

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

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

The agenda was reviewed. A motion was made by Joe Stacer and was seconded by Brad Hagen approve the agenda as presented. Motion carried on a 4-0 vote.

The minutes of the October 9, 2023 Facilities Committee Meeting were reviewed. It was moved by Brad Hagen and was seconded by Tammy Peruski to approve the minutes as written. Motion carried on a 4-0 vote.

The minutes of the October 9, 2023 Regular Meeting were reviewed. It was moved by Tammy Peruski and was seconded by Brad Hagen to approve the minutes as written. Motion carried on a 4-0 vote.

The minutes of the November 8, 2023 Policy 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 4-0 vote.

The minutes of the November 9, 2023 Finance Committee Meeting reviewed. It was moved by Brad Hagen and was seconded by Tammy Peruski to approve the minutes as written. Motion carried on a 4-0 vote.

The financial reports for October 2023 were approved by Brad Hagen and seconded by Joe Stacer. The General Fund balance sheet shows cash balance of \$2,751,681.87. Total General Fund Accounts Payable Accruals including Payroll amounted to \$907,989.94. Motion carried on a 4-0 vote.

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

Elementary:

- 1st Grade – Christopher Warchuck
- 1st Grade – Kat Rolston
- 1st Grade – Jessalyn Bischer
- 2nd Grade – Taylor Kubacki
- 2nd Grade – Jaycee Klee
- 2nd Grade – Whitney Walker
- 3rd Grade – Anna Brown
- 3rd Grade – Michael Gerhauser
- 4th Grade – Kaylynn Grifka

4th Grade – Zoe Grifka
5th Grade – Aubrey Todd
5th Grade – Rylee Guza
White Ticket Winners: Mrs. Hudson & Mrs. Learman
Grand Prize Winner: Carson Partaka

PTO Students of the Quarter:

1st Grade – Lincoln Walker
1st Grade – Parker Jurgess
1st Grade – Jessalyn Bischer
2nd Grade – Ariana Stacer
2nd Grade – Alyson Klee
2nd Grade – Brielle Gentner
3rd Grade – Tanner Jurgess
3rd Grade – Amelia Tenbusch
4th Grade – Owen Langenburg
4th Grade – Aubrey Wright
5th Grade – Liam Maurer
5th Grade – Logan Workman
Staff member: Amy Schmitz

Jr. & Sr. High School Students of the Month

6th Grade – Charlie Kramer
7th Grade – Bristol Messing
8th Grade – Aiden VanErp
9th Grade – Landon Greyerbiehl
10th Grade – Griffin Messing
11th Grade – Arabella Coddington
12th Grade – Jaxson Susalla

PTO Student of the Quarter: Mason Hughes
Staff Member of the Quarter: Erica Johnston

Elementary Staff Members of the Month: Entire Elementary Staff

Jr/Sr High School Staff Members of the Month: Mrs. Cooper & Mrs. Tibbits for Career Day efforts and Mr. Garner & Mrs. Maurer for Veteran's Day support.

A motion was made by Joe Stacer and was seconded by Brad Hagen to approve the 2022-2023 Audit presentation as presented. Motion carried on a 4-0 vote.

A motion was made by Tammy Peruski and was seconded by Brad Hagen to approve the Eligibility & Credit Recovery Policies as presented. Motion carried on a 4-0 vote.

A motion was made by Joe Stacer and was seconded by Tammy Peruski to approve the new hire – Dan Gonzales as Boy Varsity Basketball Assistant Coach. Motion carried on a 4-0 vote.

A motion was made by Joe Stacer and was seconded by Brad Hagen to accept the resignation of Jessie Gornowich as Girls JV Basketball Coach with regret. Motion carried on a 4-0 vote.

A motion was made by Brad Hagen and was seconded by Tammy Peruski to approve the new hire – Jason Pfaff as Girls JV Basketball Coach. Motion carried on a 4-0 vote.

A motion was made by Joe Stacer and seconded by Brad Hagen to approve an allowance to purchase a van/vehicle not to exceed \$25,000 for the food service program. Motion carried on a 4-0 vote.

A motion was made by Joe Stacer and was seconded by Tammy Peruski to go into close session for superintendent self-evaluation. A roll call vote was taken. Ayes: Brad Hagen, Joe Stacer, Tammy Peruski, & Ryan Kramer. Motion carried on a 4-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to go into open session. A roll call vote was taken. Ayes: Brad Hagen, Joe Stacer, Tammy Peruski, & Ryan Kramer. Motion carried on a 4-0 vote.

The meeting was adjourned at 8:37 pm.

The next Regular Meeting is scheduled for Monday, December 11, 2023 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary