

REGULAR BOARD MEETING

JUNE 16, 2022

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

CHAD BURNETT

BYRAN KING

JASON PHELPS

KYLE MACDONALD

OTHERS PRESENT:

BOBBY MCCALDEN, REC. SEC.

COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:00 P.M.

PUBLIC COMMENT

NONE

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, JUNE PAYROLL, AND MEETING MINUTES FOR THE MAY 19, 2022 REGULAR MEETING AND JUNE 1, 2022 SPECIAL MEETING. BYRAN KING SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE REPORT

BUSINESS MANAGER TRAINING UPDATE

2022-2023 BUDGET PROCESS

3 YEAR AUDIT 2018-19 – 2020-21

ADMINISTRATIVE REPORT

MR. MACDONALD DISCUSSED:

- FOOD SERVICE FOR SUMMER SCHOOL AND THE 22-23 SCHOOL YEAR
- SUMMER OF 2022 AND 22-23 SCHOOL YEAR FOOD SERVICE WILL BE FREE FOR ALL STUDENTS
- ESD112 CONSTRUCTION MANAGEMENT PROJECTS INCLUDING SIDING, CONCESSION STAND, ROOF REPLACEMENT PLANNING GRANT, BOND IMPLICATIONS AND PLANNING
- EMERGENCY ROOF LEAK REPAIRS
- POTENTIAL PWV JOINT MEETING IN AUGUST
- COMPREHENSIVE SEXUAL EDUCATION CURRICULUM PLANNING UPDATE

THE BOARD REVIEWED SCHOOL BOARD POLICY 2161 – SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS.

POLICY
2ND READING

BYRAN KING MADE A MOTION TO ADOPT POLICY 2161. CHAD BURNETT SECONDED. MOTION CARRIED.

POLICY
ADOPTION

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 COUNSELOR CONTRACT AMENDMENT FOR STASHA MAGRUDER. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR CARMEN JUSTICE. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR ERICKA DEKOKER. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR JOLEEN PETERSON. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR KAREN SCHUTTIE. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR STACEY JUREK. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR TAMMY MARKEE. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR CHERYL RHODES. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR SHAWNA OECHSNER. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR TRISHA DISNEY. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR DAWNA ROBINSON. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR RON DOROTHY. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR KAREN CAPPS. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR JESYKA ANASTASIO. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR PHIL KEPLER. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR KELSEY LENNOX. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR CLAYBURN LUSK. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR DAVID LORTON. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR KEITH SHEPHERD. JASON PHELPS SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR LEZA SCHIMELPFENIG. JASON PHELPS SECONDED. MOTION CARRIED.

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 TEACHING CONTRACT AMENDMENT FOR JOEL BLACK. JASON PHELPS SECONDED. MOTION CARRIED.

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 7TH GRADE CISPUS CONTRACT AMENDMENT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 7TH GRADE CISPUS CONTRACT AMENDMENT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 MUSIC DIRECTOR CONTRACT AMENDMENT FOR JESYKA ANASTSIO. MARA MCGRATH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 ANNUAL ADVISOR CONTRACT AMENDMENT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CISPUS ADVISOR CONTRACT AMENDMENT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 HIGH SCHOOL ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 MIDDLE SCHOOL ASB ADVISOR CONTRACT FOR KEITH SHEPHERD. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 SKILLS USA ADVISOR CONTRACT FOR PHIL KEPLER. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 FBLA ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 WE CLUB ADVISOR CONTRACT FOR DAWNA ROBINSON. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 HI-CAP ADVISOR CONTRACT FOR JOEL BLACK. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 HI-CAP ADVISOR CONTRACT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 KNOWLEDGE BOWL ADVISOR CONTRACT FOR CLAYBURN LUSK. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR KELSEY LENNOX. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR SHAWNA OECHSNER. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR DAWNA ROBINSON. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED.

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR CLAYBURN LUSK. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR JOEL BLACK. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR JESYKA ANASTASIO. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR PHIL KEPLER. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR TRISHA DISNEY. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR DAVID LORTON. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 CLASS ADVISOR CONTRACT FOR KAREN CAPPS. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

BYRAN KING MADE A MOTION TO APPROVE THE 2021-2022 NBCT CONTRACT FOR LEZA SCHIMELPFENIG. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 SUPERINTENDENT CONTRACT AMENDMENT FOR KYLE MACDONALD. CHAD BURNETT SECONDED. MOTION CARRIED.

CONTRACT
AMENDMENT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 BUSINESS MANAGER CONTRACT FOR BOBBY MCCALDEN. CHAD BURNETT SECONDED. MOTION CARRIED.

DISTRICT
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 DISTRICT SECRETARY CONTRACT FOR LISA MILLER. CHAD BURNETT SECONDED. MOTION CARRIED.

DISTRICT
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 K-8 PRINCIPAL CONTRACT FOR BRANDON PONTIUS. CHAD BURNETT SECONDED. MOTION CARRIED.

DISTRICT
CONTRACT

JASON PHELPS MADE A MOTION TO APPROVE THE 2022-2023 PWV ASB SECRETARY CONTRACT FOR LISA MILLER. CHAD BURNETT SECONDED. MOTION CARRIED.

PWV
CONTRACT

THE BOARD DISCUSSED SCHOOL SAFETY.

ITEMS ARISING

BYRAN KING MADE A MOTION TO APPROVE THE HIRING OF ABBY RUSSELL AS THE 2022-2023 FIRST GRADE TEACHER. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
HIRE

BYRAN KING MADE A MOTION TO APPROVE THE HIRING OF ALISHA FLOCK AS THE 2022-2023 TRANSITIONAL KINDERGARTEN TEACHER. MARA MCGRATH SECONDED. MOTION CARRIED.

TEACHER
HIRE

BYRAN KING MADE A MOTION TO ADJOURN AT 6:20 PM. JASON PHELPS SECONDED.
MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, JULY 21, 2022.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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