

23.5.22 Business Meeting May 2023

Board Meeting will be held in the Middle School Library
Click the link below to attend the meeting on ZOOM.

<https://us02web.zoom.us/j/83795925426?pwd=ZXViTHM2WnlIGL2FScnNybGgzZG5sQT09>

If you are attending via ZOOM Webinar, please use the Q & A function to request public comment.

The board welcomes input from the public. Please follow the written public comment procedure by signing in, filling out the public comment form and stating your name at the podium when called by the board chair. Each person is allowed three minutes to speak.

In accordance with the Open Public Meetings Act, the board is not allowed to discuss items that are not on the agenda and will not engage with the public during public comment. The board will direct the superintendent to follow up on any items that arise during public comment as appropriate.

5/22/2023 06:00 PM

(1) OPENING ITEMS

(Action)

1. Call to Order / Pledge of Allegiance
2. Open Meeting
 - Excuse Board Member Absence
 - Addition or Deletion to Agenda
 - Adopt Agenda
3. Approve Minutes

[5.8.23 Meeting Minutes.pdf](#)

(2) SUGGESTIONS / PUBLIC COMMENT

(3) STUDENT VOICE TO THE BOARD

(Information)

(4) SUPERINTENDENT'S REPORT/ GOOD THINGS HAPPENING IN THE DISTRICT

(Information)

(4.a) End of Year CERSD Events

[End of Year CERSD Events.pdf](#)

(5) PROGRAM or BUILDING REPORT

(5.a) PBIS Elementary presentation

David V. and Allie Gray will discuss PBIS- Positive Behavior Intervention Supports.

[PBIS ES Board Update.pdf](#)

(5.b) TK- Presentation

Nikki Dearing and Rita Benavides will present for TK (Transitional Kindergarten)

(5.c) Athletics

Hailey Bator our Athletic director will give an update on Athletics.

(6) ACTION ITEMS

(Action)

(6.a) WIAA Resolution

[WIAA School Board Resolution Form.pdf](#)

(6.b) Middle School Practice participation with HS

“Permission from the board for allowing 7th/8th graders to participate part time with the high school programs for summer workouts/practices. This does not include football.

Practices are supervised and run by school coaches and they have the duty to evenly match students for safety.

The goal of inviting middle school students to participate with the high school programs part time during the summer is to encourage involvement, allow additional opportunities for skill development, to build relationships between our high school and middle school programs and hopefully ease student transition into high school athletics. The reason middle school participation is part time: allows high school athletes to work together and build team camaraderie. On middle school participation days, high school athletes are able to gain experience as mentors.”

(6.c) Camp Waskowitz for 6th Graders

[Camp Waskowitz - Permission Request for Travel.pdf](#)

(6.d) Grant Application for Highly Capable Program

[Highly Capable.pdf](#)

(7) CONSENT AGENDA

(Action)

(7.a) Personnel

New Hires:

Nicole Dearing - MTSS Instructional Coordinator

Keri Anilonis - 3rd Grade Teacher

Darcy Bator - 5th Grade Teacher

Donald Ellersick - MS Head Football Coach

Kariana Beyer - HS English Teacher

Katherine Bell - TK Teacher

Rachel Palo - TK Teacher

Amy Donovan - Middle School Counselor

Kariana Beyer - HS English Teacher

Gary Favero - HS Head Boys Basketball Coach

Michelle Laythe - Administrative Assistant to the Executive Director of Finance & Operations & HR

Rita Benavides - Summer School Coordinator

Resignations:

Kathy Jo Brooks - effective June 15th, 2023

Kirsten Shanafelt - effective last day of 2022-2023 SY

(7.b) Fiscal

- Enrollment
- Budget Status

(7.c) Accounts Payable

[ctqtr1gf.pdf](#)

[042823AB.pdf](#)

[042823GF.pdf](#)

[051123-VOID.pdf](#)

[051523AB.pdf](#)

[051523CP.pdf](#)

[051523GF.pdf](#)

[051523PP.pdf](#)

(8) NEW BOARD BUSINESS

(8.a) On Deck: Next Policy to review

[Civility in the Workplace-5161.pdf](#)

[Student Discipline-3241 .pdf](#)

(8.b) Strategic Plan

(8.c) Student Board Rep Recruitment

(9) BOARD COMMENTS

(10) EXECUTIVE SESSION- 1 hour

Superintendent Evaluation

(11) ADJOURNMENT

(Action)