

April 2023 MINUTES

U.S.D. # 227 Board of Education met April 3, 2023, at 7:00 pm for the Regular Board Meeting at the grade school. Board members in attendance were: Bill Carr, Brenda Shelton, Jesse Jones, Michael Cossman, Erin Washburn, Todd Ruff and Matt Antonelli. Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon, Collin Reece, Regan Weber, Derek Weber & Liz Antonelli

1. Brenda Shelton (Matt Antonelli) motion to approve agenda as written. Motion carried.
2. Jesse Jones (Michael Cossman) motion to approve March minutes. Motion carried.
3. Jesse Jones (Brenda Shelton) motion for a 5-minute executive session with the board, administration, Collin Reece, Regan Weber, Derek Weber and Liz Antonelli in attendance for the discussion of non-elected personnel in pursuant of KOMA. Motion carried. Time in 7:03 pm – Time out 7:08 pm
4. Todd Ruff (Matt Antonelli) motion for an additional 5-minute executive session with the above named in attendance. Motion carried. Time in 7:09 pm – Time out 7:14 pm

(Collin Reece, Regan Weber, Derek Weber and Liz Antonelli left the meeting at 7:15 pm)
5. Superintendent Chaney presented the Board with a bid from D.V. Douglas Roofing for the two roofs in the district that need replaced. The roof at the high school - \$218,460 and the roof at the grade school - \$253,677.
6. Jesse Jones (Michael Cossman) motion to approve the bid from D.V. Douglas Roofing for \$472,137 to repair two roofs in the district. Motion carried.
7. Superintendent Chaney informed the Board that we have turned in our claim for the VoAg roof and it has been approved. Materials will be shipped to us in the next couple of weeks and the work is scheduled to be done at the beginning of May.
8. Superintendent Chaney told the Board he hasn't heard anything from the legislature.
9. Principal Fawcett updated the Board on MS/HS activities. There was discussion on offering some higher level classes at the high school.
10. Superintendent Chaney updated the Board on grade school activities.
11. Superintendent Chaney informed the Board that May 19th is the deadline for the school to notify teachers of contract renewal and June 2nd is the deadline for them to reply.
12. Todd Ruff (Jesse Jones) motion for a 40 minute Executive Session to discuss employee's pursuant to non-elected personnel exception under KOMA with the Board and administration in attendance. Time in, 8:07 pm – time out, 8:47 pm Motion carried.
13. Todd Ruff (Matt Antonelli) motion to approve Kelli Reece as grade school computer for the coming school year. Motion carried 5-2 (no votes – Jesse Jones & Michael Cossman)
14. The negotiation team presented the results of their meeting with the teachers.
15. Jesse Jones (Todd Ruff) motion to approve a 3% raise to the base, a step down, \$50 toward health insurance and free lunches for teachers. Motion carried
16. Brenda Shelton (Matt Antonelli) motion to pay bills as presented. Motion carried.

17. Jesse Jones (Michael Cossman) motion to adjourn. 9:11 pm

Board President

Clerk

Date