

## **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, October 18th, 2022 in the library. The meeting was called to order by Superintendent Andy Siegfried at **7:00 P.M.**

*Charles Methvin as acting secretary.*

### **Pledge of Allegiance**

### **II. Roll Call**

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

**Absent : Sanchez, Fuglsang and Linko**

**Others in Attendance: Superintendent Andy Siegfried, Principal Jackie Hall, Director of Business Services Mary Ann Egizio, and Secretary Leah Sahler. Matt Kennedy and Stephanie Walters was also in attendance.**

**Absent: None**

### **III. Public Participation –**

Ray Semplinski awarded the Student of the Month Awards to:

5<sup>th</sup> grade was awarded to Alexander Powers

6<sup>th</sup> Grade was awarded to Enrique Macias

7<sup>th</sup> Grade was awarded to Leah House

8<sup>th</sup> Grade was awarded to Jessica Perez

### **IV. Communications –**

**Dean's Report-** Matt Kennedy Reported on the following:

First Quarter brought 27 referrals and 11 external suspensions. Discipline seems to be ramping up and there has been an uptick in cheating.

Kevin Bissell presented his report on the internal audit conducted on June 30<sup>th</sup>, 2022.

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

Picture Day- Picture Day was today and went well

Fire Drill- There will be a fire drill tomorrow.

CMPAA- Sports will be starting practices soon.

Conferences- Sign up genius will be live and ready for parent sign up on November 28<sup>th</sup>.

Butter Braid 8<sup>th</sup> grade will be holding a fundraiser starting on Monday, October 24<sup>th</sup> to raise funds for the 8<sup>th</sup> grade dance.

PSAT- PSAT testing at LTHS for the 8<sup>th</sup> graders will be held this Saturday.

**Director of Business Services Report** –MaryAnn Egizio reported on the following:  
Bills- Bills were larger than normal due to the 4<sup>th</sup> Quarter co-op invoice.  
Transportation- Very large, SPED transportation for September was \$85,000.

**Superintendent's Report** – Superintendent Siegfried reported on the following:  
Construction- Scott and I will sit with three other school districts to work on obtaining construction funding.  
Boiler- The boiler is up and running. We are still waiting on parts but the project is 90% completed at this point.  
Office- The roof top unit may not arrive until next spring. In the meantime, commercial space heaters were purchased and should work well until it comes and is installed.

### **Consent Agenda**

**Motion was made by Semplinski 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 September 20th, 2022 meetings of the board.**

**VII. Financial Reports – October and Interim bills as presented in the amount of \$485,562.08**

#### **Roll Call**

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

**Absent : Sanchez, Linko, and Fuglsang**

**There being Four (4) affirmative votes, the MOTION CARRIED**

### **VIII. ACTION ITEMS**

**1. Approve LASEC Board of Directors Approval Items**

**Motion was made by Methvin and seconded by Lopez to approve the October 12th, 2022 LASEC board of director's action items as presented. There was no further discussion.**

#### **Roll Call**

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

**Absent : Sanchez, Linko, and Fuglsang**

**There being Four (4) affirmative votes, the MOTION CARRIED**

**2. Approve the Destruction of Verbatim Closed Session**

Motion was made by Semplinski and seconded by Mason to approve the destruction of closed verbatim recordings 2/2/2021 and 3/2/2021 as presented. There was no further discussion.

**Roll Call**

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

**Absent : Sanchez, Linko, and Fuglsang**

**There being Four (4) affirmative votes, the MOTION CARRIED**

**3. Approve 2021-2022 AFR**

Motion was made by Semplinski and seconded by Methvin to approve 2021-2022 AFR as presented by the district auditors. There was no further discussion.

**Roll Call**

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

**Absent : Sanchez, Linko, and Fuglsang**

**There being Four (4) affirmative votes, the MOTION CARRIED**

**4. Approve Truth-In-Taxation Hearing Date, Time and Location**

Motion was made by Methvin and seconded by Lopez to approve November 15<sup>th</sup>, 2022 (6:55 PM) as the annual Truth-In-Taxation Hearing as presented. There was no further discussion.

**Roll Call**

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

**Absent : Sanchez, Linko, and Fuglsang**

**There being Four (4) affirmative votes, the MOTION CARRIED**

**5. Approve Lion's Club Hotdog Stand**

Motion was made by Lopez and seconded by Methvin to approve the Lion's Club hotdog stand request for October 31<sup>st</sup>, 2022 as presented. There was no further discussion.

**Roll Call**

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

**Absent : Sanchez, Linko, and Fuglsang**

**There being Four (4) affirmative votes, the MOTION CARRIED**

**VII. Information/Discussion Items**

10. Additional Information – None

11. Other – Kaitlin Mason thanked everyone for the use of the gym for her practices.

**IX. Committee Reports – None**

**X. New Business – None.**

**XII. Closed – None.**

**XIII. Adjorn –**

**Motion was made by Mason and seconded by Lopez to adjourn the meeting at 7:40 P.M.**

**AYES: ALL the MOTION CARRIED.**

**Board of Education District #88**

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**Andy Lopez, President**

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**Charles Methvin, Acting Secretary**