

MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD 10/28/24

The mtg was called to order by Chair Thompson at 5:30 p.m. at the Dist Office.

Members Present: John Anderson, Mindy Freiberg, Sarah Hamlin, Joel Nelson, Holly Thompson, Christi Tullbane, Sara Weis

Nelson moved/Hamlin seconded the motion to approve the agenda as presented. Approved.

The Sch Brd reviewed as a 1st reading the following policies as part of the 3-yr review cycle:

530 Immunization Requirements; 531 The Pledge of Allegiance.

Nelson moved/Hamlin seconded the motion to approve the following policies as part of the annual review cycle: 414 Mandated Reporting of Child Neglect, Physical or Sexual Abuse;

415 Mandated Reporting of Maltreatment of Vulnerable Adults. Approved.

Nelson moved/Hamlin seconded the motion to enter into a Supt Employment Contract with Mr. Andrew Almos for the period 1/1/25, & ending 12/31/27 as presented. Approved.

Dr. Joe Stangler, provided an Oct 1 enrollment update.

Nelson moved/Freiberg seconded the motion to approve the mins of the Reg Mtg of 10/14/24;

approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic & activity appts, & classified staff appts as follows: Employee Separation/Reduction/Termination – Nelson, Pauline, HFC, Admin Asst, Termination; Albert, Bailey, SM, AVID Tutor, Termination; Addison, Sunshine, ERHS, Cook Helper, Resign; Diggins, Ebony, ECFE, Gen Asst, Resign; Yang, Cynthia, CE, Prog Staff, Resign; Hanna, Elizabeth, ECFE, Screen Interviewer, Resign; Sundell, Laura, PVE, Sped Asst, Resign; Dean, Hannah, RH, Supervision Asst, Resign. Employee Leave Requests – Gelle, Carol, PVE, Asst, Fam Medical-Intermittent; Lein, Tami, SM, Asst, Medical ext; Abrahamson, Mellisa, RH, Clerk, Medical; Marsh, Stephanie, DO, Clerk, Medical; Bieniek, Katelyn, DW, Tchr, Maternity/Child Care; Boeckers, Christina, PVE, Tchr, Fam Medical. Certified Staff Appts – Cason, Leah, HFC, ABE Tchr, 57/hrs; Westgaard, Heather, DW, Evaluator, .075 FTE, 171 days/Evaluator, .20 FTE, 177 days. Extra Curr Staff Appts – O – Thorp, Nicole, Natl Hon Soc Adv, 1.0 FTE; Collins, Anna, Bldg Tech Mentor/Resource, .50 FTE; Monahan, Kim, Sch Patrol Adv, 1.0 FTE; Kilber, Colette, Yearbook Adv, 1.0 FTE; Bulman, Thomas, Bldg Staff Develop Adv, 1.0 FTE; Nelson, Jodi, Student Council Adv, 1.0 FTE; RH – Barbeln, Austin, Asst Football Coach, .75 FTE; Daiker, John, Asst Football Coach, .75 FTE; Houselog, Matt, Asst Football Coach, 1.0 FTE; Jaeger, Joseph, Asst Football Coach, .75 FTE; Schullo, Dillon, Asst Football Coach, .75 FTE; Sepulveda, Albert, Asst Football Coach, .75 FTE; Torresani, John, Asst Football Coach, .75 FTE; PVM – Dotterer, Teresa, Dist Re-Lic Chair, 1.0 FTE; ZMHS – Feld, Stephanie, Winter Dance Team Adv, 1.0 FTE. Classified Staff Appts – Wingert, Amanda, R, Admin Asst, 8.0 hrs/day, 217 days; Carter, Leah, CE, Child Care, 2.0 hrs/day, 260 days; Bunn, Lorilee, RH, Cook Helper, 3.50 hrs/day, Student days; Hanson, Carrie, W, Cook Helper, .25 hr/day, Student days; Boudinot, David, VM, Custodian, 4.0 hrs/day, 260 days; Solem, Samantha, DO, Finance Specialist, 8.0 hrs/day, 260 days; Berg, Kristine, SM, 1st Cook, 6.50 hrs/day, 35 days; Jurmu, Heli, RM, 1st Cook, 6.25 hrs/day, 35 days; Sunvold, Karen, P, 1st Cook, .50 hr/day, Student days; Lund, Kristina, ECFE, Gen Asst, 2 hrs/wk, Student days; Peterson, Traci, W, Hd Cook, .25 hr/day, Student days; Steigauf, Debra, SM, Hd Cook, 7.0 hrs/day, 35 days; Christenson, Heather, O, Kitchen Help, 2.50 hrs/day, Student days; McKay, Sandra, R, Kitchen Help, 2.50 hrs/day, Student days; McAlpine, Melissa, HFC, Parent Liaison; Dunleavy, Patricia, ECFE, Tchr, 5.20 hrs/day, 190 days; Ovsak, Catherine, ECFE, Tchr, 5.20 hrs/day, 190 days; Albert, Bailey, ZMHS, Sped Asst, 6.75 hrs/day, Student days; Hester, Christopher, RH, Sped Asst, 6.75 hrs/day, Student days; Cano Hernandez, Maidel, DW, Student Support Adv, 4.0 hrs/day, 160 days; Stephenson, Lessie, ERHS, Supervision Asst, 8.0 hrs/day, Student days. approve the Finance Report for June 2024; approve the following individuals to obtain a dist p-card: Jennifer Heuer, Sr. Admin Asst, DO; Samantha Solem, Finance Specialist, DO; Lisa Johnson, Activities Dir, ZHS; approve the Resolution Requiring the Tally of Write-in Votes Only if Write-in Votes are Greater than a Ballot Candidate's Total Votes. Approved.

Nelson moved/Hamlin seconded the motion to approve the 2024-25 Sch Brd Goals. On vote being taken for the motion, the following voted in favor: Freiberg, Hamlin, Nelson, Thompson, Tullbane, Weis; against: Anderson. Passed.

Nelson moved/Freiberg seconded the motion to adjourn the mtg at 6:00 p.m. Approved.

Minutes prepared by Dr. Daniel Bittman

ANDY ALMOS,
SCHOOL BOARD CLERK
Complete School Board minutes
on isd728.org