vote.

The financial reports for January 2024 were approved by Brad Hagen and seconded by Joe Stacer. The General Fund balance sheet shows cash balance of \$734,246.64. Total General Fund Accounts Payable Accruals including Payroll amounted to \$953,950.55. Motion carried on a 6-0 vote.

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

Elementary:

1st Grade – Everett Laeder

1st Grade – Warren Grabitz

1st Grade – Rhett Rutkowski

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2<sup>nd</sup> Grade – Jessalyn Bischer
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2nd Grade – Sawyer Jurgess

2nd Grade – Hadley Ahearn

3rd Grade – Calli Kennedy

3rd Grade – Remington Phillips

3rd Grade – Blakelyn Heleski

4th Grade – Cliff Kramer

4th Grade – Grayson Guigar

5th Grade – Calvin Weltin

5th Grade – Lincoln Janowiak

White Ticket Winners: Mrs. Smalley & Mrs. Camp

Grand Prize Winner: Alyssa Campbell

Staff Member Commendations:

Miss Learman, Mrs. Franzel, & Mrs. Kidd

Jr. & Sr. High School Students of the Month - December

6th Grade – Anna Volmering

7th Grade – Mason Depcinski

8th Grade – Audra Maurer

9th Grade – Lauren Niemiec

10th Grade – Claire Grifka

11th Grade – Maleah Roth

12th Grade – Grant Guza

Jr/Sr High School Staff Members of the Month: Tricia Cooper, Moses Garner, & Vicky & Jason Pfaff

A motion was made by Brad Hagen and was seconded by Ryan Kramer to approve the 2024-2025 Revised Budget 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 honors classes as presented. Motion carried on a 6-0 vote.

A motion was made by Ryan Kramer and was seconded by Tammy Peruski to approve the 2025-2026 Calendar as presented. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to accept the resignation of Kari Granz as JV Softball Coach with regret. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to approve the new hire – Mahriya Babcock as Paraprofessional. Motion carried on a 6-0 vote.

A motion was made by Angie Hughes and was seconded by Joe Stacer to approve the returning Spring Coaches as presented. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and seconded by Joe Stacer to approve the Booms Construction Bid in the amount of \$30,779. Motion carried on a 6-0 vote.

The meeting was adjourned at 8:12 pm.

The next Regular Meeting is scheduled for Monday, March 10, 2025 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary