

DEER PARK C.C.S.D. #82

Monday, July 18, 2022

Meeting Minutes

6:00

Deer Park Grade School Special Education Room

- I. Vice President Znaniecki called the meeting to order at 6:01.
- II. Roll call taken with everyone in attendance except Alex Pond, and Terry Mix. Board members present: Vice- President: Matt Znaniecki, Lisa Kerestes, Christ Thomas, Jennifer Leifheit, and Glenn Weatherford.
- III. Pledge of Allegiance
- IV. Amendments to Agenda: None.
- V. Visitors
 - a. Shelly Draper arrived at 6:03
- VI. Good News Items- None
- VII. Old Business- Consent Agenda
 - a. Glenn Weatherford made a motion to approve the board meeting minutes for June 20, 2022. Jennifer Leifheit seconded the motion. Roll call vote was taken with all ayes.
 - b. Jennifer Leifheit made motion for the second reading of policies: 2:230 Public Participation at School Board Meeting and Petitions to the Board, 4:470 Resource Conservation, 5:80 Court Duty, 6:80 Teaching About Controversial Issues, 6:290 Homework, 7:15 Student and Family Privacy Rights, 7:270 Administering Medicine to Children, 7:285 Anaphylaxis Prevention, Response Management Program. Glenn Weatherford seconded it. Roll call was taken with all ayes.
- VIII. New Business
 - a. [Glenn Weatherford](#) made a motion to approve the payment of bills Christ Thomas seconded the motion. Roll call vote was taken with all ayes.
 - b. Lisa Kerestes made a motion to have Kerry Leffleman to conduct a split classroom for 2nd and 3rd grade. Glenn Weatherford seconded it. Roll call vote was taken with all ayes.
 - c. Glenn Weatherford made a motion to accept the student handbook. Lisa Kerestes seconded the motion. Roll call vote was taken with all ayes.
 - d. Lisa Kerestes made a motion to co-op with Grand Ridge for Softball, Baseball, and Girls Basketball. [Glenn Weatherford](#) seconded it. Roll call vote was taken with all ayes.
 - e. Christ Thomas made a motion to approve 2:00 dismissals for all Wednesdays for the school year for professional development. Glenn Weatherford seconded it. A roll call vote was taken with all ayes.
 - f. [Glenn Weatherford](#) made a motion to approve the Deer Park threat assessment report. Christ Thomas seconded the motion. Roll call was taken with all ayes.

- g. Jennifer Leifheit made a motion to accept the resignation of Rebecca Towne as a teacher position. Christ Thomas seconded it. A roll call vote was taken with all ayes.
- X. Discussion Items-
 - a. Julie DeFore discussed possible maintenance position scenarios
 - b. Julie DeFore discussed possible car/transportation scenarios for after school sports to Grand Ridge
- XI. Information items
 - a. District report- Julie DeFore presented current budget projections
 - b. Julie DeFore discussed a possible IT support
 - c. Julie DeFore discussed landscaping for the school
 - d. Julie DeFore discussed new locks for the classrooms
 - e. Julie DeFore gave a roof up-date
 - f. Julie DeFore gave an update on the audit
 - g. The board is invited to breakfast for the first day of teacher inservice
- XII. Closed session-

The appointment, employment, compensation, or discipline of specific employees of the public body.

 - a. Christ Thomas made a motion to go into closed session at 6:29. Glenn Weatherford seconded the motion. Roll call was taken with ayes.
 - b. [Glenn Weatherford](#) made a motion to come out of executive session at 6:35. Christ Thomas seconded the motion. Roll call was taken with all ayes.
- XIII. New action after closed session-
 - a. [Glenn Weatherford](#) made a motion to increase the pay for Nancy Brewer to \$17.50 an hour. Christ Thomas seconded the motion. Roll call was taken with all ayes.
- XIII. Glenn Weatherford made a motion to adjourn the meeting at 6:36. Christ Thomas seconded it. Roll call was taken with all ayes.

Board President

Date

Board Secretary Date