

Apr 10, 2024 Minutes

members present: Valerie Long, Kendra Lapp,, Ashley Suydam, David Smead, Brian Spicher, Rod Cook

Staff present: Katie Rupert, Cheryl Casner, Jay Hurley

Long called the meeting to order at 6:30 pm. There were no public comments. March board meeting minutes were approved after motions by Lapp and Suydam.

Rupert reported school finances are in good shape. She will send proposed budget numbers to members prior to the May meeting noting the discretionary budget items. Smead and Suydam made motions to authorize Rupert to move \$150000 from the checking account to Kish Bank Municipal savings account to earn interest on the monies. The board approved this transaction. The board approved purchase of fuel heating oil from Alexandria Energy for \$8378.94 on 3/22/2024 and March expenditures after motions by Smead and Spicher.

Casner reported that the new special education teacher was off to a good start.

Applications for the 4th and 5th teachers jobs are being received and interviews being arranged.

Annual board meeting is set for Wednesday May 15, 2024 6:30 pm per bylaws requirements.

Casner will notify members of Act 55 training on line sessions.

The board approved purchase of summer lunches for Champ camp students and staff after Rupert explained this to them. Rupert will check with HAHS regarding free lunches for all SVCCS students.

The board waived vote for a new board member to a later meeting.

Casner will furnish board members data concerning staff achievements to assess potential bonus amounts.

Discussion led by Long regarding Teacher Appreciation week on the first week in May. Suydam and Lapp will assist Long to make the teachers know they are appreciated at all the times especially during this week in May.

Hurley reported that roof seams need repaired and securing quotes for Board review at a later date.

After motions by Spicher and Lapp, the board approved the purchase of a front exterior sign for \$5466 by Green Mountain Installs.

Discussion followed concerning the removal of Jackson Miller Elementary school letters on the front of the building. No action was taken.

The meeting adjourned at 7:37 pm after motions by Suydam and Spicher.