

Unofficial Meeting Minutes

The Regular Board of Education meeting was called to order by Vice President Chris Fegan at 6:00pm.

Members present: Chris Fegan, Rebecca Harvey, Karen Rothfuss, Mike Austin, Jeremy Koch and Michael Tindall. Absent: Tom Mann

Agenda was approved by Koch, supported by Rothfuss. Addition to the Agenda: New Business, letter D. Appointment of Auditor Liaison. Roll call vote: All yes (6-0)

Motion by Austin, supported by Rothfuss to approve the minutes of the Special Meeting on June 15, 2020. Roll call vote: All yes (6-0)

Motion by Tindall, supported by Austin to approve the minutes of the Regular Meeting on June 15, 2020. Roll call vote: All yes (6-0)

Motion by Rothfuss, supported by Koch to approve the Treasurer’s report. Roll call vote: All yes (6-0)

COMMUNICATION

- A. Correspondence – none
- B. Public Questions/Comments - none

OLD BUSINESS

- A. Ackerson Property - The Board will continue with it’s prior approval that as soon as the easement is surveyed and the deed has been changed (both at the cost of the homeowners) the homeowners can purchase the property from the school at a cost of \$1.00. Motion by Tindall, supported by Austin. Discussion: Fegan - this is for the house on the northwest side Ackerson. Roll call vote: All yes (6-0)

NEW BUSINESS

- A. 2020 Bond Refund - The Board approved the 2020 Bond Refund as presented by Thrun Law Firm. Fegan supported Koch’s motion. Roll call vote: All yes (6-0)
- B. Manchester Preparedness and Response Plan - The Board approved Dr. Bezeau’s request to hold a Special Board Meeting on August 10, 2020 at 6:00pm via Google Meet to approve the final document. Motion by Austin; supported by Tindall. Discussion - The Board will continue to have ‘live’ access to the document. Roll call vote: All yes (6-0)
- C. Athletic Code of Conduct – The Board approved the revisions to the Athletic Code of Conduct/contract as presented.. Motion by Koch, supported by Tindall. Roll call vote: All yes (6-0)
- D. Appointment of Auditor Liaison – The Board appointed Karen Rothfuss as the auditor liaison with the auditors regarding 32019-2020 audit. Motion by Harvey, supported by Tindall. Roll call vote: All yes (6-0)

PERSONNEL

A. Personnel Report

1. New Hires & Position Changes

<i>Relationship to District</i>					
Department	Position	Name	Date	District	EDUstaff
Summer Reading Program	Paraprofessional	Heidi Drake	6/16/2020	X	

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Athletics	Varsity Boys Soccer Coach	Daniel Tar	6/16/2020		X
Athletics	Varsity Boys Basketball Coach - position change from JV Boys Basketball Coach	Zachary Neal	6/20/2020		X
Extended School Year	Teacher	Sarah McCaffery	6/30/2020	X	
Extended School Year	Social Worker	Susan Thompson	6/30/2020	X	
Athletics	Athletic Director (additional duty)	Eric McCalla	7/16/2020	X	
SE / RIS	SE Director and Dean of Student Success	Julie Charney	7/16/2020	X	
Klager / MECC	Principal and Director of Early Childhood Services - position change from 2nd Grade Teacher	Karin Villarreal	7/16/2020	X	

2. Resignations

<i>Relationship to District</i>					
Department	Position	Name	Exit Date	District	EDUstaff
Building and Grounds	Custodian	Austin Jones	6/19/2020	X	
MECC	3 Year Old Preschool Teacher	Margaret Bialecki	6/21/2020		X
Transportation	Substitute Bus Driver	Dennis Sullivan	7/20/2020	X	

Personnel Report was accepted as presented with a motion by Fegan and supported by Austin. Discussion - Fegan, Rothfuss and Tindall thanked Mr. Sullivan for his years of service. Roll call vote: All yes (76-0)

DISCUSSION ITEMS/REPORT

- A. Klager Elementary
- B. Riverside Intermediate
- C. Jr/Sr High School
- D. Athletic Department
- E. Technology

SUPERINTENDENT'S REPORT

Continuing to get to know staff and community members. Confident in the leadership skills of Villarreal, E. McCalla and Charney. Met with each building (via Zoom) today.

PUBLIC PARTICIPATION - none

UPCOMING DATES

August 10, 2020 - Special Board of Education Meeting (Preparedness and Response Plan) - 6:00pm
 August 17, 2020 - Regular Board Meeting - 6:00pm

OTHER

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There are five candidates for the open School Board seats.

Next Board workshop should be scheduled after the election so the new members can attend.

Lady Society is willing to hold a candidate forum.

ADJOURNMENT

Motion by Rothfuss, supported by Tindall at 6:21pm.