

The Regular Meeting of the Johnsonburg Area School District Board of Education was held Thursday, November 4, 2021 beginning at 6:30 PM with the following directors in attendance: D. Allegretto, T. Crowe, C. Dunworth, S. Grunthaner, N. Zimmerman, B. Thorwart, J. Carnovale, A. Leslie, and C. Christoff. Administration was represented by K. Haberberger, R. Kelly, K. Vollmer, and J. Allegretto. G. Luhr, Board Secretary and L. Benson, Board Treasurer were in attendance as well as Attorney Rick Brown. Media was represented by the Johnsonburg Press.

Ms. Jodee Raybuck and Ms. Tara Gorgon, The Nutrition Group Representatives, were on hand to give an update regarding the ongoing food and paper shortages nationwide and how The Nutrition Group is preparing for them and making changes to the menu to be able to handle these ongoing issues so far. (Information inserted in the supplemental minutebook.)

Ms. Karen Haberberger presented retirees, Mr. Curt Breakey and Mr. Charles Charney (accompanied by his wife Sandy), with a plaque and a big thank you for their years of service with the district. Retirees that could not attend were Mrs. Carrie Caruso, Mrs. Judith Redmond, and Mrs. Carol McAlee.

There was no public comment. At approximately 6:30 PM, President Thorwart called the meeting to order followed by the Pledge of Allegiance.

Carnovale moves seconded by Allegretto to approve the following: Minutes from the regular meeting held on October 14, 2021, the Treasurer's Reports from the General Fund including Disbursements and Revenue dated 09/2021, the High School Activity Account, the High School Athletic Account, the Elementary School Activity Account and the Cafeteria Report dated 09/2021, Safety Committee Minutes dated 10/18/2021, and the bills list. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

At 6:31 PM the Board entered Executive Session to discuss personnel and other matters. At 6:36 PM the regular meeting was called back to order.

A. Personnel

Agenda Item 1: Resignation: Allegretto moves seconded by Dunworth to accept, with regret, the resignation of Mr. Justin Beimel, S.T.E.A.M. Teacher; effective October 14, 2021. The district will make every effort to release Mr. Beimel in a timely fashion. All vote yes. Motion carried.

Agenda Item 2: S.T.E.A.M Teacher: Crowe moves seconded by Dunworth to approve Cheyenne Bothun as S.T.E.A.M. Teacher, at Step 1, with a salary of \$43,266 (Prorated) plus benefits, as per the Johnsonburg Area Education Association Contract; Effective November 15, 2021, pending completion of the necessary paperwork. Roll call vote: Allegretto, Christoff, Crowe, Leslie, Carnovale, Zimmerman, Grunthner, Dunworth, and Thorwart vote yes. Motion carried.

Agenda Item 3: Resignation: Crowe moves seconded by Leslie to accept, with regret, the resignation of Mrs. Kelin Dauber as Stand Tall Club Advisor effective October 21, 2021. All vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 4: Supplemental Contracts/Volunteers: Carnovale moves seconded by Crowe to approve the following list of supplemental contracts for the 2021-2022 School year: Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

Girls Junior Varsity Basketball	Head Coach – Ellie Kocjancic	\$1,900.00
Junior High Wrestling	Head Coach – Jon Norlin	\$1,600.00
Boys Varsity Wrestling	Assistant Coach – Eric Iorfido	\$1,800.00
Boys JH Basketball	7 th Grade Coach – Andrew Akers	\$1,000.00
Boys JH Basketball	8 th Grade Coach – Thor Lehman	\$1,000.00
JH & Varsity Wrestling	Volunteers – Dylan Nelson & Paul Allegretto	

Agenda Item 5: Special Medical Examination: Leslie moves seconded by Carnovale to approve authorization of special medical examination for Employee #1 per section of the school code. All vote yes. Motion carried

B. Education and School Activities

Agenda Item 1: Letter of Agreement: Carnovale moves seconded by Allegretto to approve the Letter of Agreement between the Johnsonburg Area School District and the St. Marys Area School District to provide Title services at St. Marys Catholic Elementary School for the 2021-2022 SY at a cost of \$1,952.00. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried. (Copy inserted in the supplemental minutebook.)

Agenda Item 2: Expulsion: Crowe moves seconded by Zimmerman to Expel Student #1-2022, per the terms of the written agreement, for the remainder of the 2021-2022 School Year; effective immediately. Roll call vote: Allegretto, Carnovale, Christoff, Leslie, Dunworth, Zimmerman, Grunthner, Crowe, and Thorwart vote yes. Motion carried.

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Agenda Item 3: Policies: The following polices were presented for a first reading:

#904 Vol V 2018 titled *Public Attendance at School Events*

#907 Vol V 2020 titled *School Visitors*

(Copy inserted in the supplemental minutebook.)

At 6:46 PM, Crowe moves seconded by Allegretto to adjourn the meeting. All vote yes.
Motion carried

Read and approved this _____ day of _____, 2021.

Gail A. Luhr
Board Secretary