

WASHINGTON-CALDWELL SCHOOL DISTRICT  
Monday, December 16th, 2024  
6:00 p.m.- 6:30 p.m. closed session  
6:30 p.m. Regularly Scheduled School Board Meeting  
Washington-Caldwell School Library  
SCHOOL BOARD MINUTES

- I. Call to Order (Meeting called to order at 6:01 p.m. by S.Forkner.)
- II. Roll Call ( S. Forkner, T. Schopp, K. Borgwardt, T. Galkowski present with J. Filicetti present remotely.),(Superintendent/Principal Kevin McCormick and Assistant/Principal Kelli Vogt present), (Director of Finance and Human Resources Daun Boll also present)
- III. Adjourn to Closed Session (Motion into closed session made by K. Borgwardt 2nd by T. Galkowski passing unanimously 5-0 at 6:02 p.m.)  
Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- IV. Return to Open Session (Motion made to return to open session by T. Schopp, 2nd by T. Galkowski passing unanimously 5-0 at 6:34 p.m.)
  - a.) Take any action on items discussed in Closed Session. (none at this time.)
  - b.) Pledge of Allegiance 6:35 p.m.
- V. Public Notice The Public Notice of this meeting was stated and designated at last regular Board meeting and additional notice was placed at Washington -Caldwell School, Ron's Service Station, Tichigan Mobil Station, Caldwell Town Bulletin Board, and sent to the Waterford Post on Thursday, December 12th, 2024.
- VI. Approval of Agenda (Motion to approve agenda made by K. Borgwardt, 2nd by T. Galkowski passed unanimously 5-0.)
- VII. Citizens Delegations (none at this time.)
- VIII. Consent Agenda
  - 1.) Discuss/Approve School Board Minutes from Monday, November 18th, 2024 (Motion to approve minutes by T. Galkowski, 2nd by K. Borgwardt passed unanimously 5-0.)
  - 2.) Review Treasurer's Report (Motion to approve by K.Borgwardt 2nd by J.Filicetti passed unanimously 5-0.)

### 3.) Committee Reports

a.) School Report (All is well so far / Student behaviors improving / STEAM night / IMET center four 6th graders attended/ 3D FabLab is coming/ 8th grade PRE-ACT / Penguin Patch store for kids to buy Christmas presents for Parents and Siblings.

b.) Athletic Reports (Boys Basketball is doing well / Getting New Uniforms - needed to fix a misspelling but all is fixed. / Bulldog Classic is in late February and Bulldog Basketball in March. / Volleyball should start in February.)

c.) Facilities Report (None at this time.)

d.) Technology Report (All good so far / Sent back 6 computers for minor fixes, ordered 60 new cases.)

### IX. District Administrator/Principal Report

1.) Written Communications (in packet)

### X. Unfinished Business

1.) Capital Referendum Update Finances. (\$ 290,762.43 left over/ extra items that money could be used for lockers, new carpeting or flooring of some kind in the Library and in the hallway, maybe some classrooms too. Should have a better idea in January.)

2.) 2025 Board Elections (K.Borgwardt is up for re-election.)

### XI. New Business

1.) DOJ Safety Report (Will be updated next month)

### XII. Citizens and Delegations (None at this time.)

### XIII. Next Meeting (Regular School Board Meeting Monday, January 20th, 2025 start time 6:00 p.m. for closed session.)

### XIV. Adjournment (7:46 p.m. Motion made by K. Borgwardt 2nd by T. Galkowski passed unanimously 5-0.)