



Date | time Monday – August 8, 2022 | 5:30 p.m.

Location Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by President Reichenbach

In Attendance

Board of Education: Nick Reichenbach, Bobbi Jo Blanton, Jarrod Folsom, Kelley Freridge, Jake Himmelspace, Andrea Jacobson, Tim Lewis.

Administration: Dr. Steve Matthews, Mike Ramm, Mike Cuneo, Korie Wilson-Crawford, Mindy Duba, Lisa Jacobs, Jodi Nester.

Adoption of Agenda

Motion was made by Kelley Freridge, supported by Bobbi Jo Blanton, approving the agenda as presented. Motion carried unanimously.

Consent Agenda

Motion was made by Jake Himmelspace, supported by Jarrod Folsom, approving the following consent agenda items. Motion carried unanimously.

- Minutes of July 12, 2022 special meeting
 - Payment of bills in the amount of \$9,530,900.35
 - Certified Staff Resignations.
 - Fall Coaching Recommendations.
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Reports

Summer Construction Update

Assistant Superintendent of Finance Mike Cuneo updated the board on summer construction. The Pandemic put some things on the back burner for a while. Mr. Cuneo shared projects happening at the high school including the pool and athletic addition. The new Elementary school is a bit behind schedule due to the wet spring and much of the land being clay. Progress is being made getting the area ready to be built on. Lakes Elementary and Cannonsburg Elementary parking lots are being re-paved. There is expansion happening at Crestwood Elementary and updates are happening at Meadow Ridge Elementary as well. New WIFI access points have arrived and will be installed one building at a time.

Old Business

None.

New Business

Certified Staff Recommendations

Upon recommendation of Dr. Matthews, motion was made by Tim Lewis, supported by Kelley Freridge, to employ the following certified staff for the 2022-23 school year. Motion carried unanimously.

Megan Carter	Psychologist	Special Services
Christine Macintosh	DK	Crestwood Elementary
Rayvn DeWitt	2 nd grade SI Teacher	Roguewood Elementary
Alexis Verhil	5 th grade Teacher	Crestwood Elementary

Crestwood Land Swap Resolution

Assistant Superintendent Mike Cuneo discussed the Crestwood Elementary Land Swap. An agreement has been made with the land owner to the south which will allow for a necessary larger footprint. Motion to approve by Jarrod Folsom with support by Andrea Jacobsen. Motion passed by Roll Call Vote.

Cafeteria Tables

Assistant Superintendent of Finance Mike Cuneo presented to the board regarding new cafeteria tables. The tables are part of the bond. This will be district wide replacement with the exception of Lakes Elementary. Lakes Elementary has already had their table replaced. Motion to approve by Jake Himmelspach with support by Bobbi Jo Blanton. Motion passed unanimously.

Secondary Code of Conduct

Assistant Superintendent of Curriculum Mike Ramm, Associate Principal Eric Cavalli and Assistant Principal Al Reickard presented code of conduct changes to the board for approval. Motion to approve by Kelley Freridge with support by Jake Himmelspach. Motion passed unanimously.

Recognition of Visitors & Hearing of People Present

1 visitor addressed the board:

Brenda Wodarski

Adjournment

President Reichenbach adjourned the meeting at 6:14 p.m.

Recording Secretary

Secretary, Board of Education