MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING May 20, 2024

The Ubly Community Schools Board of Education met in regular session on Monday evening, May 20, 2024, at 7:00 p.m. in the Library. Board members were present namely: Jake Maurer, Clint Hagen, Ryan Kramer, Joe Stacer, & Angie Hughes. Brad Hagen had a late arrival of 7:10pm. Board members absent were namely: Tammy Peruski. Also in attendance was Joseph Candela, Superintendent.

The agenda was reviewed. A motion was made by Joe Stacer and was seconded by Ryan Kramer to amend the agenda by adding 8.13 – Retirement – Yvonne O'Connor – Jr/Sr High School Principal. Motion carried on a 5-0 vote.

A motion was made by Ryan Kramer and was seconded by Jake Maurer to approve the agenda as amended. Motion carried on a 5-0 vote.

The minutes of the April 4, 2024 Special 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 5-0 vote.

The minutes of the April 8, 2024 Regular 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 April 25, 2024 Finance Committee Meeting were reviewed. It was moved by Jake Maurer and seconded by Joe Stacer to approve the minutes as written. Motion carried on a 5-0 vote.

The minutes of the April 30, 2024 Facilities Committee Meeting were reviewed. It was moved by Joe Stacer and seconded by Jake Maurer to approve with the correction of changing one word (Finance) to 'Facilities.' Motion carried on a 5-0 vote.

The financial reports for April 2024 were approved by Ryan Kramer and seconded by Joe Stacer. The General Fund balance sheet shows cash balance of \$969,553.29. Total General Fund Accounts Payable Accruals including Payroll amounted to \$720,172.88. Motion carried on a 5-0 vote.

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

Elementary:

<u>April Students of the Month:</u> 1st Grade – Asher Campbell 1st Grade – Owen Bambach 1st Grade – Elijah Lackowski 2nd Grade – Alayna Franzel

2nd Grade – Kenzie Weltin 2nd Grade – Eva Bragg 3rd Grade – Sammy Ebel 3rd Grade – Jaylee Pawlosky 4th Grade – Elaine Pionk 4th Grade – Lincoln Janowiak 5th Grade – Alex Dropeski 5th Grade – Cody Walker Grand Prize: Hadley Ahearn White Ticket Winners: Mrs. Roth & Mrs. Rothe Staff Member Commendations: Kitchen Staff & Tom Volmering Jr. & Sr. High School Students of the Month 6th Grade – Jaelyn Johnson 7th Grade – Lacie Horetski 8th Grade – Madyson Schumacher 9th Grade – Waverly Hagen 10th Grade – Aiden Smith 11th Grade – Javien Susalla 12th Grade – Seth Maurer

Jr/Sr High School Staff Members of the Month: Mrs. Chandler & Mrs. Nicol, Erica Johnston & Janice Brandel

Jr/Sr High School Staff Member of the Quarter – Stew Kieliszewski

A motion was made by Joe Stacer and was seconded by Jake Maurer to approve the the FCCLA trip to Seattle, WA as presented. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the School of Choice Unlimited Openings for the 1st Semester in Fall 2024. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to approve the 24/25 Class Schedule with a minimum of 10 students per class. Motion carried on a 6-0 vote.

A motion was made by Angie Hughes and was seconded by Joe Stacer to approve the PERA, Evaluations, & Calendar. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Brad Hagen to accept the resignation of Camay Booms as Nurse/Ag Assistant. Motion carried on a 6-0 vote.

A motion was made by Ryan Kramer and was seconded by Angie Hughes to accept the resignation of Katie Warner as 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 Tricia Cooper as 8th Grade Volleyball Coach with regret. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to accept the retirement of Diana Partaka as Bus Driver with regret. Motion carried on a 6-0 vote.

A motion was made by Jake Maurer and was seconded by Brad Hagen to approve the New Hire – Tom Block as Assistant Golf Coach. Motion carried on a 6-0 vote.

A motion was made by Jake Maurer and was seconded by Joe Stacer to approve the New Hire – Rachel Sorenson – as Varsity Volleyball Coach. Motion carried on a 6-0 vote.

A motion was made by Angie Hughes and was seconded by Ryan Kramer to approve the New Hire – Katie Warner – as 3rd Grade Teacher. Motion carried on a 6-0 vote.

A motion was made by Ryan Kramer and was seconded by Joe Stacer to approve the Concrete Bid from Martin Guza Construction in the amount of \$70,664.00. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to accept the retirement of Yvonne O'Connor as Jr/Sr High School Principal with regret. Motion carried on a 6-0 vote.

The meeting was adjourned at 7:42 pm.

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

Tammy Peruski, Secretary