

Board of Education Meeting Minutes

5:15 p.m. on Monday, February 27, 2023 at Clay Lamberton Board Room(<https://www.youtube.com/@BerlinSchools/streams>)

1. Meeting Called to Order by President

President Kujawa called the regular February Board of Education meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Finger, Kujawa, Burgess

Virtual: Malchetske, Dretske

Absent: Toney, Shattuck, Podoll

4. Consent Agenda

Burgess requested the retirements, resignations, and new hires be pulled from the consent agenda.

Finger/Bartol moved to approve the consent agenda consisting of January 23, 2023 minutes, and vouchers in the amount of \$1,074,547.71. Motion passed by unanimous voice vote.

A. Approval of Agenda

B. Approval of January 23, 2023 Minutes

C. Retirement, Resignations & New Hires

D. Approval of Vouchers

5. Opportunity for those in audience to address the Board on any school related issue

None

6. Retirements, Resignations & New Hires

Burgess/Finger moved to approve the resignations of Karla Berg-4K Teacher, Pam Ekis-Elementary Music Teacher, and Erik McConnell-Elementary EBD Teacher. Discussion followed. Motion passed by unanimous voice vote.

7. Superintendent Report

i. Referendum Update

Following this meeting, the second community informational meeting will be taking place. Dr. Durtschi discussed the communication that was sent out through emails and social media. Discussion took place.

ii. Staff Vacancies Posted

Ms. Polakowski, Director of Business Services, shared the 2023-24 staff vacancies that have been advertised and the next steps in the hiring process.

8. BASD School Board Member Reports

iii. Board Correspondent Legislative Update

Nick Bartol reported that the States' budget surplus was announced at the end of January in the amount of \$7.1 Billion. The Governor is talking about funneling some of the surplus toward public education.

iv. Board President Update

None

9. Adjourn

Burgess/Finger moved to adjourn the meeting at 5:40 p.m. Motion passed by unanimous voice vote.