

DURANT COMMUNITY SCHOOL
PUBLIC HEARING – FY24 BUDGET AMENDMENT & FY25 CALENDAR
MAY 13, 2024
Unofficial Minutes

President Julie Rivera brought the public hearing to order at 5:32 pm with roll call. Present for roll: Tara Lindsay, Julie Rivera, Marie Richman and Carla Whitlock. Katy Oberlander was absent.

Motion to approve the agenda was made by Ms. Lindsay, second by Ms. Whitlock and carried 4-0.

There being no public comments, the board adjourned at 5:35pm.

Attest _____
Secretary, Board of Directors

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
MAY 13, 2024
Unofficial Minutes

President Julie Rivera brought the special meeting to order at 5:36pm with roll call. Present for roll: Tara Lindsay, Julie Rivera, Katy Oberlander, Marie Richman, and Carla Whitlock.

Motion to approve the agenda as presented with the following changes was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0.

- Consent agenda #1 (b) Transfers – Abigail Straube & Brent Schmidt to TAG & Student Services
- Consent agenda #3 (m) – 2024 Graduate Approval

Motion to approve the minutes from the April 8, 2024 Public Hearing & Regular Meeting & April 22, 2024 Special Meeting was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Public Forum:

- Tom Wuestenberg updated the board on the following:
 - Window project set to begin June 5, 2024
 - Crackerbox tentative move in date to their new location is June 19, 2024
 - New parking lot bids will be presented at the next board meeting (June 10, 2024)

Ms. Speth reviewed the financial reports and lists of bills. Motion to approve the bills as presented was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

Elementary Board Report –Ms. Stineman reported on:

- Kindergarten Round-Up was April 19, 2024
- FAST testing is in process
- Elementary concert was May 3, 2024
- Science of Reading Information – HF2618 details

High School Board Report - Mr. Diederichs reported on:

- Several athletic events happening this week & next
- Seniors last day Wednesday May 15, 2024
- Graduation Saturday May 18, 2024

Motion to approve Consent Agenda #1 as presented (adding the 2 transfers) was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0. Consent Agenda #1 included:

Resignations: Jenny Dittmer – Student Services Coordinator & JH Student Council, Stephanie Honts – Custodian, Joyce McCrabb – Food Service, Doug Frett – JH Basketball coach

Transfers: Brent Schmidt & Abigail Straube to TAG & Student Services

Motion to approve Consent Agenda #2 as presented was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0. Consent Agenda #2 included the review of the following policies:

- 411.1 Classified Employee Defined
- **411.2 classified Employee – Qualifications, Recruitment, Selection
- 411.3 Classified Employee Letters of Employment
- 411.4 Classified Employee Licensing/Certification
- 411.5 Classified Employee Assignment
- **411.6 Classified Employee Transfers
- **411.7 Classified Employee Evaluation
- **411.8 Classified Employee Probationary Status

Motion to approve Consent Agenda #3 as presented (adding bullet point “m”) was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0. Consent Agenda #3 included:

Second reading of policies:

- a. Second reading of policies:
 - **409.4 Licensed Employee Discretionary Leave
 - **409.5 Licensed Employee Bereavement Leave
 - **409.9 Licensed Employee Unpaid Leave
 - **410.1 Substitute Teachers
- b. AEA agreement to provide Driver's Education Services
- c. 28E agreement Wilton – Business Education & Vocational Education
- d. Paying Agent, Registrar, and Transfer Agent Agreement
- e. Tax Exemption Certificate
- f. Continuing Disclosure Certificate
- g. Delivery Certificate
- h. Authentication Order
- i. District Certificate
- j. Bid Form
- k. IRS Form 8038-G
- l. Activity Fund Transfers:
 - HS Student Council (PROM) to 8th grade class trip - \$475.00
 - Football Fundraiser to 8th grade class trip - \$1,000.00
- m. Approval of 2024 Graduates

Motion to approve the RESOLUTION Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Marie Richman and Tara Lindsay.

Motion to approve the RESOLUTION Approval of Tax Exemption Certificate as presented was made by Ms. Oberlander seconded by Ms. Lindsay and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Marie Richman and Tara Lindsay.

Motion to approve the RESOLUTION Approval of Continuing Disclosure Certificate as presented was made by Ms. Whitlock seconded by Ms. Richman and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Marie Richman and Tara Lindsay.

Motion to approve the RESOLUTION Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted February 12, 2024 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Marie Richman and Tara Lindsay.

Motion to approve the FY24 Budget Amendment as presented was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the FY25 Calendar as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the 2024-2025 Teacher Handbook as presented was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

Motion to approve the FY25 Salary/Benefits package for Non-Certified Staff and Administrators as presented was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0.

Information/Discussion items include:

-New Hires:

- JH student council sponsor - Tracy Tappendorf/Mark Abels
- HS yearbook sponsor - David Houk
- JV softball coach - Billy Chenault, Jr.
- Sub bus driver - Lanny Creamer

There being no further business the meeting adjourned at 7:18 pm.

Attest _____
Secretary, Board of Directors