



Board of Education Meeting  
May 10, 2022 at 6:00pm  
**Regular Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Public Hearing & Presentation of the 2022-2023 School Budget
5. Reports
  - a) Principal - Mike Douglas
  - b) Business Manager - Allison Sucharzewski
  - c) Superintendent of Schools - Justin Gardner
6. Acceptance of Minutes
  - a) Accept the minutes from the 4-28-22 special board meeting.

**7. Business & Finance**

*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Business & Finance) be and are hereby approved:*

ITEM	TITLE	FROM	NOTES
a)	Treasurer's Report - General Fund	Business Manager/Treasurer	APRIL 2022
b)	Budget Status Report - General Fund	Business Manager/Treasurer	APRIL 2022
c)	Revenue Status Report - General Fund	Business Manager/Treasurer	APRIL 2022
d)	Budget Transfer Report - General Fund	Business Manager/Treasurer	APRIL 2022
e)	Cash Disbursements - Multi Funds	Internal Claims Auditor	MARCH 2022 - #2 MARCH 2022 PAYROLL APRIL 2022 - #1 APRIL 2022 - #2

**8. New Business**

*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (New Business) be and are hereby approved:*

- a) Approve the special education recommendations prepared by Jennifer Leibeck.
- b) Approve the following as election workers for the budget vote on May 17, 2022 at a rate of \$13.20 (current minimum wage) an hour:
  - Gail Drinkwine
  - Laurie Bauer

**9. Personnel**

*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Personnel) be and are hereby approved:*

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Nicholas Hebert	Elementary Special Education Teacher	Instruction	6/30/22	N/A	Resignation
b)	Dana Klein	Permanent Building Substitute	Instruction	5/2/22	\$125 / daily	Remainder of 2021-2022 School Year
c)	Kearstiin Smith	Permanent Building Substitute	Instruction	5/9/22	\$125 / daily	Remainder of 2021-2022 School Year

**10. Board Discussion**

**11. Executive Session**

- a) A matter of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

**12. Adjournment**