

CHANNEY-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, February 15th, 2022 in the library. The meeting was called to order by Superintendent Andy Siegfried at **7:00 P.M.**

Charles Methvin will be acting secretary for the meeting.

Pledge of Allegiance

II. Roll Call

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

Absent : Sanchez, and Linko

Others in Attendance: **Superintendent Andy Siegfried, and Director of Business Services Mary Ann Egizio.**

Absent: Principal Jackie Hall; Secretary Leah Sahler

II. Public Participation –

Ray Semplinski presented The Lion's Club Students of the Month awards for the month of January to: 5th Grader: **Hamzeh Almatarneh (absent)**; 6th Grader: **Jazlyn Cruz (absent)**; 7th Grader: **Fernando Gonzalez-Romero**; and 8th Grader: **Sam Guzman.**

A public participant asked if this was the point in which he could speak to the board. Mr. Siegfried let the participant know that he was able to make a statement to the board at this time, however, if he was interested in more of a question and answer session, an appointment to speak with him would have to be made to do so. The participant accepted making an appointment time to speak with the Superintendent.

IV. Communications –

Principal's Report- Principal Hall reported on the following:

Testing- Testing is continuing and going well.

Meeting- There will be an SIP Meeting on Friday, February 18th, 2022.

Multi-Cultural Fair-The Multi-Cultural Fair will be held separately this year. 7th Graders will be presenting on one Saturday and the 8th Graders will be presenting the following weekend.

Book Fair- The annual Book Fair will be held after school and Saturday morning this year. Hours of operation were discussed at that time as well as promotion of the event.

Sports- Youth sports are wrapping up.

Director of Business Services Report –None.

Superintendent's Report – Superintendent Siegfried reserved his report for the closed session.

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.

Amendments to the Agenda – None.

- V. **Financial Reports** –January and Interim February bills as presented in the amount of \$499,503.54.

Roll Call

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

Absent : Linko and Sanchez

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

VI. **ACTION ITEMS**

1. **LASEC Board of Director's Approval Items**

Motion was made by Lopez and seconded by Methvin to approve the February 9th, 2022 LASEC board of director's action items as presented. There was no further discussion.

Roll Call

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

Absent : Linko and Sanchez

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

2. **Accept ESP Resignation**

Motion was made by Lopez and seconded by Methvin to approve the resignation of Priscilla Kan as nurse effective February 18th, 2022. A board member asked if there were any viable replacement candidates. It was explained that there were a few interviews scheduled but no interest so far to date. There was no further questions.

Roll Call

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

Absent : Linko and Sanchez

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

3. Approval of Hiring Certified Teacher FY 2023

Motion was made by Methvin and seconded by Semplinski to approve Arlene Isais as a certified teacher for FY23 as presented. She hold several endorsements and previously worked for the district and will return to step 17 with years and graduate credits given. There was no further discussion.

Roll Call

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

Absent : Linko and Sanchez

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

4. Approve to Hire After School Homework Club (ESSER 3 continued)

Motion was made by Lopez and seconded by Methvin to approve reapprove Jon Dastych as the homework club supervisor at the district hourly rate as presented. This will resume the Federal Homework Club that was paused during the 2019-2020 school year. There was a discussion of the programs merits and the qualifications of Mr. Dastych. There was no further discussion.

Roll Call

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

Absent : Linko and Sanchez

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

5. Approve FY 23 Calendar (2nd Draft)

Motion was made by Lopez and seconded by Methvin to approve the FY23 calendar as presented. There was no further discussion.

Roll Call

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

Absent : Linko and Sanchez

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

Motion was made by Lopez and seconded by Semplinski to go into closed for the purpose of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call

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

Absent : Linko and Sanchez

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

Motion to come out of closed session was made by Methvin and seconded by Lopez at 8:15 pm.

Roll Call

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

Absent : Linko and Sanchez

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

Motion to approve the minutes of the closed session was made by Methvin and seconded by Semplinski.

Roll Call

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

Absent : Linko and Sanchez

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

VII. Information/Discussion Items

8. Additional Information – None

9. Other – None

IX. Committee Reports – None.

X. New Business – None.

XII. Adjourn

Motion was made by Lopez and seconded by Semplinski to adjourn the meeting at 8:16 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Andy Lopez, President

Charles Methvin, Acting Secretary

