

Manchester Community Schools - Board of Education Regular Meeting
July 18, 2022 - 6:00PM - In-person (Jr/Sr High) and via YouTube

Official Meeting Minutes

The Regular Board of Education meeting was called to order by President Michael Tindall at 6:00pm.

Members present: Michael Tindall, Ryan Novess, Mike Austin, Brandon Woods, Rebecca Harvey, and Kody Naylor.

Absent: Corey Horky

Agenda was approved by Naylor, supported by Novess. Roll call vote: All yes (6-0)

Motion by Novess supported by Naylor to approve the minutes of the Regular Meeting on June 20, 2022.
Roll Call Vote: All yes (6-0)

Motion by Woods, supported by Austin 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. Reproductive Health Advisory Recommendation. After Harvey asked who and how the board was created, the Board had a discussion. Austin made a motion to table it to August's meeting. Woods seconded the motion. Roll Call Vote to table the recommendation: All yes (6-0)

NEW BUSINESS

- A. Energy Systems Group Presentation
 - a. Year 1 M&V report. Christy Michel and Craig Griffin gave a presentation that gave an overview summary of what equipment was installed in 2018 for this project, energy savings for last year, and how the savings were measured. They also broke down savings per building, and the solar performance. Dr. Bezeau thanked them for their presentation. Harvey asked if there was anything we can do better or that we are not doing? Griffin responded they will follow up with our building and grounds people for a meeting to go over statistics.
- B. Appointment of Auditor Liaison
Woods nominated Horky to be the Auditor Liaison. Roll call to appoint Horky, Roll Call Vote; All yes(6-0) Woods supported Novess motion. Roll Call vote: All yes (5-0)

PERSONNEL REPORT

1. New Hires & Position Changes -

Department	Position	Name	Hire Date	District	EDUstaff
Klager Elementary	Kindergarten Teacher	Alexander Goricki	7/05/22	X	
Klager Elementary	Kindergarten Teacher	Logan Caszatt	7/05/22	X	

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Riverside Intermediate	Special Education Teacher	Jacob Kumor	7/12/22	X	
Jr/Sr High School	Athletic Director Coordinator/Attendance Clerk	Erin Collins	08/22		X
MECC	Lead Kids Club teacher	Dawn Wallen	7/15/22		X
Klager Elementary	1st Grade Teacher	Deidra LaPointe	7/15/22	X	

The Board accepted the new hires as presented. Motioned by Novess, supported by Austin. Roll Call Vote; All yes (6-0)

2. Resignations

Jr/Sr High School	Secretary	Erin Demetriou	8/1/22	X	
Food Service	Food Service	Karen Lorincz	6/30/22	X	
District	Mail Service Carrier	Karen Lorincz	6/10/22	X	

The Board accepted the resignations as presented. Motion by Woods, supported by Harvey. Roll Call Vote: All yes (6-0)

DISCUSSION ITEMS/REPORTS

- A. Klager / MECC -Summer camps kids are having a great summer so far.
- B. Riverside -Summer camps are in full swing. Big thank you to 5 Healthy Towns for their support, MAYS softball camp is available this year and will be at Kirk Park.
- C. Jr-Sr High School / Athletic Department - none.
- D. Special Education-Staff and compensation are being discussed and adjustments will be made
- E. Business Office - State increase for per pupil funding is up again this year, and the financial audit date was changed to August 29th-September 1st.
- F. Technology - Chromebook repair is well underway.
- G. Buildings & Grounds -Have been busy working on equipment repairs while maintaining grounds with less staff.

Harvey asked if we had narrowed down a student board representative. Dr. Bezeau responded that it will be on the August agenda.

SUPERINTENDENT REPORT - Dr. Bezeau stated that this was his 2nd year volunteering at the Chicken Broil and thanked all those who had volunteered that helped keep that up and running. He publicly thanked Katie Altherr for running the summer camps this year and also thanked Bryan Houttekier and Dorin Smith for all their hard work for Building & Grounds. He mentioned that we have also expanded our schedule for the Cascade conferences; 12 conference schools.

PUBLIC PARTICIPATION

Kara Hieber- First asked everyone to come to the Community Fair, she followed up on last month's sex, drug & alcohol survey, then touched on NEA reports. Asked the Board to reject NEA & union agendas.
 Laura Neal- Introduced new Special Education teacher Jacob Kumor.

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UPCOMING DATES

August 9-13, 2022- 77th Manchester Community Fair: Alumni Field

August 15, 2022 - Regular Board Meeting - 6:00pm

August 24, 2022 - Open House in the Manchester Community Schools: 5:00-7:30 PM

August 29, 2022- First Day of School: Full Day of School for Students

OTHER- None

ADJOURNMENT

Motion by Woods, supported by Naylor to adjourn meeting at 6:38pm. Roll call vote: All yes (6-0)

Respectfully submitted,

A handwritten signature in black ink that reads "Brandon M. Woods". The signature is written in a cursive style with a large initial 'B' and a long, sweeping underline.

Brandon Woods

BW/kz