



Board of Education Meeting
February 15, 2023 at 6:00pm
Regular Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Recognition**
 - a) National Board Certified Teachers
5. **Presentation**
 - a) Class Electives - Ms. Charbonneau & Ms. Blatchley
6. **Reports**
 - a) Business Manager - Allison Sucharzewski
 - b) Superintendent of Schools - Justin Gardner
 - Assessment Data Report
 - Generative AI Demo
 - Budget Update
7. **Acceptance of Minutes**
 - a) Accept the minutes from the 1-17-23 regular board meeting.
8. **Business & Finance**

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

- a) Approve a budget transfer in the amount of \$20,000.00 for a change in account coding for Instructional Substitute Salaries:

Account	Description	(+)	(-)
A2110.140-00	Substitute Salaries	\$20,000.00	
A9010.800-00	State Retirement		\$20,000.00

ITEM	TITLE	FROM	NOTES
b)	Cash Disbursements - Multi Funds	Internal Claims Auditor	JAN 2023 - #2 FEB 2023 - #1 JAN 2023 - PAYROLL
c)	Budget Transfer Report - General Fund	Business Manager/Treasurer	JANUARY 2023
d)	Budget Status Report - General Fund	Business Manager/Treasurer	JANUARY 2023
e)	Revenue Status Report - General Fund	Business Manager/Treasurer	JANUARY 2023
f)	Treasurer's Report - General Fund	Business Manager/Treasurer	JANUARY 2023

- g) Approve a tax refund in accordance with Filing #SC9-2022 payable to Travis Sheehan in the amount of \$306.72.

9. New Business

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

- a) Approve the special education recommendations prepared by Jennifer Leibeck.
- b) Approve the amendment to the Benefit Plans Administrative Services (BPA) 403(b) Plan (Full resolution is attached).

10. Personnel

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

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Kearstiin Smith	Building Substitute	Instruction	2/7/2023	N/A	Resignation
b)	Dawn Bronson	Bowling Coach	Instruction	12/20/2022	\$2,350 (\$1762.50 Prorated)	Remainder of 22-23 Season
c)	David Lee	Bowling Coach	Instruction	1/1/2023	N/A	Resignation
d)	Kelly Blodgett	Maintenance Worker	Support	2/27/2023	\$30,393 STEP 5 \$10,520.65 (prorated)	1 Year Probationary Appointment

- e) Approve the termination of Anthony Breault, probationary Maintenance Worker, effective February 15, 2023.

11. Board Discussion

- a) CVES Updates - Ms. Phillips

12. 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.

13. Adjournment