

**REGULAR V.I.T. BOARD OF EDUCATION MEETING**  
**Wednesday, July 19, 2023**

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| <b>CALL TO</b>                            | The regular meeting of the V.I.T. Community Unit School District #2  |
| <b>ORDER</b>                              | Board of Education was called to order at 7:00 p.m. by President Bob Lascelles in the High School Library.   |
| <b>ROLL CALL</b>                          | Roll call was answered by: Bob Coulter, Nathan Essex, Ryan Heitz, Bob Lascelles, Blake Miller, and Larry Payne. Amanda Rector was absent.  |
| <b>OTHERS IN ATTENDANCE</b>               | Others present were: Matt Klaska, Superintendent; Travis Snowden, Charlie Lascelles, Joshua Grant, and Amy Hampton.  |
| <b>PLEDGE</b>                             | All present recited the Pledge of Allegiance.  |
| <b>ADDITIONAL ITEMS</b>                   | None   |
| <b>CONSENT AGENDA</b>                     | A motion was made by Blake Miller and seconded by Bob Coulter to approve the consent agenda items which consisted of previous meeting minutes, financial reports, bills and payroll, and activity fund reports. Roll Call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; and Lascelles, aye. Motion passed with a 6-0 roll call vote. |
| <b>BOARD CORRESPONDENCE/ANNOUNCEMENTS</b> | <b>CORRESPONDENCE</b><br><br>None.   |
| <b>TEACHER INPUT</b>                      | None.  |

**PUBLIC INPUT**

None.

**INFORMATIONAL / DISCUSSION ITEMS**

**SUMMER  
PROJECTS**

Discussion was held on summer projects (where we are at). The parking lot, oil and chip is being finished up this week. The flooring project will be finished tomorrow. The Football Field bleachers will be started on Monday, with a finish up date by the first of August.

**P3 SAFETY  
TRAINING**

Discussion was held on the P3 Training in Macomb. Matt, Travis, Amy, and Alanna attended the training. This was a safety training for reunification.

**PRINCIPAL'S REPORT**

**HIGH SCHOOL PRINCIPAL'S REPORT**

**Mr. Darr  
JR/SR HIGH**

None.

**ELEMENTARY PRINCIPAL'S REPORT**

**MR. KLASKA  
ELEMENTARY**

Mr. Klaska gave project updates.

**The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.**

**UNFINISHED  
BUSINESS/  
EXECUTIVE  
SESSION**

A motion was made by Larry Payne and seconded by Nathan Essex at 7:03pm to enter executive session. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; and Lascelles, aye. Motion passes with a 6-0 roll call.

**APPROVE  
EXECUTIVE  
SESSION**

A motion was made by Nathan Essex and seconded by Bob Coulter to approve executive session minutes. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; and Lascelles, aye. Motion passes with a 6-0 roll call.

**RETURN TO  
OPEN SESSION**

A motion was made by Ryan Heitz and seconded by Blake Miller at 7:25pm to return to open session. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; and Lascelles, aye. Motion passes with a 6-0 roll call.

**ACTION ITEMS**

**HEAD  
MAINTENANCE  
CONTRACT**

A motion was made by Bob Coulter and seconded by Nathan Essex to approve the Head of Maintenance Contract. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; and Lascelles, abstain. Motion passes with a 5-0 roll call.

**RESIGNATION  
OF  
PARAPROFESSIONAL**

A motion was made by Nathan Essex and seconded by Larry Payne to approve the resignation of paraprofessional, Abigail Nozaki. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; and Lascelles, aye. Motion passes with a 6-0 roll call.

**RESIGNATION  
OF JH SCIENCE  
TEACHER**

A motion was made by Blake Miller and seconded by Bob Coulter to approve the resignation of Jr High Science Teacher, Nikki Parker. Roll call: Coulter, aye; Essex, aye; Heitz, aye; Miller, aye; Payne, aye; and Lascelles, aye. Motion passes with a 6-0 roll call.

**ANNOUNCEMENTS**

Board will cook for the Staff on Monday, August 14<sup>th</sup> at 11am.  
Students first day of school is Wednesday, August 16<sup>th</sup>  
The Next Regular Board Meeting will be Wednesday, August 16<sup>th</sup>, 2023 at 7pm.

**ADJOURNMENT**

A motion to adjourn at 7:27pm was made by Nathan Essex and seconded by Blake Miller. Motion passed with an all Aye vote.

Bob Coulter  
Board Secretary

Bob Lascelles  
Board President

Amy Hampton  
Recording Secretary  
7/19/2023

