

Board of Education Meeting Minutes

6:00 p.m. on Wednesday, July 28, 2021 at Clay Lamberton Board Room

1. Meeting Called to Order by Vice President

Vice President Bartol called the July Board of Education meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present: Bartol, Dretske, Finger, Malchetske (via phone), Schaffer

Absent: Kujawa, Toney, Podoll

4. Consent Agenda

Malchetske/Finger moved to approve the consent agenda consisting of the minutes from June 23, 2021, resignations of Andrew Sotter, Paul Wedig, Cory Willhite, Cassandra Rupno, Tara Chesebro, new hires of Karla Berg-HS Sp. Ed. Teacher, Joey Horton-MS Sp. Ed. Teacher, Adam Grassnickle-MS Sp. Ed. Teacher, Kelly Schultz-Elementary Sp. Ed. Teacher, Ryan Scanlan-HS Social Studies Teacher, July vouchers in the amount of \$1,320,085.23, and June treasurer report. Motion passed by unanimous voice vote.

5. Approval of Director of Instruction, High School, and Middle School Assistant Principals

Dr. Cartwright introduced the Director of Instruction Sara Markee. Bryant Bednarek introduced the High School Assistant Principal Ben Schmidt. Colleen Pariso introduced Mackenzie Olszewski as the assistant principal for Middle School. Motion Schaffer/Finger approve Director of Instruction, High School and Middle School Assistant Principals as presented. Motion passed by unanimous voice vote.

6. Opportunity for those in the audience to address the Board on any school related issues.

Mary Fowler masking safety for the upcoming school year.

Paul Youngbauer was present to ask for possible consideration for a veteran wall at the high school which would include BHS graduates.

7. Time to Shine - Clay Lamberton presented by Principal Nolan.

Two level grades for virtual learning presented by Mrs. Judas along with students from the 2020 - 2021 school year from grades 3rd and 5th along with how their days went and accomplishments.

8. Annual School Standards Declaration

Dr. Cartwright presented the Annual School Standards Declaration

Motion Finger/Schaffer approve the Annual School Standards Declaration. Motion passed by unanimous voice vote.

9. Approval of School District Depository, Official School Publication and Official Check Signers

Motion Schaffer/Malchetske for Approval of School District Depository, Official School Publication and Official Check Signers as presented. Motion passed by unanimous voice vote with Bartol abstaining.

10. BASD Leader Reports

- a. Superintendent Cartwright gave an update for the board.
This past week the leaders had time off.

11. BASD School Board Member Report

- a. CESA - none
- b. Board Correspondent - none
- c. President - Thank you to Dr. Batley for his years of service.

12. Approval to adjourn to closed session to discuss Administrator Salaries and contract per state statute 19.85(1)(c) - 1st motion/2nd motion-Roll Call Vote. The Board may reconvene into an open session where action may be taken.

Finger/Malchetske moved to approve to adjourn to closed session to discuss Administrator Salaries and contract per state statute 19.85(1)(c). Roll Call: Schaffer-yes, Bartol-yes, Dretske-yes, Finger-yes, Malchetske (via phone)-yes. Motion passed.

Dina Dretske
School Board Clerk