

MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING July 10, 2023

The Uby Community Schools Board of Education met in regular session on Monday evening, July 10, 2023, at 7:00 p.m. in the Library. Board members were present namely: Brad Hagen, Ryan Kramer, Joe Stacer, Tammy Peruski & Angie Hughes. Board Members absent were: Clint Hagen & Jake Maurer. 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 – Band Cedar Point Trip and 8.6 – FFA National Trip. 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 June 12, 2023 Budget Hearing Meeting were reviewed. It was moved by Joe Stacer and was seconded by Brad Hagen to approve the minutes as written. Motion carried on a 5-0 vote.

The minutes of the June 12, 2023 Regular Meeting were reviewed. It was moved by Angie Hughes and was seconded by Joe Stacer to approve the minutes as written. Motion carried on a 5-0 vote.

The minutes of the June 21, 2023 Special Facilities Committee Meeting were reviewed. It was moved by Joe Stacer and was seconded by Tammy Peruski to approve the minutes as written. Motion carried on a 5-0 vote.

The minutes of the June 29, 2023 Special Finance Committee Meeting were reviewed. It was moved by Joe Stacer and seconded by Angie Hughes to approve the minutes as written. Motion carried on a 5-0 vote

The financial reports for June 2023 were approved by Brad Hagen and seconded by Joe Stacer. The General Fund balance sheet shows cash balance of \$3,379,466.11. Total General Fund Accounts Payable Accruals including Payroll amounted to \$947,542.50. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to approve the Bid from Michigan Glass Coatings in the amount of \$67,701.00 for the Preschool & District Security Film for windows. Motion carried on a 5-0 vote.

A motion was made by Joe Stacer and was seconded by Tammy Peruski to approve moving the Bank Funds from the 2014 Debt Retirement into the 2018 Debt Retirement Fund as recommended by the business manager. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Tammy Peruski to approve the 2023-2024 Paraprofessional Handbook. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to approve the changes in the bus discipline language. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to approve the Band Trip to Cedar Point this summer. Motion carried on a 5-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to approve the FFA National Trip this Fall to Indianapolis, Indiana. Motion carried on a 5-0 vote.

The meeting was adjourned at 8:19 pm.

The next Regular Meeting is scheduled for Monday, August 14, 2023 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary