

SOUTHERN LOCAL BOARD OF EDUCATION

June 14, 2022 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

**III. Adoption of Minutes: Moved by John Sawyer, Seconded by Linda Morris
Waive the reading of the minutes**

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes

IV. Reception of Visitors

During the Reception of Visitors or in the meeting, anyone addressing the board must refrain from using specific names other than that of the person speaking. If used, the President will ask you to continue in an executive session to be held at the board's determination. This is in line with Board of Education Policy 0169.1. There is a time limit of five minutes to speak per person and a total of 30 minutes. To go beyond 30 minutes board vote is needed.

Amy Gareis

V. Treasurer's Report

A. Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).

Moved by Scott Hart

Seconded by Karl Blissenbach

Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

22-085 Recommend approval of the substitutes on the attached list for the 2022-2023 school year. (Attachment A)

Moved by John Sawyer Seconded by Scott Hart

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

22-086 Recommend approval of Nutrition Inc. as our food service provider.

Moved by Linda Morris Seconded by John Sawyer

Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

22-087 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment B)

Moved by Karl Blissenbach Seconded by Scott Hart

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes

**22-088 Recommend approval of a salary increase for the following: (This is for FY 23 & 24)
Julie Dowling
Whitney Tsesmilles
Greg Sabbato
Tammy Phillips**

Moved by Linda Morris Seconded by Scott Hart

Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Abstain

22-089 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Kip Dowling

Seconded by Linda Morris

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

Returned from Executive Session: 9:00 pm

Roll Call: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

Next Regular Meeting: July 12, 2022 @ 5:30 pm

Adjournment: Time 9:01 pm

Moved by Scott Hart

Seconded by Linda Morris

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes