

MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING
March 13, 2023

The Ugly Community Schools Board of Education met in regular session on Monday evening, March 13, 2023, at 7:00 p.m. in the Library. Board members were present namely: Clint Hagen, Brad Hagen, Ryan Kramer, Joe Stacer, Angie Hughes & Tammy Peruski. Board Members absent were namely: Jake Maurer. Also, in attendance was Joseph Candela, Superintendent.

The agenda was reviewed. A motion was made by Ryan Kramer and was seconded by Joe Stacer to amend the agenda by adding the addition of 11.8 New Hire – Jakob Asmondy- Technology Director. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen to approve the agenda as amended. The motion was seconded by Tammy Peruski. Motion carried on a 6-0 vote.

The minutes of the February 9, 2023 Finance Committee Meeting were reviewed. It was moved by Ryan Kramer and seconded by Joe Stacer to amend the minutes by striking out the date January 6, 2022 and replacing it with February 9, 2023 and changing the time listed from 7:00 am to 7:30 am. Motion carried on a 6-0 vote.

The minutes of the February 9, 2023 Finance Committee Meeting were reviewed again. It was moved by Brad Hagen and seconded by Angie Hughes to approve the minutes as amended. Motion carried on a 6-0 vote.

The minutes of the February 13, 2023 regular meeting were reviewed. It was moved by Angie Hughes and was seconded by Ryan Kramer to approve the minutes as presented. Motion carried on a 6-0 vote.

The financial reports for February 2023 were approved by Ryan Kramer and seconded by Angie Hughes. The General Fund balance sheet shows cash balance of \$1,146,966.39. Total General Fund Accounts Payable Accruals including Payroll amounted to \$598,728.98. Motion carried on a 6-0 vote.

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

Elementary:

- 1st Grade – Taylor Kubacki
- 1st Grade – Madison Sadro
- 1st Grade – Brynley Weltin
- 2nd Grade – Leo Pendell
- 2nd Grade – Jaylee Pawlosky
- 3rd Grade – Georgia Chinoski
- 3rd Grade – Kaylynne Grifka
- 4th Grade – Larkin Somers

4th Grade – Paige Sweeney

5th Grade – Raelynn Volmering

5th Grade – JJ Hanne

Grand Prize Winner: Kora Taylor

White Ticket Winners: Mrs. Franzel & Mrs. Bischer

Jr. & Sr. High School Students of the Month

6th Grade – Bristol Messing

7th Grade – Brooklyn Morell

8th Grade – Lily Wright

9th Grade – Sophi Heleski

10th Grade – Lindsay Niemiec

11th Grade – Jaxson Susalla

12th Grade – Mercedes Wolschleger

Elementary Staff Member of the Month: Tom Volmering and our bus drivers: Bill Sweeney, Diana Particka, Martin Kubacki, George Pettinger, & Ron Smalley.

Jr/Sr High School Staff Members of the Month: Stew Kieliszewski, Melissa Kramer, Camay Booms, & Jennifer Nicol.

A motion was made by Joe Stacer and was seconded by Brad Hagen to approve Tom Ruthko as the Friend of Youth candidate. Motion carried on a 6-0 vote.

A motion was made by Ryan Kramer and was seconded by Angie Hughes to approve the New Hire – Ashley Hagen – Math Tutor. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Tammy Peruski to approve the New Hire – Kathy Perdue – Math Tutor. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Angela Hughes to approve the Ag Barn Handbook/Policies. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Ryan Kramer to accept the resignation of Tony O'Neil – Technology Directory, with regret. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to adopt the (BTC) Big Thumb Conference resolution beginning with the 2024-2025 school year. A roll call vote was taken. Ayes: Brad Hagen, Ryan Kramer, Joe Stacer, Angie Hughes, Tammy Peruski, & Clint Hagen. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and was seconded by Ryan Kramer to adopt the JUUL Settlement resolution. A roll call vote was taken. Ayes: Brad Hagen, Ryan Kramer, Joe Stacer, Angie Hughes, Tammy Peruski, & Clint Hagen. Motion carried on a 6-0 vote.

A motion was made by Ryan Kramer and seconded by Joe Stacer to approve the New Hire – Jakob Asmondy – Technology Director. Motion carried on a 6-0 vote.

A motion was made by Joe Stacer and seconded by Angie Hughes to move into closed session for Superintendent Quarterly Review. Motion carried on a 6-0 vote.

A motion was made by Brad Hagen and seconded by Angie Hughes to move into open session. Motion carried on 6-0 vote.

The meeting was adjourned at 9:47pm.

The next Regular Meeting is scheduled for Monday, April 10, 2023 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary