

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, September 21st, 2021 in the library. The meeting was called to order by Andy Siegfried at **7:01 P.M.**

Charles Methvin is acting secretary.

Pledge of Allegiance

II. Roll Call

Present: Lopez, Semplinski, Fuglsang, Mason, and Methvin

Absent : Sanchez and Linko

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

Absent: None

IV. Public Participation –None

III. Communications –

Principal's Report –

Pre-School- 11 Pre-K are currently enrolled, 4 are pending.

Accolades- Mrs. Hall said a quick thank you to all staff members who are putting forth a great effort and doing a great job.

Lunch- Splitting up lunches and having enough staff to cover has been a challenge. Lunches are split between the lunchroom, gym and hallway currently.

Nicole Semplinski arrived at 7:06.

Director of Business Services Report –

Budget- Mary Ann Egizio passed out the new budget and asked if anyone had any questions. No one did. She explained it was a balanced budget.

Grant- Statesville grant has been applied for. The normal contact person has retired and there is a new administrator who has not sent the voucher yet but Mary Ann will stay on top of it.

Audit- The external audit is going well. Normally it is a single audit but because of federal funds received, there were two audits this year.

Superintendent's Report –

State- The state has updated covid guidance, Andy in turn, updated our website with the newest guidance. The quarantine requirements for siblings was the biggest change. Parents have been fantastic about calling with possible exposure.

Construction- Talked to Scott. Construction bill may be in spring. Chuck started design plans for next summer. Most work has been completed but we are still waiting on the garage door, the estimate is December. New construction possibilities for next summer: HVAC in the office, boilers and bathroom work (single use stall for handicap accessibility) in the elementary and girls locker room with the maintenance grant .All will be bid separately.

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 August 17th, 2021 meeting of the board.

VII. Financial Reports – October and Interim bills as presented in the amount of \$253,925.72

Roll Call

Ayes: Methvin, Fuglsang, Lopez, Mason and Semplinski

Absent : Sanchez 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 Methvin and seconded by Semplinski to approve the September 15th, 2021 LASEC board of director's action items as presented. There was no further discussion.

Roll Call

Ayes: Methvin, Fuglsang, Lopez, Mason and Semplinski

Absent : Sanchez and Linko

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

2. Adopt the 2021-2022 Chaney-Monge Budget

Motion was made by Lopez and seconded by Semplinski to approve the 2021-2022 Chaney-Monge Budget as presented. There was no further

discussion.

Roll Call

Ayes: Methvin, Fuglsang, Lopez, Mason and Semplinski

Absent : Sanchez and Linko

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

3. Approve Posting Administrator and Teacher Salary/Benefits

Motion was made by Semplinski and seconded by Methvin to approve posting administrator and teacher salary/benefits as required by law. There was no further questions.

Roll Call

Ayes: Methvin, Fuglsang, Lopez, Mason and Semplinski

Absent : Sanchez and Linko

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

4. Approve ESP Enrichment Aide Vicky Furches

Motion was made by Lopez and seconded by Methvin to approve Vicky Furches as an enrichment aide and extra help for hallway lunch supervision for FY22 (\$32.74 per day). There was no further questions.

Roll Call

Ayes: Methvin, Fuglsang, Lopez, Mason and Semplinski

Absent : Sanchez and Linko

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

5. Approve ESP Aide (Preschool) Esly Soto

Motion was made by Semplinski and seconded by Methvin to approve Esly Soto as ESP Preschool Aide, also helping with elementary hallway lunch supervision until pm preschool starts for FY22 (\$13.61 per hour). There was no further discussion.

Roll Call

Ayes: Methvin, Fuglsang, Lopez, Mason and Semplinski

Absent : Sanchez and Linko

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

6. Approve ESP Enrichment Aide Cheyenne King

Motion was made by Methvin and seconded by Semplinski to approve Cheyenne King as an enrichment aide and extra help for hallway lunch supervision for FY22 (\$32.74 per day). There was no further discussion.

Roll Call

Ayes: Methvin, Fuglsang, Lopez, Mason and Semplinski

Absent : Sanchez and Linko

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

IX. Information/Discussion Items –Board Retreat October 5, 2021 (5:30 pm in the library)

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 7:30 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Drew Lopez. President

Charles Methvin, Acting Secretary