

Special Meeting

March 1, 2022

A Special Meeting of the Johnsonburg Area School District Board of Education was held on Tuesday, March 1, 2022 beginning at 5:00 PM. Directors in attendance were D. Allegretto, T. Crowe, C. Christoff, J. Carnovale, S. Grunthner, R. Miller, and B. Thorwart. Administration was represented by K. Haberberger, J. Allegretto, and R. Kelly. L. Benson; Board Treasurer was in attendance as well.

Beginning at 5:00 PM the Special Meeting was called to order followed by the Pledge of Allegiance. There was no public comment and no Executive Session.

## A. EDUCATION AND BOARD ACTIVITIES

**Agenda Item 1: Advertisement/RFP:** Crowe moves seconded by Allegretto to grant permission to advertise and issue a Request for Proposal for a construction and guaranteed energy savings project for the Johnsonburg Area School District, with the anticipation of entering into a Guaranteed Energy Savings Contract with the successful bidder. All vote yes. Motion carried.

**Agenda Item 2: Equipment Quote:** Allegretto moves seconded by Christoff to approve the quote from TriMark for a multi-function cooker for the cafeteria in the amount of \$20,774.00. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Allegretto, and Thorwart vote yes. Motion carried.

## B. PERSONNEL

**Agenda Item 1: Amendment to Board Agenda:** Crowe moves seconded by Grunthner to make a motion to amend the agenda to add the following three items due to a time sensitive matter. Roll Call Vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Allegretto, and Thorwart vote yes. Motion carried.

**Agenda Item 2: Coach:** Grunthner moves seconded by Carnovale to approve Kassie Zilkofski as Varsity Track Assistant at a supplemental rate of \$1,800.00 pending completion of necessary paperwork. Roll call vote: Crowe, Carnovale, Christoff, Grunthner, Miller, Allegretto, and Thorwart vote yes. Motion carried.

**Agenda Item 3: Volunteer Coaches:** Crowe moves seconded by Carnovale to approve Tarra Porter, Sarah Grunthner, and Brian Hinton as track volunteers pending completion of necessary paperwork. All vote yes. Motion carried.

At approximately 5:10 PM Carnovale moves seconded by Crowe to adjourn the meeting. All vote yes. Motion carried.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022

Gail A. Luhr  
Board Secretary