

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, March 16th, 2021 in the library. The meeting was called to order by Andy Siegfried at **7:04 P.M.**

Charles Methvin was acting Secretary.

Pledge of Allegiance

II. Roll Call

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

Others in Attendance: **Superintendent Andy Siegfried, Principal Jackie Hall, Director of Business Services Mary Ann Egizio, Secretary Leah Sahler**
Absent: **None**

IV. Public Participation –Students of the Month listed for February.

III. Communications –

Principal's Report –

Principal Hall reported on the following:

Drills- Tornado, Lockdown and bus evacuation drills were held this month.

Kindergarten Roundup- Kindergarten round-up s under way. Letters will be sent to the community soon.

Remote- Half the students are remote and half the students are in school as of now.

Summer School- Summer school may be needed and a survey will be sent out soon.

Director of Business Services Report – None

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

State Survey-Testing will occur in Fall this year due to the pandemic interruption.

Sr3 Grant- Will be used for HVAC work and building maintenance as well as tech expenses.

PreK- Pre K program for next year will be discussed at workshop.

Consent Agenda

Motion was made by Lopez and seconded by Methvin 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 January 19, 2021 and February 2, 2021 meetings of the board.

VII. Financial Reports – February and Interim March bills as presented in the amount of \$443,753.96.

Roll Call

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

Absent : Maves and Sanchez

There being five (5) affirmative votes, the MOTION CARRIED

VIII. ACTION ITEMS

1. LASEC Board of Director's Approval Items

Motion was made by Semplinski and seconded by Methvin to approve the March 10th, 2021 LASEC board of director's action items as presented. There was no further discussion.

Roll Call

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

Absent : Maves and Sanchez

There being five (5) affirmative votes, the MOTION CARRIED

2. Approve the 8th Grade Graduation

Motion was made by Semplinski and seconded by Methvin to approve the 8th grade graduation for May 18th, 2021 as presented. There was no further questions.

Roll Call

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

Absent : Maves and Sanchez

There being five (5) affirmative votes, the MOTION CARRIED

3. Approve Certified Personnel FY22

Motion was made by Linko and seconded by Methvin to approve non-tenure certified personnel for FY22 as presented. There was no further questions.

Roll Call

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

Absent : Maves and Sanchez

There being five (5) affirmative votes, the MOTION CARRIED

4. Approve School Fees FY22

Motion was made by Semplinski and seconded by Linko to approve school fees for FY22 as presented. There was no further discussion.

Roll Call

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

Absent : Maves and Sanchez

There being five (5) affirmative votes, the MOTION CARRIED

5. Approve Matt Kennedy's Contract FY22

Motion was made by Methvin and seconded by Lopez to approve Matt Kennedy's contract for FY22 (same terms as FY21 with raise and final contract terms TBD later) as presented. There was no further discussion.

Roll Call

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

Absent : Maves and Sanchez

There being five (5) affirmative votes, the MOTION CARRIED

6. Approve Antonia Galan's Performance Goals (FY21/22)

Motion was made by Semplinski and seconded by Methvin to approve Antonia Galan's performance goals (FY 21/22) as presented. There was no further discussion.

Roll Call

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

Absent : Maves and Sanchez

There being five (5) affirmative votes, the MOTION CARRIED

7. Approve Resolution 2022-1 Site Contribution

Motion was made by Semplinski and seconded by Methvin to approve SITE resolution contribution 2021-1 as presented. There was no further discussion.

Roll Call

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

Absent : Maves and Sanchez

There being five (5) affirmative votes, the MOTION CARRIED

IX. Information/Discussion Items –

Statesville Grant

Board Training/Attorney Review on May 11th or 12th

ESSER III (signed March 11, 2021) budget recommendations review

X. Committee Reports – None.

XI. New Business – None.

XII. Closed – None

XIII. Adjourn

Motion was made by Lopez and seconded by Methvin to adjourn the meeting at 7:35 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Drew Lopez. President

Charles Methvin, Acting Secretary