

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Junior High Central Office Board Room
Thursday, September 9, 2021 – 7:00 PM**

MEETING MINUTES

1. **CALL TO ORDER**

President Bullard called the meeting to order at 7:00 PM.

2. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

President Bullard led the Pledge of Allegiance which was followed by a Moment of Silence.

3. **ROLL CALL**

Members Present: Bullard, Hurlburt, Johnson, Hoppe, French

Members Absent: Charney

Also Present: Superintendent Kurt Sutton
Assistant Superintendent Bill Kryscynski
Director of Business Services Beky Silkworth

Also Present: Yale Expositor Reporter Jim Brown, Heather Hoppe, Marcy McClelland, Dru Runnals,
Kelly Hossack, Mrs. Kim Hortop and Raya Hortop

4. **ADOPTION OF THE AGENDA**

Motion by Hurlburt seconded by Johnson to adopt the agenda as amended.

Ayes: 5 Nays: 0 Absent: 0 Motion Carried

5. **CORRESPONDENCE**

The following correspondence was presented/read by Superintendent Sutton:

- Thank you card from Halie Sizemore in appreciation for the scholarship she received to attend college.

6. **SUPERINTENDENT'S REPORT**

Superintendent Sutton discussed the following:

- How Yale Elementary is changing its student dismissal process.
- Health Department sent out directives at 5:00 PM on Wednesday, September 8.
- Four applications for the opening on the school board have been received.

7. **PUBLIC PARTICIPATION**

A. Guests:

- Mrs. Hortop expressed concerns about COVID testing and quarantining.
- Mr. Bullard explained the Board followed the health department's recommendations for masks and testing.
- Mrs. McClelland said she was thankful Yale is allowing parents to choose whether students wear masks or not.

B. Agenda Items - None

C. Non-Agenda Items - None

7. **APPROVAL OF FINANCIAL REPORTS**

Treasurer's Report and Monthly Bills in the amount of **\$374,204.20**.

Motion by Hoppe seconded by French to acknowledge receipt of the Treasurers Report and approve monthly bills in the amount of **\$374,204.20**.

Roll Call Vote:

Bullard- Yes, Charney- Absent, Hurlburt- Yes, French- Yes, Hoppe- Yes, Johnson- Yes

Ayes: 5 Nays: 0 Absent: 0 Motion Carried

8. **APPROVAL OF PERSONNEL REPORT**

A. Hiring

1. Corinne Janes, Childcare Aide at Yale Elementary
2. Casey Ferranti, Student Success Advocate at Yale High School
3. Shannon Osterland, Special Education Teacher
4. Laura Woodard, Elementary Teacher at Yale Elementary
5. Tiffany McGuire, Instructional/Non-Instructional Aide at Yale Elementary
6. Dayna Schieweck, Special Education Aide at Avoca Elementary

B. Resignation

1. Veronica Monaco, Board Vice President
2. Renae Zegelien, Farrell Emmett Elementary Child Care Aide

C. Medical Leave of Absence

1. Kate Favre, Avoca Elementary Teacher
2. Katie Allen, Yale Elementary Secretary

D. Recommendations to the Substitute List

Motion by Hurlburt seconded by Johnson to approve the Personnel Report as amended.

Roll Call Vote:

Bullard- Yes, Charney- Absent, Hurlburt- Yes, French- Yes, Hoppe- Yes, Johnson- Yes
Ayes: 5 Nays: 0 Absent: 0 Motion Carried

9. **OLD BUSINESS** - None

10. **NEW BUSINESS**

A. Phoenix Building Lease Agreement (Blue Water Community Action Agency)

Motion by Johnson seconded by Hurlburt to approve the Phoenix Building Lease Agreement (Blue Water Community Action Agency) as presented.

Roll Call Vote:

Bullard- Yes, Charney- Absent, Hurlburt- Yes, French- Yes, Hoppe- Yes, Johnson- Yes
Ayes: 5 Nays: 0 Absent: 0 Motion Carried

B. L-4029 Property Tax Levy Authorization

Motion by Hurlburt seconded by Hoppe to approve the L-4029 Tax Levy millage rate for Operation, Debt and Sinking Fund Millages for the Tax Year 2021 as presented.

Roll Call Vote:

Bullard- Yes, Charney- Absent, Hurlburt- Yes, French- Yes, Hoppe- Yes, Johnson- Yes
Ayes: 5 Nays: 0 Absent: 0 Motion Carried

C. MASB Fall Conference Delegate Assembly

Mike Johnson (Delegate) and Mark Hurlburt (Alternate) will represent the Board as delegates for the MASB Fall Conference.

11. **COMMENTS FROM BOARD MEMBERS, ADMINISTRATION**

- Members Johnson, Hoppe, Hurlburt and French thanked the staff and teachers for all that they do.
- President Bullard tabled the SiteLogIQ agreement until the attorney report is received.
- A Special Board Meeting will be held on Wednesday, September 15 at 6:00 PM to interview the four applicants for the vacant Board position. In addition, the Board will vote on the SiteLogIQ agreement if applicable.

12. **Adjournment by Consensus: 7:28 PM.**



**MARK HURLBURT, Secretary
Yale Board of Education**