

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
MARCH 21, 2024
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS
KEITH SHEPHERD
COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

THE SCHOOL BOARD RECOGNIZED PE ELL'S EDUCATIONAL SUPPORT EMPLOYEES IN HONOR OF EDUCATIONAL SUPPORT EMPLOYEES APPRECIATION WEEK.

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, MARCH PAYROLL, AND MEETING MINUTES FOR THE FEBRUARY 22, 2024 REGULAR MEETING. MARA MCGRATH SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT
FUND BALANCE PROJECTION
STATE FOREST REVENUE
ENROLLMENT

ADMINISTRATIVE REPORT
BOND SALE PROCESS
CANOPY ENCLOSURE PROJECT
CONCESSION STAND PROJECT
MODERNIZATION PROJECT – EDUCATION SPECIFICATIONS
LEGISLATIVE SESSION REVIEW
24/25 BUDGET CONSIDERATIONS

CLASSIFIED APPRECIATION
STATE TESTING FOR ELA/MATH/SCIENCE

GRANDPARENTS LUNCHEON POPULARITY
CISPUS UPCOMING
KNOWLEDGE BOWL STATE COMPETITION
FBLA STATE COMPETITION
SENIOR PROJECTS ONGOING
SCHOLARSHIP WINDOW
GRADUATION PLANNING
MIDDLE SCHOOL BOYS BASKETBALL COACHING RESIGNATIONS
SPRING SPORTS
DIBBELS TESTING DATA
STAR TESTING DATA
iREADY DIAGNOSTIC ASSESSMENT RESULTS FOR READING AND MATH
IXL MATH CURRICULUM

THE BOARD DISCUSSED THE K-8 iREADY READING AND MATH CURRICULUM STATUS AND STEPS.

CURRICULUM

JASON PHELPS MADE A MOTION TO APPROVE MIKE GREEN AS 2023-2024 PWV VOLUNTEER BASEBALL COACH. CHAD BURNETT SECONDED. MOTION CARRIED.	VOLUNTEER COACH
JASON PHELPS MADE A MOTION TO APPROVE JOSH SCHULZ AS 2023-2024 VOLUNTEER TRACK AND FIELD COACH. CHAD BURNETT SECONDED. MOTION CARRIED.	VOLUNTEER COACH
JASON PHELPS MADE A MOTION TO APPROVE JOE MILANOWSKI AS 2023-2024 PWV VOLUNTEER FASTPITCH COACH. CHAD BURNETT SECONDED. MOTION CARRIED.	VOLUNTEER COACH
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 HS TRACK AND FIELD COACH CONTRACT FOR KAREN SCHUTTIE. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 HS TRACK AND FIELD COACH CONTRACT FOR BRAEDEN MCALLISTER. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 MS TRACK AND FIELD COACH CONTRACT FOR KAREN CAPP. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 MS TRACK AND FIELD COACH CONTRACT FOR TYLER FRAZIER. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV HEAD BASEBALL COACH CONTRACT FOR KENT SMACIARZ. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV ASST BASEBALL COACH CONTRACT FOR DONNIE WARD. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV HEAD FASTPITCH COACH CONTRACT FOR ERIC HOPFER. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV JV FASTPITCH COACH CONTRACT FOR MORGAN COADY. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV ASST FASTPITCH COACH CONTRACT FOR GRACE HODEL. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
JASON PHELPS MADE A MOTION TO APPROVE THE 2023-2024 PWV JV BASEBALL COACH CONTRACT FOR DREW TULLOS. CHAD BURNETT SECONDED. MOTION CARRIED.	COACHING CONTRACT
MARA MCGRATH MADE A MOTION TO APPROVE THE FEE PROPOSAL FROM AETTA FOR EDUCATIONAL SPECIFICATIONS. JASON PHELPS SECONDED. MOTION CARRIED.	EDUCATIONAL SPECS
THE BOARD DISCUSSED SCHOOL SAFETY, FACILITIES AND MODERNIZATION PROJECT.	PROJECTS
THE BOARD DISCUSSED THE BUDGET FOR THE 2024-2025 SCHOOL YEAR.	24/25 BUDGET
JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2024-02 CERTIFICATED REDUCTION IN FORCE. MARA MCGRATH SECONDED. MOTION CARRIED.	RESOLUTION 2024-02
MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2024-03 CLASSIFIED REDUCTION IN FORCE. JASON PHELPS SECONDED. MOTION CARRIED.	RESOLUTION 2024-03

ITEMS ARISING

JASON PHELPS MADE A MOTION TO PRE-APPROVE PROPOSALS RELATED TO THE APPROVED BOND, CAPITAL CONCESSION STAND PROJECT AND MODERNIZATION. MARA MCGRATH SECONDED. MOTION CARRIED. PROJECTS

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION UNTIL 7:45 TO DISCUSS ADMINISTRATIVE CONTRACT NEGOTIATIONS. CHAD BURNETT SECONDED. MOTION CARRIED. EXECUTIVE SESSION

MEETING RECONVENED.

CHAD BURNETT MADE A MOTION TO ADJOURN AT 7:46 PM. JASON PHELPS SECONDED. MOTION CARRIED. ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, APRIL 18, 2024.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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Activity

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