

MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING  
September 11, 2023

The Ugly Community Schools Board of Education met in regular session on Monday evening, August 14, 2023, at 7:00 p.m. in the Library. Board members were present namely: Clint Hagen, Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, Angie Hughes & Tammy Peruski. Also in attendance was Joseph Candela, Superintendent.

The agenda was reviewed. A motion was made by Ryan Kramer and was seconded by Brad Hagen to amend the agenda by adding 8.9 – New Hire – Melissa Donnellon – Paraprofessional and 8.10 – Approval of Washington D.C. Trip. Motion carried on a 7-0 vote.

The agenda was reviewed. A motion was made by Joe Stacer and was seconded by Ryan Kramer to approve the agenda as amended. Motion carried on a 7-0 vote.

The minutes of the August 14, 2023 Regular 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 7-0 vote.

The financial reports for August 2023 were approved by Ryan Kramer and seconded by Angie Hughes. The General Fund balance sheet shows cash balance of \$3,516,876.65. Total General Fund Accounts Payable Accruals including Payroll amounted to \$540,223.82. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the 23-24 School Year Fundraisers as presented. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve Heidi Jock as 7<sup>th</sup> Grade Volleyball Coach. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to approve Jason & Jennifer Nicol as Jr/Sr High School Robotics Coach. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to approve Nichole Maurer as Equestrian Coach. Motion carried on a 6-0 vote. Jake Maurer abstained from voting.

A motion was made by Angie Hughes and seconded by Joe Stacer to approve the new hire of Carley Walker as Drama Coach. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to approve the new hire Julie Booms as paraprofessional. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to accept the resignation of Heidi Jock as paraprofessional with regret. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to accept the MESIC – Solar Electrical Savings Resolution up to 100% of the district's energy, per the Superintendent's discretion. A roll call vote was taken. Ayes: Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, Angie Hughes, Tammy Peruski, & Clint Maurer. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to approve the new hire Melissa Donnellon as paraprofessional. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the 8<sup>th</sup> Grade Washington DC trip. Motion carried on a 7-0 vote.

A motion was made by Jake Maurer and was seconded by Brad Hagen to approve the resignation of Karen Messing as Paraprofessional with regret. Motion carried on a 4-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to move into closed session for Superintendent Quarterly Review. A roll call vote was taken. Ayes: Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, Angie Hughes, Tammy Peruski, & Clint Maurer. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to move into open session. A roll call vote was taken. Ayes: Brad Hagen, Jake Maurer, Ryan Kramer, Joe Stacer, Angie Hughes, Tammy Peruski, & Clint Maurer. Motion carried on a 7-0 vote.

The meeting was adjourned at 9:29 pm.

The next Regular Meeting is scheduled for Monday, October 9, 2023 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary