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 Weatherfordi 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 Weatherfordmade 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.

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Board President Date **Board Secretary Date**