

Meeting Minutes March 14, 2024

Members present: Valerie Long, Ashley Suydam, David Smead, Matthew Rohrbaugh, Kendra Lapp, Brian Spicher

Member present via Zoom: Rod Cook

Staff present: Cheryl Casner, Katie Rupert

Other present: Dan Klock

Long called the meeting to order at 6:32 PM.

There were no public comments.

February Board meeting minutes were reviewed and approved after motions by Smead and Suydam.

Rupert reported financial committee meeting minutes of March 4, 2024. Budget planning meetings to be scheduled at a later date. Long noted that Covid monies are not to be included in the 24-25 budget. Rupert reported normal billings that will not make a huge difference in budget planning. Casner reported grants monies Title 1,2 & 4 monies are taken care of for this year. February financial reports and expenditures were approved after motions by Smead and Suydam.

Rupert proposed a change in Staff Dental Insurance to the new insurer, United Concordia Elite Plan which was approved by the following roll call vote:

Cook Yes, Lapp Yes, Rohrbaugh Yes, Smead Yes, Spicher Yes, Suydam Yes, Long Yes.

There was a discussion of summer hours for paras with Casner to make the decision.

Discussion of the school calendar for next year took place next.

Motions by Suydam and Smead to accept Mrs Starla Fogleman's retirement from SVCCS effective June 30, 2024 were followed by Board approval.

There was a discussion about employees having recurring weekly appointments. Casner will consult solicitors and review FLMA policy and advise the Board at a later date.

Pretzel sale orders were due today.

Long will head up the Teacher Appreciation week.

Camera upgrades are completed.

Board reviewed a proposal for the exterior sign and decided to explore other options for next month's meeting.

NOTE: April board meeting is scheduled for Wednesday, April 10, 2024 at 6:30 PM

Meeting adjourned at 8:06 after motions by Suydam and Lapp.