Jackson Center Local Schools - Board of Education:

 $\underline{\underline{Regular\ Meeting:}\ Monday,\ Apr.\ 15^{th},\ 2024-7:00\ p.m.}_{Tmeyer/BOEMtgInfo/BOEMinutes/FY24\ bdm\ April\ 15th,\ 2024\ Reg\ Mtg.doc}$

Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, Apr. 15th, 2024 for a regular meeting with the following members present: Mr. Brad Wren, Mrs. Kristen Davis & Mr. Matt Kohler. Mrs. Kristine Mullenhour & Mrs. Julie DeVine were unable to attend.

Minutes from the Regular Meeting on Mar. 18th, 2024 - Res. #24-036

Mr. Wren moved and Mrs. Davis seconded a motion to approve the minutes from the regular monthly meeting held on March 18th, 2024. Roll call – 3-0. Motion carried.

Recognition of Visitors and Public Participation

Staff member Alanna Lotz was in attendance.

Consideration for Approval – Graduating Class of 2024 per completion of all requirements. - Res. #24-037

Mr. Wren moved and Mr. Kohler seconded a motion approving the graduating class of 2024, pending completion of all requirements. This year's class has 33 graduating students. Roll call – 3-0. Motion carried.

Consideration for Approval – School sponsored summer overnight experiences taken with permission of the administration. - Res. #24-038

Mr. Kohler motioned and Mrs. Davis seconded a motion to approve school sponsored overnight trips during the upcoming summer for annual activities such as girls' and boys' basketball camps planned on college university campuses and the national FCCLA competition being held in Seattle, WA. Roll call -3-0. Motion carried.

Consideration for Approval – Treasurer's Finance Report – Res. #24-039.

Mr. Kohler moved and Mr. Wren seconded a motion approving the financial report as presented. Roll call -3-0. Motion carried.

Reports & Superintendent Informational Items:

PreK-5 Principal Heuker provided a summary which activities surrounding the eclipse, a K-1 STEM Day, ELA/Math testing and upcoming Pre-K screening on Friday, April 19th. 6-12 Principal Reese provided an update on the progress filling a intervention specialist position, testing that has begun and noted that senior Riley Barhorst was named Kiwanis Teen of the month. Upcoming events included the State FCCLA and FFA conventions in late April and early May. Superintendent Reichert discussed progress on the new building, including the recommendation of the name of the facility, via vote of the student body to be the Tiger Athletic Center, or TAC. Shown to the Board were the new signs received from the state for the recent 5 star ratings received for the 2023 school year. Discussed was the potential to provide voluntary opportunities in the future for students to participate in the Lifewise Academy. The best approach for this is still being discussed. Hail damage from the recent storms has had an impact and insurance reviews and estimates of damage are continuing.

<u>Consideration for approval – Enter executive session to consider the employment of public employees and negotiations – Res. #24-040</u>

Mr. Wren motioned and Mrs. Davis seconded a motion to enter executive session. Roll call -3-0. Motion carried. The board entered executive session at 7:59pm and re-entered the regular meeting at 8:20pm.

<u>Consideration for Approval – Ratification of the Certified Negotiated Agreement for the 2024-25, 2025-26 & 2026-27 contract years - Res. #24-041</u>

Mr. Wren moved and Mrs. Davis seconded a motion to ratify the Certified Negotiated Agreement for the next 3 school years. The Board thanked the association leadership and staff for the amount of preparation, work and communication that resulted in a number of meaningful recommendations for continuous improvement. Roll call -3-0. Motion carried.

Consideration for Approval – Ratification of Athletic Training Services Agreement – Res. #24-042 Mr. Wren motioned and Mrs. Davis seconded a motion to ratify a service agreement with Mary Rutan Hospital to provide athletic training services for the remainder of the current school year through the 2028-29 school year. Roll call – 3-0 Motion Carried

<u>Consideration for Approval – Provide 1 time payment for Musical Support / Accompanist – Res.</u> #24-043

Mr. Kohler motioned and Mr. Wren seconded a motion approving compensation in the amount of \$500 to staff member Ashley Leasure for time and musical support services provided for the school musical. Roll call – 3-0 Motion Carried

Mr. Kohler motioned and Mr. Wren seconded a motion to adjourn. Meeting ended at 8:45pm. Roll call - 3-0. Motion carried

Next Board	Meeting : May 20th, 2024 – 7:00 P.M.
President	Treasurer