Administration Present: T. Benson, M. Prielipp, S.Uppena, D. Parrish

Board Members Present: Waterman, Vitcenda, Palamaruk, Trepes, Preuss

Public:3

1. The meeting was called to order by President Waterman at 6:30 pm
2. Motion by Trepes/Palamaruk to approve the agenda. Motion passed 5-0.
3. Proper Notice Verification was given by M.Benson
4. Motion by Preuss/Palamaruk to approve the minutes from regular meeting of January 23, 2023. Motion passes 5-0.
5. Motion by Vitcenda/Trepes to approve February Bills. Motion passed 5-0.
6. Public – Comments were heard.
7. Celebrate Royall- State Wrestler qualifiers C.McKittrick & G.Wopat
8. Discussion Items

i. Policy Updates- Multiple policies are due for updates, they will be on next month’s agenda for approval.

ii.. AGR Report- Mrs. Parrish spoke on the required AGR Report data that will be submitted on the district’s behalf.

1. Action Items -

i. Business

Motion by Trepes/Palamaruk to approve the 2023-2024 Calendar. Motion passed 5-0.

Motion by Palamaruk/Trepes to approve the CESA 5 2023-2024 Contract. Motion passed 5-0.

Motion by Preuss/Palamaruk to approve Skyward, Student/Business Software, three year service agreement. Motion passed 5-0.

Motion by Preuss/Trepes to approve Mr. North continuing to plan the AP English London Trip Summer 2024. Motion. Motion passed 5-0.

1. Personnel

Motion by Preuss/Trepes to approve the retirements of P. Huebner & D. Huebner with thanks.

Motion by 5-0.

Motion by Palamaruk/Trepes to approve the Summer Staff Compensation to receive a 4.7% increase. Motion passed 5-0.

Reports were given.

Motion by Palamaruk.Trepes to adjourn at 7:12 pm. Motion passed 5-0.

Respectfully submitted,

Melanie Benson

District Administrator

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