



Board of Education Special Meeting and Work Session Minutes
April 24, 2023, 6:00 p.m.
TREC Media Center (RAFT Room)

The meeting was called to order by the President, Mr. McDonald at 6:00 p.m.

Roll Call

Roll Call: Present Five: Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes, Dr. Stafford
Absent: None

Motion 036-23 Approval of Minutes

It was motioned by Dr. Stafford seconded by Mr. McDonald to approve and dispense with the reading of the following minutes:

February 28, 2023, Work Session Agenda

Roll Call: Ayes, Three: Mrs. Miller, Dr. Stafford, Mr. McDonald
Nays: None
Motion carried

PRESENTATIONS

- A. First Reading of new board policy – Dr. Ault
Policy IGBEB - Dyslexia Intervention and Supports

Motion 037-23 Approve Recommendations of the Superintendent (Block Item A-H)

It was moved by Dr. Stafford seconded by Mr. McDonald to approve the following recommendations:

Personnel

Recommend approval of the following personnel items:

- A. One-year Teaching contract for *Katelyn Looney* as an ES Intervention Specialist effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. MA, Increment 27.
- B. One-year Teaching contract for *Caitlyn Oser* as a HS Intervention Specialist effective August 1, 2023 through July 31, 2024 pending background checks and proper certification. BA, Increment 8.
- C. Resignation letter from *Andrea Perry*, Teacher, effective July 31, 2023.
- D. Resignation letter from *Denise Lindle*, Aide, effective July 31, 2023.
- E. Leave of absence for *Megan Bradley*, Teacher, for the 2023-2024 school year.



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F. Additional 25 hours for *Chelsea Blazer* to support end-of-year scheduling, testing, and caseloads for the special education department, for the 2022-2023 school year, at \$30.00 per hour.

Operational

Recommend approval of the following personnel items:

G. Quote from Ken Neyer Plumbing for emergency repair of the water heater/boiler included in the board packet.

H. Approval of revised policies as presented on April 12, 2023.

- Policy IGAE Health Education
- Policy JHG Reporting Child Abuse and Mandatory Training
- Policy JECBD Intradistrict Open Enrollment

Roll Call: Ayes, Five: Mrs. Miller, Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans

Nays: None.

Motion carried

Motion 038-23 Executive Session

It was moved by Mr. McDonald, seconded by Mrs. Miller for the board to go into executive session for the purpose of:

- A. Employment of public personnel (1)

Time In: 6:17 p.m.

Roll Call: Ayes, Five: Mrs. Hughes, Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller

Nays: None.

Motion carried

Motion 039-23 Return to Public Session & End the Executive Session

It was moved by Mr. McDonald, seconded by Mrs. Miller for the board to end executive session and return to public session.

Time Out: 8:35 p.m.

Roll Call: Ayes, Five: Dr. Stafford, Mr. McDonald, Mr. Evans, Mrs. Miller, Mrs. Hughes

Nays: None.

Motion carried

WORK SESSION TOPICS

- A. External Building & Facility Usage/Rental Fees – No discussion as research is still being conducted.



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- B. Naming Rights Committee Discussion – Further discussion from previous month regarding the need for a “Naming Rights Committee” and who would participate. We also reviewed historical and current pricing for specific areas/items and what these might look like in the future. The interested party would work with the Naming Rights Committee providing renderings, pictures, specifications, etc. which they would then present to the Board of Education for approval. Prior to implementing, further discussions are needed to determine structured prices and the percentage that would be needed in order to secure the naming rights.

Mr. McDonald declared the meeting adjourned at 8:55 p.m.

Ryan McDonald
President, Board of Education

Attest: Teri Riesenberg
Treasurer