

Regular Board Meeting
Minutes
April 19, 2022
4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda
Motioned by Jeff Burke. Seconded by Kevin Gideon. Carried 4-0.
- III. Patron Comments
No patrons/comments.
- IV. Consent Agenda
 - a. Approval of March 2022 Claims
 - b. Approval of Minutes from March 2022
Motioned by Christa Ellis. Seconded by Kevin Gideon. Carried 4-0.
- V. Reports
 - a. Administrators Report
Mr. Huber reported ILEARN testing is in progress. IREAD testing is complete. The construction of the new concession stand and bathroom is complete. We have hosted track meets this year. New flooring, cabinets and counter tops will be installed this summer in the FACS room.
 - b. INDLS Report
Mrs. Sliger reported ILEARN testing is in progress with them as well. IREAD testing is complete. Working on internships for their students.
- VI. New Business
 - a. Summary of 7-12 student survey
Mr. Huber reported the results of the surveys received. Some of the responses on what the students would like improvements on are, Heating/Cooling System, Cafeteria, Parking Lot, and Interior Updates. Why don't they participate in activities or sports, Not interested, Transportation, Finances. What do you like about the school, Small size, Caring Staff, Students can find help here.
 - b. Landscape Contract-Marvin Schwartz \$350/mow and trim
Motioned by Christa Ellis. Seconded by Kevin Gideon. Carried 4-0.
 - c. Permission to post the following positions for 22-23 school year
 - i. Behavioral Specialist
 - ii. K-12 Athletic Director
 - iii. K-12 Assistant Principal
 - iv. K-12 Writing Specialist
 - v. K-12 Math Specialist
 - vi. HS School Counselor
Motioned by Kevin Gideon. Seconded by Jeff Burke. Carried 4-0.
 - d. Field Trips

- i. 6th Grade Class Trip-Change to Cincinnati(May 6-8)
- ii. 4th Grade Class Trip-Wright Patterson(May 13)
Motioned by Christa Ellis. Seconded by Kevin Gideon. Carried 4-0.

e. Purchases

- i. Smartboards for HS Teachers (\$10,840)
- ii. Powerschool
Motioned by Jeff Burke. Seconded by Christa Ellis. Carried 4-0.

f. Summer Camp

- i. Science
- ii. Reading
- iii. Math
- iv. Art
- v. PE/Sports
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.

g. Clubs for 2022-23 School Year

- i. Flag Football (4-6; 7-8; 9-12)
- ii. E-Sports (Grades TBD)
- iii. Chess Club (Grades TBD)
Motioned by Kevin Gideon. Seconded by Jeff Burke. Carried 4-0.

h. Background Checks

Background checks on all current employees will be updated in August.
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.

VII. Personnel

- a. High School Homebound Instructor-Sarah Tilton \$34.80/hr
- b. Junior Class Sponsor-Karol Burke (1/2 Pay since first pay already paid)
Motioned by Christa Ellis. Seconded by Kevin Gideon. Carried 3-0-1.

VIII. Adjournment

Motioned by Jeff Burke. Seconded by Kevin Gideon. Carried 4-0.