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

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

The agenda was reviewed. A motion was made by Joe Stacer and was seconded by Angie Hughes to amend the agenda by adding 9.4 Robotics Trip to Worlds in Texas Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to approve the agenda as amended. Motion carried on a 7-0 vote.

The minutes of the February 9, 2024 Finance Committee Meeting were reviewed. It was moved by Ryan Kramer and was seconded by Joe Stacer to approve the minutes as written. Motion carried on a 7-0 vote.

The minutes of the February 12, 2024 Regular Meeting were reviewed. It was moved by Tammy Peruski and seconded by Angie Hughes to approve the minutes as written. Motion carried on a 7-0 vote.

The financial reports for February 2024 were approved by Ryan Kramer and seconded by Jake Maurer. The General Fund balance sheet shows cash balance of \$692,338.33. Total General Fund Accounts Payable Accruals including Payroll amounted to \$663,425.26. Motion carried on a 7-0 vote.

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

Elementary:

<u>February PBS Students of the Month:</u> 1<sup>st</sup> Grade – Tinsley Taylor 1<sup>st</sup> Grade – Emerson Smalley 1<sup>st</sup> Grade – Dominic Jarson 2<sup>nd</sup> Grade – Molly Volmering 2<sup>nd</sup> Grade – Stella Kolar 2<sup>nd</sup> Grade – Roman Janowiak 3<sup>rd</sup> Grade – Trent Sweeney 3<sup>rd</sup> Grade – Amelia Tenbusch 4<sup>th</sup> Grade – Stephani Munandi 4<sup>th</sup> Grade – Georgia Rochefort 5<sup>th</sup> Grade – Rylee Guza 5<sup>th</sup> Grade – Avery Simpson Grand Prize: Calvin Weltin White Ticket Winners: Mrs. Rothe & Miss Kosinski Grand Prize Winner: McKenna Wolschleger

Staff Member Commendations:

4<sup>th</sup> Grade Teachers: Tammy Bischer & Kris Wright for March is Reading Month Efforts

Jr. & Sr. High School Students of the Month

6<sup>th</sup> Grade – Summer Franzel 7<sup>th</sup> Grade – Weston Guza 8<sup>th</sup> Grade – Anastasia Warchuck 9<sup>th</sup> Grade – Kayla Vogel 10<sup>th</sup> Grade – Katie Sweeney 11<sup>th</sup> Grade – Lindsay Niemiec 12<sup>th</sup> Grade – Wade Messing

Jr/Sr High School Staff Members of the Month: Mrs. Melissa Sweeney

A motion was made by Joe Stacer and was seconded by Angie Hughes to accept the resignation of Cheyenne Perry as Junior High Track Coach with regret. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Tammy Peruski to nominate Scott & Kris Wright as this year's Friend of Youth. Motion carried on a 7-0 vote.

No action was taken on Pole Vault Bids.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the Robotics Trip for Worlds Competition to Texas. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to move into closed session for Superintendent Quarterly Review & Contract Negotiations. A roll call vote was taken. Ayes: Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, Angie Hughes, Tammy Peruski, & Clint Hagen. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to move into open session. A roll call vote was taken. Ayes: Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, Angie Hughes, Tammy Peruski, & Clint Hagen. Motion carried on a 7-0 vote.

The meeting was adjourned at 9:21 pm.

The next Regular Meeting is scheduled for Monday, April 8, 2024 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary