

**BOARD OF EDUCATION MEETING**  
**Regular Meeting**  
**November 17, 2021**

Present: Mrs. Cathi Root, President  
Mr. Chris Klossner, Member  
Mr. Gregory Schweiger, Member  
Mr. Joshua Whitmore, Member  
Mrs. Lee Wood, Member  
Mrs. Pamela Zwierlein, Vice-President

Adm./Others: Mr. Joshua Roe, Superintendent  
Mrs. Michelle Bombard, ES Principal  
Mr. Willard Cook, MS Principal  
Mrs. Meredith Meister, Dir. of Student Services  
Mr. Jacob Roe, HS Principal  
Mrs. Jill Reese

Others: Mrs. Alexis Davis, Mrs. Maureen Zorn  
FFA Students:  
Rachel Feeko, Makenna Zorn, Courtney Wagner, Dylan Klossner  
Mr. Bill Stevens

Absent: Mr. Aaron Lounsbury, Member

**1. CALL TO ORDER**

Mrs. Root called the regular meeting to order at 6:00 pm.

**2. PLEDGE TO THE FLAG**

**3. VOICE OF THE PUBLIC**

**4. CONSIDERATION OF MINUTES**

A MOTION was made by Joshua Whitmore, seconded by Lee Wood, and carried by a vote of 6-0 to approve the November 3, 2021, Regular Board Meeting Minutes as presented.

**5. REPORTS/PRESENTATIONS**

FFA advisors and students were in attendance and presented a power point regarding their recent trip to the FFA Convention and what their classes involve. There was a brief question/answer period that followed.

Mr. Josh Roe mentioned that he and Mrs. Seaver recently attended the Workers' Compensation meeting last Friday, 11/12. There were not enough trustees present at the meeting to have a quorum, therefore, no action could be taken. Mr. Roe did say that there has been a decrease in claims and there is a healthy balance, the consortium is in good shape.

Mrs. Meister and Mr. Stevens presented to the board regarding the Work Study Program that they are working with Catholic Charities on. The program began yesterday and will continue two days a week until the end of the school year. Currently there are 7, 9<sup>th</sup> and 10<sup>th</sup> grade students involved.

Mr. Jake Roe compared 5-week failing student numbers to the current 10-week failing numbers in the high school. He stated that most of the failing students are due to attendance issues. However there has been some progress shown and they will continue to work on the problem.

Mr. Cook stated that report cards went home today, along with report cards he sent a letter to parents of students failing 2 or more subjects. The letter is asking them to call the school to discuss their child's grades. Mrs. Camin is planning a "Fun Saturday" for December 4. This will be run much like the traditional "Fun Nights" we have had in the past.

Mrs. Bombard reported that they have been having many conversations as a team and with parents to set a tone and strengthen the message that education is important, as it seems that absenteeism has snowballed since Covid began. Report cards went out today and many students are doing very well, we have a lot of great parents in the district. However, attendance is a key indicator to success. Mrs. Bombard added that the Art & Ag teachers are working really hard and it is incredible what they are doing with the kids. The Elementary School now has a Facebook page to promote the fun and positive things going on; 3<sup>rd</sup> grade will attend a field trip to Roberson Museum on Monday; the Food Service Department is handling the food supply shortages very well, thank you to them for being able to feed our kids! Food by Weight Challenge will begin soon and continue until December 10; Guidance interviews have started.

Mrs. Root added she applauds the efforts of what is being done to help these kids.

Mr. Josh Roe stated that regarding the tank project, we are doing cooperative purchasing and hopefully we will be able to install this summer; we have many problems with the gym floor and shout out to Dave's crew for working hard to get it back to "safe." We have been getting whacked with Covid cases, mostly the adults, but some students, the Transportation Dept. has been hit hard, but Justin is doing a great job making it work and keeping it going. We are currently working on the communication dead zones in the district, we will be transferring to a new frequency on Wednesday and hopefully that will solve at least some of our problem areas. A letter went home with report cards today explaining to parents a possible remote day.

## **6. FINANCIAL**

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the Financial Consent Agenda as follows:

*Approval of October 2021 Extraclassroom Report*  
*Approval of October 2021 Claims Auditor Report*  
*Approval of the vehicle purchase bid results*

## **7. PERSONNEL**

A MOTION was made by Pamela Zwierlein, seconded by Chris Klossner, and carried by a vote of 6-0 to approve the Personnel Consent Agenda as follows:

*Approval of the following support staff probationary appointment:*

*Name of appointee: Amanda Forrest*

*Position: Monitor*

*Date of commencement of probationary service: November 22, 2021*

*Expiration date of appointment: November 21, 2022*

*Approval of the following additions to the substitute and volunteer listings:*

*Roselyn Maffei – Support Staff*

*Javon Reagan – Volunteer (Coaching)*

## **8. VOICE OF THE PUBLIC**

There were no questions/comments from the public.

## **9. EXECUTIVE SESSION**

A MOTION was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to enter executive session at 7:09 pm to discuss CSE/CPSE/504 matters and matters leading to the appointment of particular persons.

A MOTION was made by Joshua Whitmore, seconded by Lee Wood, and carried by a vote of 6-0 to approve CSE/CPSE/504 Recommendations.

A MOTION was made by Joshua Whitmore, seconded by Gregory Schweiger, and carried by a vote of 6-0 to return to public session at 8:55 pm.

## **10. ADJOURN**

A MOTION was made by Lee Wood, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to adjourn the meeting at 8:55 pm.

Jill Reese  
Clerk