

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of June 14, 2023

Executive Session: None

Those in Attendance:

Board Members

Wayne Hodge
Mark Parkman
Phil Burdine
Karen Jedrysek
Lynn Wilson

Staff

Dr. Sandra Wood Superintendent

Absent

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 6:00 p.m.

2) Pledge of Allegiance

3) Roll Call

4) Blackhawk Pride/Good News Report

- Arlene Mathews Retirement
 - o Volunteered for 2 years
 - o Hired as an instructional assistant (24 years)
 - Filled the role as the librarian (5 years)
 - o Custodian for 22 years
 - o Crossing guard for 28 years
- Softball Sectional Champs!

5) Community Input

None

6) Superintendent's Report

- ILEARN test results—to be shared in July or August meeting
- EES LLP complete—will present to Board in August

- EES videos—share spotlight on district video, with more videos featured later.

7) Solar Update

- Another excellent month
- Communication up and running
- Still waiting on second inverter replacement through warranty

8) Approval of May 17, 2023 Regular School Board Minutes

Mr. Hodge made a motion to approve the May 17, 2023 Regular School Board Minutes as presented and Mrs. Jedrysek seconded the motion. Motion carried.

9) Personnel

A. Resignations

- **Stephanie Parish – Elementary Instructional Assistant**
- **Andria Pataky – Substitute Teacher**
- **Taylor Kostelnik – Substitute Teacher**
- **Lucas Daurer- HS Boys' Track Coach & Girls' HS Assistant Track Coach**
- **Jonathan Mojica Hernandez – Student Translator**
- **Jenna Wadding – Certified Teacher Sub Position for 2022-2023 (Retroactive)**

B. Recommendations

- **Jessica Hammons – Summer Custodian**
- **Andrew Eldridge – Assistant Middle School Baseball Coach**
- **Rylee Penziol – Athletic Director / Transportation Director**

Mrs. Jedrysek made a motion to approve the Resignations and Recommendations as presented and Mrs. Wilson seconded the motion. Motion carried.

10) Professional Leave Requests

- 1. Krista Tuholski – High Ability Book Camp**
- 2. Kelly Ramer - High Ability Book Camp**
- 3. Brian Ton - High Ability Book Camp**
- 4. Abigail Kneifel - High Ability Book Camp**
- 5. Bryce Barton - High Ability Book Camp**
- 6. Kim Wilkinson - High Ability Book Camp**

Mr. Hodge made a motion to approve the Professional Leave Requests and Mr. Burdine seconded the motion. Motion carried.

11) Donations

None

12) Approval of Middle School / High School Handbook

Mrs. Jedrysek made a motion to approve Middle School / High School Handbook and Mr. Parkman seconded the motion. Motion carried.

13) Approval of Elementary School Handbook

Mrs. Wilson made a motion to approve the Elementary School Handbook and Mr. Burdine seconded the motion. Motion carried.

14) Approval of Procurement Membership Agreement with NIESC

Mr. Parkman made a motion to approve the Procurement Membership Agreement with NIESC and Mrs. Wilson seconded the motion. Motion carried.

15) Approval of Renewal of NSLP Food Proposal for GPO, Dairy Proposals, & Produce

Mrs. Jedrysek made a motion to approve the Renewal of NSLP Food Proposal for GPO, Dairy Proposals, & Produce and Mr. Parkman seconded the motion. Motion carried.

16) Approval of NIESC Contracted Director of Media Agreement

Mrs. Wilson made a motion to approve the NIESC Contracted Director of Media Agreement and Mr. Hodge seconded the motion. Motion carried.

17) Approval of Secondary Science Textbook Adaption

Mr. Burdine made a motion to approve the Secondary Science Textbook Adaption and Mrs. Wilson seconded the motion. Motion carried.

18) Approval of Elementary Intervention Teacher Position

Mrs. Jedrysek made a motion to approve the Elementary Intervention Teacher Position and Mr. Parkman seconded the motion. Motion carried.

19) Review of Return to Learn Plan

a. Public Comment – None

b. Approval of Plan

Mr. Hodge made a motion to approve the Return to Learn Plan and Mr. Burdine seconded the motion. Motion carried.

20) Financials

Mrs. Wilson made a motion to approve the Financials and Mr. Parkman seconded the motion. Motion carried

21) Correspondence

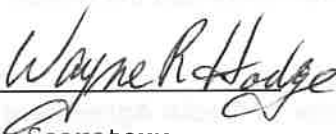
Two Thank You Notes to the Board

22) Adjournment

Meeting adjourned

Next Regular Meeting Date:

Wednesday July 19, 2023 - 6:00 p.m. in the Media Center



 Wayne Hodge, Deputy Secretary

7/19/2023
 Date