MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING October 9, 2023

The Ubly Community Schools Board of Education met in regular session on Monday evening, October 9, 2023, at 7:00 p.m. in the Library. Board members were present namely: Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, & Angie Hughes. Board members absent were namely Clint Hagen & Tammy Peruski.. Also in attendance was Joseph Candela, Superintendent.

The agenda was reviewed. A motion was made by Joe Stacer and was seconded by Angie Hughes to amend the agenda by adding 8.5 – Resignation of Pam Klee as JV Volleyball Coach. Motion carried on a 5-0 vote

The agenda was reviewed. A motion was made by Joe Stacer and was seconded by Angie Hughes to approve the agenda as amended. Motion carried on a 5-0 vote.

The minutes of the September 11, 2023 Regular Meeting were reviewed. It was moved by Joe Stacer and was seconded by Jake Maurer to approve the minutes as written. Motion carried on a 5-0 vote.

The minutes of the September 18, 2023 Policy Committee Meeting were reviewed. It was moved by Joe Stacer and was seconded by Jake Maurer to approve the minutes as written. Motion carried on a 5-0 vote.

The financial reports for September 2023 were approved by Jake Maurer and seconded by Brad Hagen. The General Fund balance sheet shows cash balance of \$2,974,557.93. Total General Fund Accounts Payable Accruals including Payroll amounted to \$943,511.31. Motion carried on a 5-0 vote.

The following students were commended by the Administration & Board for being September Students of the Month:

Elementary:

1st Grade - Corbin Leavine

1st Grade – Eason Rutkowski

1st Grade – Kat Rolston

2nd Grade – Brynley Weltin

2nd Grade – Cambrie Rocheleau

2nd Grade – Kora Taylor

3rd Grade - Craig Walsh

3rd Grade – Xavier Walraven

4th Grade – Brayden Peruski

4th Grade – Makienna Jacobs

5th Grade – Paloma Luna-Fabian

5th Grade – Leo Pendell

White Ticket Winners: Mrs. Roth & Mrs. Guigar

Grand Prize Winner: Madison Sadro Jr. & Sr. High School Students of the Month

6th Grade – Macy Dekoski

7th Grade – Ella Grifka

8th Grade – Addyson Pfaff

9th Grade – Addison Smith

10th Grade – Logan Johnson

11th Grade – Rayne Guza

12th Grade – Jenna Particka

Jr/Sr High School Staff Members of the Month: Mrs. Stone, Mrs. Gornowich, & Mrs. Maurer.

A motion was made by Joe Stacer and was seconded by Angie Hughes to approve the Winter coaches as presented. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the new hire – Katelyn Michaels as Preschool Paraprofessional. Motion carried on a 5-0 vote.

A motion was made by Angie Hughes and was seconded by Brad Hagen to approve the new hire – Jennifer Foley as Special Education Paraprofessional. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Brad Hagen to accept the Altria Settlement Resolution. A roll call vote was taken. Ayes: Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, & Angie Hughes. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to accept the resignation of Pam Klee as JV Volleyball Coach with regret. Motion carried on a 5-0 vote.

The meeting was adjourned at 7:39 pm.

The next Regular Meeting is scheduled for Monday, November 13, 2023 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary