



# PLEASANT VALLEY

SCHOOL DISTRICT #62

*Engage, inspire and empower each student toward academic excellence and citizenship.*

September 28, 2021

**PLEASANT VALLEY SCHOOL DISTRICT #62  
Regular Meeting Minutes Approved**

Regular meeting minutes of August 24, 2021 approved at the regularly scheduled Board of Education meeting on September 28, 2021.

Tracy Forck, Secretary  
Board of Education #62

Adam Larck, President  
Board of Education #62

Tracy Forck  
Superintendent

3314 W. Richwoods Blvd.  
Peoria, IL 61604  
Phone: (309) 679-0634  
Fax: (309) 679-0652

Kelly Galyean, *Principal*  
Primary School (Pre-K-2)

4623 W. Redbud Dr.  
Peoria, IL 61604  
Phone: (309) 673-6750  
Fax: (309) 674-0165

Jacob Wall, *Principal*  
Intermediate School (3-8)

3314 W. Richwoods Blvd.  
Peoria, IL 61604  
Phone: (309) 679-0634  
Fax: (309) 679-0652

Regular Meeting  
Tuesday, August 24, 2021 6:00 PM

Intermediate Music Room  
3314 W. Richwoods Blvd.  
Peoria, IL 61604

Mary Gray: Present  
Gia Jones: Present  
Adam Larck: Present  
Alan Paredes: Present  
Cliff Quine: Absent  
Robert Ramoska: Present  
Gennett Smith: Absent

Present: 5, Absent: 2.

Others in attendance: Susan Gorman Mindy Barksdale

#### I. Call to Order

#### II. Communications and Visitors

Mrs. Forck shared thank you notes from Courtney Stenger, Todd & Angie Robertson, and Angela Wright

#### III. Approve Regular and Executive Minutes

Moved to approve the regular and executive minutes of the August 3, 2021 Board of Education meeting. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2

#### IV. Financial Statement and Approval of Bills

Moved to approve the financial statements and bills. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2

#### V. Business

##### V.A. Review tentative budget

##### V.B. Final reading and approval of Board Policies (1:30, 2:10, 2:130, 5:10, 6:145, 6:235, 6:260, 8:90)

Moved to approve the final reading and approval of Board Policies (1:30, 2:10, 2:130, 5:10, 6:145, 6:235, 6:260, 8:90). This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2

V.C. Approve contract with Danny Osterloo as the school counselor at the Intermediate School

Moved to approve Mr. Danny Osterloo as the Intermediate school counselor for the 2021-2022 school year. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2

V.D. Approve contract with Wisnu Meier as the school counselor at the Primary School

Moved to approve Mrs. Wisnu Meier as the Primary school counselor for the 2021-2022 school year. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2

V.E. Approve recommendation to adopt the Into Reading textbook series for kindergarten through sixth grade.

Moved to approve the recommendation to adopt the Into Reading textbook series for Kindergarten - 6th grade students. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2

VI. Information

VI.A. Enrollment Update

VI.B. Family Engagement Update

Mrs. Forck shared an update from Mrs. Collen Ryan regarding the 3rd annual Free for All that was held. 197 shoppers arrived, approximately 200 - 300 shopping and garbage bags were given out to fill. Mrs. Ryan wanted the Board members to know how this was an event greatly appreciated by our community.

Mrs. Forck shared 3 beds have been placed into family homes that were received through donation

She also shared the Peoria Area Performing Arts School will be rewarding 4 scholarships to 4 of our students which includes tuition, fees, and any travel expenses

Mrs. Forck shared the UC Church is continuing to do snack packs and food drives

VII. Reports

VII.A. Teachers

Teacher reports were shared by Ms. Sue Gorman and Mrs. Mindy Barksdale. Sue reviewed the math intervention program and Mindy reviewed the reading intervention program.

VII.B. Principal(s)

### VII.C. Superintendent

- Mrs. Forck shared a lot of facility work that had to be done and was thankful for everyone's flexibility and willingness to help where needed.
- She highlighted the district breakfast and the gift cards handed out to our current and new staff members, sharing their surprise and appreciation in receiving these. Mrs. Forck thanked our board of education members for their willingness to gift our staff
- Mrs. Forck shared the new playground at the intermediate school is done

### VII.D. Board of Education

- Robert Ramoska welcomed everyone back - all the staff and teachers
- Robert share the Meet the Teacher night was great and it was nice to see everything decorated throughout the building
- Robert gave a shout out to Mrs. Ryan and all of her volunteers for the annual Free for All, he expressed it was a job well done
- Robert shared his time on the board is coming to an end, his anticipated moving date will be around the beginning of 2022
- Adam Lark complimented the staff breakfast - it was great to see everyone back together and their reaction to the board gifts. He felt the energy was great of all the teacher and staff - it was a wonderful experience to be a part of

### VIII. Adjourn to Executive Session

Moved to adjourn into executive session at 6:22 pm. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2

### IX. Action from Executive Session

moved to hire Tonia Paulson as a cook at the Primary School. This motion, made by Robert Ramoska and seconded by Mary Gray, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2

moved to hire Shuntia Rutherford as an RtI assistant. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2

### X. Adjournment

moved to adjourn at 6:39 pm. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 0, Absent: 2



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August 24, 2021

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Intermediate School (3-8)

3314 W. Richwoods Blvd.  
Peoria, IL 61604  
Phone: (309) 679-0634  
Fax: (309) 679-0652

Regular Meeting  
Tuesday, August 3, 2021 6:00 PM

Intermediate Music Room  
3314 W. Richwoods Blvd.  
Peoria, IL 61604

Mary Gray: Present  
Gia Jones: Present  
Adam Larck: Present  
Alan Paredes: Present  
Cliff Quine: Present  
Robert Ramoska: Present  
Gennett Smith: Present

Present: 7.

Gennett Smith arrived at 6:18 pm Others in attendance: Mrs. Tracy Forck Ms. Kelly Galyean Mr. Jacob Wall Miss Rebecca Trecek

#### I. Call to Order

#### II. Communications and Visitors

#### III. Approve Regular and Executive Minutes

Moved to approve the regular and executive meeting minutes of June 22, 2021. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

#### IV. Financial Statement and Approval of Bills

Move to approve the financial statements and approval of payment of bills. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

#### V. Business

V.A. Approve recommendation of the facility committee to build the addition of 4 classrooms and a set of restrooms on to the Primary building using ESSER III funds

Moved to approve the recommendation of the facility committee to build the addition of 4 classrooms and a set of restrooms onto the Primary building using ESSER II funds.

This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.B. Approve recommendation from the facility committee to replace the HVAC system at the Intermediate School using ESSER III funds

Moved to approve the replacement of the HVAC system at the Intermediate building using ESSER III funds. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.C. Approve the recommendation from the facility committee to replace the boiler and HVAC system at the Primary School using ESSER III funds

Moved to approve the replacement of the boiler and HVAC system at the Primary building using ESSER III funds. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.D. Approve the recommendation from the facility committee to replace all flooring at the Primary school except the gym using ESSER III funds

Moved to approve the replacement of all flooring at the Primary building except the gym using ESSER III funds. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.E. Approve the recommendation of the facility committee to build a detached Family Resource center using a combination of ESSER III funds and Facility Tax Funds

Moved to approve the building of a detached Family Resource Center using a combination of ESSER III funds and facility tax funds. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

Mrs. Fork explained this vote would allow for the next step of the design of the Family Engagement Center and a proposed cost. When that step is complete the Board will be asked to vote on the finalized plans.

V.F. Approve recommendation to renew contract with Karen Beverlin as district treasurer for the 2021-2022 school year

Moved to approve the contract renewal with Karen Beverlin as District Treasurer for the 2021-2022 school year. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.G. First reading of Board Policy 1:30, 2:10, 2:130, 5:10, 6:145, 6:235, 6:260, 8:90

V.H. Approve recommendation for referee rates for the 2021-2022 season

Moved to approve the officials fees for the 2021-2022 sports season. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.I. Approve recommended School Opening Plan

<https://covid-dashboard.fsm.northwestern.edu/>

Moved to approve the School Guidance plan for the 2021-2022 school year. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Nay, Gennett Smith: Nay, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 5, Nay: 2  
Mary Gray: Nay, Gennett Smith: Nay

V.J. Approve of disposal of listed items

Moved to approved the disposal or recycling of listed items. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.K. Approve recommendation to hire Cuttin it Close as lawn care and snow removal company

Moved to approve the contract with Cuttin It Close for lawn care and snow removal services. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Cliff Quine: Nay, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 1  
Cliff Quine: Nay

V.L. Approve Johnson, Bunce, & Noble, and Miller, Hall, & Triggs as District attorneys. (Policy 2:160)

Moved to approve Johnson, Bunce & Noble, and Miller, Hall & Triggs as District attorneys for the 2021-2022 school year. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.M. Approve Better Banks as authorized depository for the District.(Policy 4:30)

Moved to approve Better Banks as the authorized depository for the District. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.N. Approve treasurer/designee Rebecca Trecek to pay social security taxes and wages without further School Board approval. (Policy 4:50)



Moved to approve treasurer / designee Rebecca Trecek to pay social security taxes and wages without further School Board approval. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.O. Approve contracts and agreements for services which are intended to generate revenue and other remunerations for the District in excess of \$1,000.00 (Policy 4:60)

Moved to approve the contracts and agreements for services which are intended to generate revenue and other remunerations for the District in excess of \$1,000.00. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.P. Approve Rebecca Trecek as activity funds treasurer. (Policy 4:90)

Moved to approve Rebecca Trecek as activity funds treasurer. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.Q. Approve the daily substitute teacher rate of \$105.00 for 2021-2022.(Policy 5:220) no increase from last year

Moved to approve the daily substitute teacher daily rate of \$105.00 for the 2021-2022 school year. There is no increase from the previous year. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

V.R. Set budget hearing for 5:45 p.m. on Tuesday, September 28, 2021 and approve public advertisement for hearing

Moved to approve the budget hearing be set for Tuesday, September 28 at 5:45 pm and approve public advertisement for this hearing. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

## VI. Information

VI.A. Resignation of Don Aderman as facility manager

VI.B. Free Vaccine clinic offered at Pleasant Valley Intermediate school during Meet the Teacher . August 10, 11, and 12

## VII. Reports

VII.A. Principal(s)

### VII.B. Superintendent

Mrs. Forck thanked the custodians and additional people who volunteered to help in getting the facilities ready for the opening of school. She thanked her husband, Jason Forck, Mr. Todd Robertson, Mr. Adam Keaschall, Mr. Random Swearingian and Mr. Jake wall for their help with painting, installing flooring, and installing smartboards in both buildings.

### VII.C. Board of Education

- Cliff Quine inquired about bonuses for the bus drivers. Mrs. Forck shared, there were 3 bus drivers with only 1 taking on extra work for the district. Discussion was held about if that bus driver should be given a \$500.00 gift card. It was decided that in fairness to the other 2, this would not be given.
- Mrs. Forck shared part of the Cares Grant (ESSER) funds, we have received a retention bonus / sign on bonus in the form of a Visa gift card would be given out. On August 9, these would be distributed to teachers and on August 11, these would be distributed to support staff.
- \$1,000 Visa gift cards given to existing , returning staff
- \$500.00 Visa gift cards given to any new employee
- Cliff Quine shared a former principal, Mr. Todd Rickets passed away

### VIII. Adjourn to Executive Session

moved to adjourn into executive session at 7:07 pm. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

### IX. Action from Executive Session

moved to hire Wayne Mink as the co-facility manager for the 2021-2022 school year. This motion, made by Cliff Quine and seconded by Gennett Smith, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

moved to hire Bob Quinton as the co-facility manager for the 2021-2022 school year. This motion, made by Cliff Quine and seconded by Gennett Smith, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

moved to hire Anthony Clark as a full time second shift custodian. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0

### X. Adjournment

moved to adjourn from regular session at 7:30 p.m.. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea,  
Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 7, Nay: 0



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August 3, 2021

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Phone: (309) 679-0634  
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Regular Meeting  
Tuesday, June 22, 2021 6:00 PM

Intermediate Music Room  
3314 W. Richwoods Blvd.  
Peoria, IL 61604

Mary Gray: Absent  
Gia Jones: Present  
Adam Larck: Present  
Alan Paredes: Absent  
Cliff Quine: Present  
Robert Ramoska: Present  
Gennett Smith: Absent

Present: 4, Absent: 3.

Others in Attendance: Mrs. Tracy Forck Ms. Kelly Galyean Mr. Jacob Wall Mr. Todd Robertson  
Ms. Rebecca Trecek

#### I. Call to Order

II. Communications and Visitors  
No communications shared.

#### III. Approve Regular Minutes (there were no executive minutes from May 18)

Moved to approve the regular meeting minutes from the May 18, 2021 Board of Education meeting. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

#### IV. Financial Statement and Approval of Bills

Moved to approve the financial statements and payment of bills and to pay all customary bills in July 2021. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

#### IV.A. Approve recommendation to pay all customary bills in July

Moved to approve payment of all customary bills in July 2021. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

#### V. Business

V.A. Approve recommendation to use Alpha Bakery as the district bread vendor for 2021-22 school year

Moved to approve the recommendation to use Alpha Bakery as the District vendor for the 2021 - 2022 school year. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

V.B. Approve recommendation to use Better Beverage as the district milk provider for 2021-2022

Moved to approve the recommendation to use Better Beverage as the District's milk provider for the 2021-2022 school year. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

V.C.

Resolve that all "Hazardous Transportation" conditions still exist as submitted in approved applications

Moved to resolve all "hazardous transportation" conditions still exist as submitted in approved applications. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

V.D. Approve destruction of any auditory Executive session minutes which are 18 months old or older

Move to approve the destruction of any auditory Executive session minutes which are 18 months or older. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

V.E.

Approve recommendation that all Executive minutes remain closed

Moved to approve that all Executive session minutes remain closed. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

V.F. Approve recommended Student Handbook changes (items highlighted in yellow with a strike through will be removed. Items highlighted in green will be added or represent a change in language)

Moved to approve the recommended Student handbook changes for the 2021-2022 school year. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

V.G. Approve Tracy Forck's contract for 2021-2025

Moved to approve Mrs. Forck's contract for 2021 - 2025. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

V.H. Approve recommendation to adopt Amplify Science Curriculum K-8

Moved to approve the recommendation to adopt Amplify Science Curriculum K - 8 starting with the 2021-2022 school year. This motion, made by Robert Ramoska and seconded by Gia Jones, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

V.I. Approve Board Meeting Dates for the 2021-2022 School Year

Moved to approve the Board of Education meeting dates for the 2021-2022 school year. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

## VI. Information

VI.A. Resignation of Haley Caho (kindergarten teacher)

## VII. Reports

VII.A. Principal(s)

VII.B. Superintendent

Mrs. Forck praised the production of "The Wiz", she was very proud of our student and the production. She gave special thanks to Mr. Bryan Blanks, Mr. Cardell Pickens, and Mrs. Colleen Ryan for all the behind the scenes work. She shared she was looking forward to the next production.

Mrs. Forck thanked Mr. Wall for organizing the 8th grade promotion ceremony at our Intermediate building. She was very proud of our community and their behavior at the ceremony for our students. She also shared no one went without tickets, there were extras to be given if requested.

She shared she is holding off on the rules and regulations for the 2021-2022 School year with regard to Covid-19 as she anticipates guidance changes before the school year commences.

#### VII.C. Board of Education

Cliff Quine inquired about the parking situation for the 8th grade promotion ceremony, asking if there were any issues. Gia Jones shared there was no issue with the parking. Robert Ramoska also iterated the same response.

Cliff Quine inquired about possible other uses of the food truck over the summer months. Mrs. Forck shared it will not be used for the delivery of food over the summer but anticipates having a "reach out" event with our staff and the community using the food truck.

Cliff Quine inquired if the PAWs program would continue. Mrs. Forck shared this will not be continued as it is currently for the next school year. She shared there will be some modifications going forward.

Gia Jones shared the 8th grad promotion ceremony was amazing. She felt the time frame allowed was adequate, and it was a very orderly event. She was proud to see this ceremony held at our Intermediate building. She complimented the production of "The Wiz" and thanked everyone for all the effort put into the production.

Gia also shared a thank you to Mrs. Fulton for her impact she has had on her daughter's reading skills. Gia wanted to encourage all of our teachers to continue igniting and excite our students with their reading.

Robert Ramoska praised the school's drama production as well. He also praised the 8th grade promotion ceremony and complimented how it helped this school year-end on a positive note. He extended thanks and appreciation to everyone's hard work to all the staff, teachers for their endeavors to work in a difficult school year.

Adam Larck complimented the online posting of the 8th grade graduation ceremony, sharing this was a great element to have in place for those who could not attend.

#### VIII. Adjourn to Executive Session

Moved to adjourn into executive session at 6:41 pm. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3

#### IX. Action from Executive Session

Moved to hire Jennifer Morgan as the district nurse for the 2021-2022 school year. This motion, made by Gia Jones and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea  
Yea: 4, Nay: 0, Absent: 3



Moved to hire Kayla Meints as the Primary School PE teacher for the 2021-2022 school year upon completion of teaching certificate. This motion, made by Cliff Quine and seconded by Gia Jones, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea

Yea: 4, Nay: 0, Absent: 3

Moved to hire Randon Swearingian as a fifth grade teacher for the 2021-2022 school year upon completion of teaching certificate. This motion, made by Cliff Quine and seconded by Gia Jones, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea

Yea: 4, Nay: 0, Absent: 3

Moved to hire Katie Schoettmer as a kindergarten teacher for the 2021-2022 school year. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea

Yea: 4, Nay: 0, Absent: 3

Moved to pay retention and new hire bonuses as discussed. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea

Yea: 4, Nay: 0, Absent: 3

#### X. Adjournment

Moved to adjourn at 7:22 pm. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea

Yea: 4, Nay: 0, Absent: 3