

CHANEY-MONGE BOARD OF EDUCATION MEETING

I. Call To Order

The regularly scheduled monthly meeting of the Chaney-Monge Board of Education was held on Tuesday, January 19th, 2021 in the library. The meeting was called to order by Andy Siegfried at **7:00 P.M.**

Liz Maves was acting secretary.

Nicole Semplinski was acting President.

Pledge of Allegiance

II. Roll Call

Present: Semplinski, Sanchez, Maves, Linko, Mason and Methvin

Absent : Lopez

Others in Attendance: **Superintendent Andy Siegfried, Principal Jackie Hall, Director of Business Services Mary Ann Egizio, and Secretary Leah Sahler.**

Absent: None

IV. Public Participation –None

III. Communications –

Principal's Report – Principal Jackie Hall reported the following:

Staff: Thank you to the bi-lingual staff who has been working very hard this year.

IEP: IEP's have been held remotely with Toni Galan and are working out well.

Speech-Mrs. Gibson has been conducting speech therapy on line.

Surveys- Parent surveys on blended or remote learning choices were sent out with a self-addressed stamped envelope for return by the January 22nd deadline. A short video was posted online to breakdown the realities of each choice.

Director of Business Services Report – None

Superintendent's Report – Superintendent Siegfried reported on the following:

Calendar – Andy introduced the new calendar for school year 2021-2022. No changes.

10-Year Inspection- Chuck to complete, There should be no surprises.

Special Meeting- February 2nd, 2012 at 8pm there will be a special board meeting to determine the future of in person learning. Scott will also be in attendance to update us on Springfield policies.

Andrew Lopez joined the meeting at 7:10 pm.

Consent Agenda

Motion was made by Lopez and seconded by Semplinski to approve the Consent Agenda items marked: V, VI, and VII as presented. There was no further discussion.

V. Amendments to the Agenda – None.

VI. Minutes

Minutes of the December 21st, 2020 meetings of the board.

VII. Financial Reports – January and Interim February bills as presented in the amount of \$498,146.64.

Roll Call

Ayes: Linko, Sanchez, Mason, Methvin, Maves, Semplinski, and Lopez

Absent : None

There being seven (7) affirmative votes, the MOTION CARRIED

VIII. ACTION ITEMS

1. LASEC Board of Director's Approval Items

Motion was made by Sanchez and seconded by Maves to approve the January 4 and 13th. 2021 LASEC board of director's action items as presented. There was no further discussion.

Roll Call

Ayes: Linko, Sanchez, Mason, Methvin, Maves, Semplinski, and Lopez

Absent : None

There being seven (7) affirmative votes, the MOTION CARRIED

2. Approve 2021-2022 School Calendar (2nd Reading)

Motion was made by Methvin and seconded by Lopez to approve the 2021-2022 school calendar (2nd reading) as presented. There was no further questions.

Roll Call

Ayes: Linko, Sanchez, Mason, Methvin, Maves, Semplinski, and Lopez

Absent : None

There being seven (7) affirmative votes, the MOTION CARRIED

3. Approve of Keeping Closed Session Minute Review Closed

Motion was made by Methvin and seconded by Lopez to approve keeping closed minutes in closed as presented. There was no further discussion.

Roll Call

Ayes: Linko, Sanchez, Mason, Methvin, Maves, Semplinski, and Lopez

Absent : None

There being seven (7) affirmative votes, the MOTION CARRIED

4. Approve Substitute Custodian Cindy Brown

Motion was made by Lopez and seconded by Maves to approve Substitute Cindy Brown for a part time, 15-20 per week position as presented. There was no further discussion.

Roll Call

Ayes: Semplinski, Sanchez, Mason, Methvin, Maves, Lopez

Absent : Linko

There being six (6) affirmative votes, the MOTION CARRIED

IX. Information/Discussion Items

- 5. HVAC/Fed Grant: –Chuck is going to start working on getting together a bid for summer work. (HVAC girl's locker room/office and garage). In addition, alternates for our boilers and garage doors (federal grant funds). Math Interventionist-Position is still open and posted. There has been no interest at this time. It will most likely not be filled until Fall 2021. Part-Time Sub- A part time substitute was interviewed for a position on Monday and Wednesdays and possibly help with Intervention.**

X. Committee Reports – None.

XI. New Business – None.

XII. Closed - None

XIII. Adjourn

Motion was made by Maves and seconded by Methvin to adjourn the meeting at 7:28 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Andy Lopez, President

Liz Maves, Acting Secretary