

CUBA-RUSHFORD CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

June 20, 2023

All appendices referenced to, herein, are incorporated into and made a part of the official minutes of this meeting to the same extent as if fully set forth.

BOARD MEMBERS PRESENT:	Mr. Crowley, Mr. Linderman, Mr. Neu, Mrs. Rose, Mrs. Sirianni, Mr. Wright and Mr. Young
BOARD MEMBERS ABSENT:	MacKennah Patten (student member)
ADMINISTRATION/MANAGERS PRESENT:	Mr. Gildemeister, Dr. Ralston and Miss Mosher/Mrs. Sears
ADMINISTRATION/MANAGERS ABSENT:	Mr. Fee
SUPPORT STAFF PRESENT:	Mrs. Pfeiffer
SUPPORT STAFF ABSENT:	None
OTHERS PRESENT:	Officer BJ Howe, Belinda Schlafer, Nicole Williams, Katie Cummins and Karlee Shaller

1. **Call to Order/Agenda Review**

The meeting was called to order at 7:00pm.

The pledge of allegiance was given at this time.

2. **Executive Session**

Approval to go into Executive Session at 7:00pm to discuss Personnel

Moved: Mr. Crowley

Seconded: Mrs. Sirianni

Motion Carried: 7-0

Approval to go out of Executive Session at 7:24pm

Moved: Mr. Crowley

Seconded: Mr. Neu

Motion Carried: 7-0

3. **Special Report**

Nicole Williams shared a slideshow including students and their projects from the Middle School STEAM program this year.

Belinda Schlafer gave a presentation on her work she conducted throughout 2022-2023 and statistics providing results of the work she has offered faculty and staff.

4. **President's/Board Member's Report**

Mr. Wright shared that the reorganization meeting will be held July 6th at 6pm in the MHS and the graduation ceremony will be held Saturday June 24th at 7:30pm. He asked board members to be at the MHS at 7pm if they

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are attending.

Mr. Wright thanked Dr. Ralston for all of her positive contributions to the District over the years and wished her all the best.

5. Superintendent's Report

Mr. Gildemeister provided updates to the board:

- He thanked Nicole and Belinda for their presentations to the board
- He shared that the senior parade will be Saturday morning at 10am in town
- He read an email from Kim Meehan regarding the Farmers Market she presented
- He shared the BOE meeting schedule for 2023-2024
- He explained the reserve fund transfers and funding
- He provided a summary of the senior prank and thanked the administrators for their work addressing it

6. Consent Agenda Items for Routine Matters (Reference items A-M)

- a) *Approval of the minutes of the regular board meeting for June 6, 2023*
- b) *Approval of CSE/CPSE recommendations*
- c) *Approval to accept bids*
- d) *Approval of fund transfers:*
 1. *Approval that the excess General Fund revenues over expenditures for the 2022-2023 school year and a portion of the unrestricted fund balance exceeding the 4% limit may be transferred to reserve funds in the Board approved Financial Reserve Plan for Cuba-Rushford for the purpose of funding future obligations.*
 2. *Approval that the excess General Fund revenues over expenditures for the 2022-2023 school year are utilized to fund the purchase of student technology devices in the amount of \$300,000.*
- e) *Approval of the 2023-24 BOE meeting schedule*
- f) *Approval of MOA with CRTA for the Professional Learning Leader TOSA*
- g) *Approval of surplus inventory: Mackie Speaker Amp, Mackie CFX20 Mixer: Asset Control Solutions tag: A00525367, Peavy Floor Monitors (2): 000108, Peavy Monitor Amp, Peavy 110 Sub Speakers (2): - 016706, 016705 and Peavy Model XR 1600D Mixer: 014897*
- h) *Approval of Superintendents Evaluation for 2022-2023*
- i) *Approval of Cafeteria Report for May 2023*
- j) *Approval of Extracurricular Report for May 2023*
- k) *Approval of Revenue Report for May 2023*
- l) *Approval of Treasurers Report for May 2023*
- m) *Approval of Warrants for May 2023*
 - totaling \$1,468,573.22 for general fund bills*
 - totaling \$24,777.56 for cafeteria fund bills*
 - totaling \$76,792.49 for federal fund bills*
 - totaling \$0 for capital fund bills*
 - totaling \$30,456.60 for extra-curricular fund bills*
 - totaling \$1,279,439.59 for general fund payroll*
 - totaling \$29,118.50 for cafeteria fund payroll*
 - totaling \$173,749.02 for federal fund payroll*

Motion pertaining to Approval of Consent Agenda (Reference items A-M)

Moved: Mr. Crowley

Seconded: Mr. Young

Motion Carried: 6-0 – 1-abstained, c-Mr. Neu

7. Consent Agenda Items for Personnel Matters (Reference items A-B)

- a) *Approval of appointments as follows:*

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1. *Katie Cummins who holds Initial Special Education Certification allowing her to work in the Special Education area for a probationary period of four (4) years, to the position of Special Education Teacher to commence 9/1/2023 and to end on 8/31/2027. Eligibility for tenure at the end of the probationary period is dependent on Katie receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The expiration date of this probationary appointment is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations. The salary during the first year of the appointment will be step 7 in accordance with the salary schedule as outlined in the CRTA Agreement.*
 2. *Kyla Tronetti to the long term substitute position for Rachael Schultz during her maternity leave and child rearing leave approximately August 31, 2023 through January 2, 2024 pending medical release from her physician. Pay per substitute pay sheet.*
 3. *Mark Lungerhousen and Joann Brown as Musical Accompanists for the 2023-2024 school year. Pay per CRTA contractual professional rate.*
 4. *Summer School positions, pay at CRTA contractual rate:*
 - a) *Middle School Teacher: Molly PraSisto*
 - b) *Middle School Teaching Assistant: Rachel Fadden*
 - c) *Middle School Substitute Teacher and TA: Michelle McGraw*
 - d) *Elementary School Teachers: Melissa Grover (K), Colleen Bump (1), Ronda Myers (2), Melody Klotz (3), Billy VanDamme (4/5), Amber Brunner (12:1:1)*
 - e) *Elementary School Teaching Assistants: Patty Linderman (K), Claire Green (1), Leah Deck (2), Stephanie Green (3), Carol Mueller (4/5), Trisia Young (12:1:1)*
 - f) *Elementary School Substitute Teacher and TA: Kathy Findlay, Richard Beck/Ruthanne Hardman*
 - g) *Secretary at CRE: Maghen Beck*
- b) *Approval to carry over remaining vacation days from 2022-2023 not to exceed contract allowances:*
1. *Paul Austin*
 2. *Patricia Schoff*
 3. *Michael Sears*

Approval of Personnel Agenda (Reference items A-B)

Moved: Mrs. Sirianni

Seconded: Mr. Neu

Motion Carried: 7-0

8. Administrative Reports

Miss Mosher provided an update and shared information about the Elementary School:

- Field trips that were held and rescheduled
- Moving up day for students to meet their teacher and classmates for next year
- Mrs. Hardman's send off retirement parade and how great it was
- Flag Day ceremony on June 14th
- PreK and Kindergarten celebrations
- 4th and 5th grade social – end of the year bash
- Field day
- Summer School plans
- Congratulated Katie Cummins on her new appointment at CRE!

Mr. Fee shared that the 3 on 3 basketball tournament at Dairy Days was lots of fun for all.

9. Public Forum

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Katie Cummins thanked the board for her teaching appointment and shared that she is excited for the upcoming year.

Bill Beck thanked everyone for an awesome school year. He shared that as a parent and local pastor he appreciates the school district.

10. Executive Session - none

11. Adjournment

Motion to adjourn meeting at 8:14pm

Moved: Mrs. Sirianni

Seconded: Mr. Neu

Motion Carried: 7-0

Respectfully Submitted:

Heather Pfeiffer
Board Clerk