

Agenda

- I. Call to order at _____ pm.
- II. Swearing in of Kim A. Hurtig, Board Member, for 2/27/2024 - 12/31/2024 replacement board term.
- III. Roll Call

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

- IV. Additions/Revisions to the Agenda

- V. Motion to approve the January 23, 2024 Organizational Board Meeting Minutes.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

- VI. Motion to approve the January 23, 2024 Board Meeting minutes.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

- VII. Expenditures

- A. Approval of the January Expenditures.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

- VIII. Petitioners/Guests – Carissa Lower, Parent of El graduate and Good Samaritan School Student, Jordyn

- IX. Old Business

X. New Business

A. Personnel

1. Recognition of February Staff Anniversaries: Tiffany Clayton, 6 years; Teri Mitchell, 9 years; Leslie Zartman, 1 year.

B. Motion to approve the updated position descriptions for Bus Driver and Bus Assistant.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

C. Motion to endorse the hiring of Dawn Ankney, Instructor Assistant, effective 2/8/2024.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

D. Motion to approve the increase in typical tuition from \$2,000.00 per year to \$2,500.00 per year for the 2024-2025 school year.


___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

E. Motion to approve the Substitute Pay Rate Document, which was updated to include the Substitute Certified Occupational Therapy Assistant pay rate.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler



F. Motion to approve the revised ISS policy and approve the following ISS Committee Members: Linda Meyer, Pat Uhlenhake, and Amy Westrick.

Ms. Cameron Mr. Crates Ms. Headley Ms. Hurtig

Ms. Meyer Ms. Phlipot Ms. Schindler

G. Motion to establish the DODD ARPA Grant Fund and to advance \$58,600.00 from fund 010 to the revenue line and appropriate \$58,600.00 to expenses.

Ms. Cameron Mr. Crates Ms. Headley Ms. Hurtig

Ms. Meyer Ms. Phlipot Ms. Schindler

H. Motion to estimate the revenue of \$7,204.20 to the revenue line of fund 211 (Bureau of Worker's Compensation) and appropriate 7,204.20.

Ms. Cameron Mr. Crates Ms. Headley Ms. Hurtig

Ms. Meyer Ms. Phlipot Ms. Schindler

I. Motion to give the Superintendent the authority to advance funds from the General Fund to other funds as needed.

Ms. Cameron Mr. Crates Ms. Headley Ms. Hurtig

Ms. Meyer Ms. Phlipot Ms. Schindler

J. Motion to approve the Position Description for the Certified Occupational Therapy Assistant Substitute.

Ms. Cameron Mr. Crates Ms. Headley Ms. Hurtig

Ms. Meyer Ms. Phlipot Ms. Schindler



K. Discussion regarding April 8, 2024 Eclipse Plan.

L. Motion to go into executive session at _____ p.m. to discuss compensation of public employees.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

M. Motion to exit executive session at _____ p.m. declaring no action was taken.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler

N. Motion to adjourn at _____ p.m.

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Phlipot ___ Ms. Schindler