

## **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, June 15th, 2021 in the library. The meeting was called to order by Andy Siegfried at **7:00 P.M.**

### **Pledge of Allegiance**

### **II. Roll Call**

**Present: Lopez, Semplinski, Sanchez, Mason, and Methvin**  
**Absent : Linko and Fuglsang**

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

### **IV. Public Participation –None**

### **III. Communications –**

#### **Principal's Report –**

Principal Hall reported on the following:

Summer School- Going well, attendance is good.

Pre-School- There are a few that have expressed interest. Once the start of school comes closer, much more is expected.

Purchase Orders- Going smoothly. Everything is ordered and on its way.

Hot Spots- With everyone's help, we've gotten almost all hotspots and chrome book returned.

#### **Director of Business Services Report – None**

#### **Superintendent's Report –**

Superintendent Siegfried reported on the following:

Construction-Going well. The contractor is here every day and Chuck is doing any troubleshooting needed although he is still waiting on some material.

ESSER III- Should be available July 1<sup>st</sup>

Job Listings- Available positions are listed on the website and we hope to fill them before the school year starts.

Garage Door- The garage door should be completed by the end of July although the door hardware arriving by that time may be an issue.

Gym- HVAC going in gym and locker room at this time.

## 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 May 25th, 2021 meetings of the board.

VII. Financial Reports – June and Interim July bills as presented in the amount of \$171,423.74.

### Roll Call

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

Absent : Fuglsang and Linko

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

VIII. ACTION ITEMS

1. LASEC Board of Director's Approval Items

Motion was made by Sanchez and seconded by Methvin to approve the June 9, 2021 LASEC board of director's action items as presented. There was no further discussion.

### Roll Call

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

Absent : Fuglsang and Linko

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

2. Approve FY21 Amended Budget

Motion was made by Lopez and seconded by Semplinski to approve the FY21 amended budget as presented. There was no further questions.

### Roll Call

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

Absent : Fuglsang and Linko

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

**3. Approve Retirement Incentive Deb Thiakos (FY25)**

Motion was made by Semplinski and seconded by Methvin to approve the 4-year Notice (Per CBO) retirement incentive for Deb Thiakos as presented. There was no further questions.

**Roll Call**

**Ayes: Methvin, Mason, Sanchez, Semplinski, and Lopez**

**Absent : Fuglsang and Linko**

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

**4. Approve Retirement Letter ESP**

Motion was made by Methvin and seconded by Sanchez to approve the retirement of Sue Kaspar effective June 2nd, 2021. There was no further discussion.

**Roll Call**

**Ayes: Methvin, Mason, Sanchez, Semplinski, and Lopez**

**Absent : Fuglsang and Linko**

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

**5. Approve Hiring Certified Techer (Reading)**

Topic was tabled at this time. There was no further discussion.

**6. Approve MOU#5 (Sports)**

Motion was made by Methvin and seconded by Semplinski to approve MOU#5 sports in the spring for the 2021-2022 school year. There was no further discussion.

**Roll Call**

**Ayes: Methvin, Mason, Sanchez, Semplinski, and Lopez**

**Absent : Fuglsang and Linko**

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

**7. Approve Heather Yandel's Resignation (ESP)**

Motion was made by Methvin and seconded by Lopez to approve Heather Yandel's resignation (ESP) effective June 2<sup>nd</sup>, 2021. There was no further discussion.

**Roll Call**

**Ayes: Methvin, Mason, Sanchez, Semplinski, and Lopez**

**Absent : Fuglsang and Linko**

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

**8. Approve Summer Work Schedule and Crew**

Motion was made by Lopez and seconded by Methvin to approve summer work schedule and crew of Mary Waddell and Grail Waddell (same as last year) from June 2<sup>nd</sup>, 2021 through August 13<sup>th</sup>, 2021. There were no further discussions.

**Roll Call**

**Ayes: Methvin, Mason, Sanchez, Semplinski, and Lopez**

**Absent : Fuglsang and Linko**

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

**9. Approve Arlene Isias' Resignation (Certified)**

Motion was made by Methvin and seconded by Sanchez to approve Arlene Isais' resignation (Certified) effective June 2<sup>nd</sup>, 2021. There was no further discussion.

**Roll Call**

**Ayes: Methvin, Mason, Sanchez, Semplinski, and Lopez**

**Absent : Fuglsang and Linko**

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

**10. Approve Transfer of Funds (FY21)**

Motion was made by Semplinski and seconded by Lopez to approve transfer of funds (FY21) as necessary. There was no further discussion.

**Roll Call**

**Ayes: Methvin, Mason, Sanchez, Semplinski, and Lopez**

**Absent : Fuglsang and Linko**

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

**11. Approve 2022 FOCUS Plan**

**Motion was made by Sanchez and seconded by Methvin to approve 2022 FOCUS Plan as presented. There was no further discussion.**

**Roll Call**

**Ayes: Methvin, Mason, Sanchez, Semplinski, and Lopez**

**Absent : Fuglsang and Linko**

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

**IX. Information/Discussion Items –None**

**X. Committee Reports – None.**

**XI. New Business – None.**

**XII. Closed – None**

**XIII. Adjourn**

**Motion was made by Sanchez and seconded by Methvin to adjourn the meeting at 7:30 P.M.**

**AYES: ALL the MOTION CARRIED.**

**Board of Education District #88**

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**Drew Lopez. President**

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**Rosie Sanchez, Secretary**

