

Draft

MINUTES
USD #325 BOARD OF EDUCATION
MONDAY, MAY 8, 2023

The Board of Education of Unified School District #325 met in regular session in the Administration Building on Monday, May 8, 2023 at 6:00 p.m. Members present when the meeting was called to order were: Todd Kennedy; President; J.C. Sauer, Vice-President; Danielle Bohl, member; Shawn Hoover, member; Brock Johnson, member; Justin Taylor, member; and Tyson Wisinger, member.

Officials present: Michael Gower, Superintendent; Angela Thompson, Board Clerk; and Russ Bowman, Treasurer.

Other interested persons: Nathan Strasburg, Middle School Principal; Todd Bowman, High School Principal; and Amanda Hudson, patron.

CALL TO ORDER

Todd Kennedy, President, called the meeting to order at 6:00 p.m.

APPROVAL OF
CONSENT AGENDA

J.C. Sauer moved the consent agenda including the April 10, 2023 regular meeting minutes, treasurer's report, warrants, and items added to the agenda be approved as presented. Tyson Wisinger seconded the motion. Motion carried 7-0.

COMMUNICATIONS

Thank you cards

COMMUNITY PRESENTATIONS
BEFORE THE BOARD

None

REPORT TO THE BOARD
BY THE SUPERINTENDENT

The Superintendent shared the school nurse report for the 2022-2023 School Year. Mr. Gower then discussed E-rate and the requirements of the Children's Internet Protection Act (CIPA) to filter internet content accessible to students. Following discussion, Shawn Hoover moved the Board approve the internet safety policy complying with the requirements of CIPA. Danielle Bohl seconded the motion. Motion carried 7-0.

Mr. Gower reported that the elementary school received a \$500 grant from the new Casey's store, which will be used for the new playground. Brock Johnson moved the Board accept the \$500 Casey's grant for the elementary school. Justin Taylor seconded the motion. Motion carried 7-0.

The Superintendent presented the revised 2023-2024 School Year Calendar. Following discussion, J.C. Sauer moved the Board approve the revised calendar as presented. Brock Johnson seconded the motion. Motion carried 7-0.

Mr. Gower presented three bids for a new mower. Following discussion, Brock Johnson moved the Board approve the lowest bid in the amount of \$5,300.00 from John Deere for a 60-inch noncommercial mower. Shawn Hoover seconded the motion. Motion carried 7-0.

NEW BUSINESS

NCKSEC INTERLOCAL
#636 REPORT

Todd Kennedy reported on recent Interlocal meeting activities.

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 10 minutes, until 6:22 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of an identifiable individual(s). Mr. Gower was asked to be present. J.C. Sauer seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:22. No action taken.

RESIGNATIONS

Tyson Wisinger moved the Board accept the following resignations:

Juenemann, Charlene – ES Certified Aide effective end of 2022-2023 School Year

Miller, Phillip – Route Bus Driver /Transportation Maintenance effective 6/2/2023

Shawn Hoover seconded the motion. Motion carried 7-0.

CONTRACT APPROVALS

Danielle Bohl moved the Board approve the following contracts:

Feik, Brooke – Elementary Teacher effective 2023-2024 School Year

Hensley, Michael – 5th-6th Science Teacher effective 2023-2024 School Year

Brock Johnson seconded the motion. Motion carried 7-0.

WORK AGREEMENT
APPROVAL

Shawn Hoover moved the Board approve the following work agreement:

Russell, Kyleigh – K-4 Interventionist/Certified Aide 2023-2024 School Year

Danielle Bohl seconded the motion. Motion carried 7-0.

SUPPLEMENTAL AGREEMENT
LIST APPROVAL

Brock Johnson moved the Board approve the supplemental agreement list for 2023-2024 as recommended. Danielle Bohl seconded the motion. Motion carried 7-0. (A list of staff is attached to, and becomes a part of, these official minutes.)

NEGOTIATIONS

Todd Kennedy moved the Board ratify the proposed changes for the Master Agreement with the Phillipsburg Teachers' Association as accepted by the Teachers' Association. Shawn Hoover seconded the motion. Motion carried 7-0. (A copy of the signed proposal is attached to, and becomes a part of, these official minutes.)

OUT OF DISTRICT REQUESTS
TO ATTEND USD #325

Danielle Bohl moved the Board approve the out of district requests to attend USD #325 for the 2023-2024 school year as presented. Tyson Wisinger seconded the motion. Motion carried 7-0. (The list is attached to, and becomes a part of, these official minutes.)

8TH GRADE PROMOTION

Todd Kennedy moved the Board remove the 8th Grade Promotion ceremony beginning School Year 2023-2024, moving the awards to the already established awards programs. Brock Johnson seconded the motion. Motion carried 7-0.

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 6:36 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: