

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, April 7, 2022 beginning at 6:30 PM with the following directors in attendance: D. Allegretto, C. Christoff, T. Crowe, R. Miller, N. Zimmerman, S. Grunthaler (at 6:40 pm), J. Carnovale, and B. Thorwart. Administration was represented by K. Haberberger, R. Kelly, K. Vollmer, and J. Allegretto. G. Luhr, Board Secretary, L. Benson, Board Treasurer, and S. Buck, Payroll/Personnel were in attendance as well as Attorney Rick Brown. Media was represented by the Johnsonburg Press.

The Board heard brief presentations and demonstrations from Mrs. Raubenstrauch and some 6th graders about coding and flying drones. Then a few athletes were also in attendance to discuss their sports career and future plans. There was no public comment.

President Thorwart called the meeting to order at approximately 6:30 pm, followed by the Pledge of Allegiance.

Carnovale moves seconded by Allegretto to approve the following: minutes from the regular meeting held on March 10, 2022, the Treasurer's Report from the General Fund including Disbursements and Revenue dated 02/2022, the High School Activity Account, the High School Athletic Account, the Elementary Activity Account, and the Cafeteria Report dated 02/2022, Safety Committee Minutes dated 03/15/2022, the bills lists, and the Building Maintenance & Athletic Committee Minutes from 03/29/2022. All vote yes. Motion carried. (Copy inserted in supplemental minutebook.)

The board did not enter into executive session, but will do so at the end of the meeting with no action being taken.

A. Personnel

Agenda Item 1: Volunteer: Carnovale moves seconded by Miller to approve Cole Peterson as a volunteer baseball coach for the 2021-2022 school year; pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 2: Nurse Substitute: Allegretto moves seconded by Carnovale to approve Amy Boults as a substitute nurse at the rate of \$135.00/day; effective immediately; pending completion of the necessary paperwork. All vote yes. Motion carried.

Agenda Item 3: FMLA: Christoff moves seconded by Crowe to approve FMLA for Randy McCurdy for up to 12 weeks starting 3/23/2022. All vote yes. Motion carried.

Agenda Item 4: Vacancies: Carnovale moves seconded by Miller to grant the superintendent permission to post and advertise for positions that become vacant. All vote yes. Motion carried.

B. Education and School Activities

Agenda Item 1: REVISED 2022-2023 School Calendar: Allegretto moves seconded by Christoff to approve the revision of the 2022-2023 School Calendar in April from April 13, 14, 17, and 18, 2023 changing it to April 6, 7, 10, and 11, 2023 and adjusting the snow make-up days. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 2: Meeting Date Change: Crowe moves seconded by Miller to change the Regular June Board Meeting from June 16th to June 23rd, 2022. All vote yes. Motion carried.

Agenda Item 3: Policies: Christoff moves seconded by Miller to approve the second and final reading; and recommended for approval the following revised policies:

Policy #249 Vol III 2021 titled *Bullying/Cyberbullying*

Policy #610 Vol VI 2021 titled *Purchases Subject to Bid/Quotation*

Policy #611 Vol VI 2021 titled *Purchases Budgeted*

Roll call vote: Crowe, Carnovale, Christoff, Miller, Zimmerman, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 4: Policies: The following polices were presented for a first reading:

Policy #626 Vol II 2020 titled *Federal Fiscal Compliance*

Policy #824 Vol IV 2020 titled *Maintaining Professional Adult/Student Boundaries*

(Copy inserted in the supplemental minutebook.)

Agenda Item 5: Special Counsel: Allegretto moves seconded by Miller to approve Knox Law Firm for Special Counsel for building projects. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 6: Engineering Firm: Allegretto moves seconded by Zimmerman to approve the agreement with CJL Engineering to design and facilitate projects subject to the successful negotiations to the terms and conditions by the superintendent and special counsel. Roll call vote: Crowe, Carnovale, Christoff, Miller, Zimmerman, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 7: Technology Pool Counsel Resolution: Carnovale moves seconded by Crowe to approve the contract for Technology Pool Counsel Resolution for the 2022-2023 School Year at a cost of \$400.00. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

C. Finance

Agenda Item 1: Proposed Preliminary General Fund Budget: Carnovale moves seconded by Crowe to approve the Proposed Preliminary general fund budget for the 2022-2023 School Year in the amount of \$13,803,249.61. Roll call vote: Crowe, Carnovale, Christoff, Miller, Zimmerman, Allegretto, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 2: Proposed IU#9 General Operating Budget: Carnovale moves seconded by Allegretto to approve the Proposed General Operating Budget of the Seneca Highlands Intermediate Unit#9 for the 2022-2023 School Year in the amount of \$1,141,309.00. Johnsonburg Area School District's contribution is \$23,731.00. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Zimmerman, Allegretto, and Thorwart voted yes. Motion carried. (Copy inserted in the supplemental minutebook.)

The board then went on to Addendum #1 for Personnel.

A. Personnel

Agenda Item 5: Agenda Amendment: Crowe moves seconded by Christoff to amend the agenda to add the following motion due to time sensitive matters. Roll call vote: Allegretto, Carnovale, Christoff, Miller, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Agenda Item 6: Temporary Board Secretary: Crowe moves seconded by Miller to approve a temporary board secretary to fulfill any duties that may be required within the time period from April 21-April 26, 2022; with that person being Suzanne Buck. Roll call vote: Allegretto, Carnovale, Christoff, Miller, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

At 6:48 PM the Board entered Executive Session with no action coming out of it.

At 6:53 PM Grunthner moves seconded by Miller to make a motion to come out of Executive Session. All vote yes. Motion carried.

At 6:53 PM Allegretto moves seconded by Carnovale to adjourn the meeting. All vote yes. Motion carried.

Read and approved this _____ day of _____, 2022.

Gail A. Luhr
Board Secretary