

Proposed Minutes of the Regular Board Meeting
June 13, 2022

Page 1 of 4

President Van Sickler called the meeting to order at 6:00 p.m.

Members present: Alexander, Caudill, Davis, Herman, Palmer, Van Sickler, Zinn

Members absent: None

Administrator present: Hubbard, Hillary, Warner

Administrators absent: Reedy, Simpson

Visitors present: Frank Sebastian, Sharon Davis, Larry Koutz

Approval of Agenda

Motion by Zinn, support by Caudill to approve the agenda as presented.

Motion CARRIED 7-0

Recognition of Guests: None

Superintendent Report

Questions on Department Reports

Davis asked if there was a spending freeze? Hubbard stated no, they are just requested to not purchase anything right now to close out the books for the year.

Committee Reports: None

Staffing Update: Hubbard gave the board an update on the staff changes. Delores Curtis from the ISD will be taking Mrs. Simpson's place. For athletics we have hired Andy Braman as the Varsity Girls Basketball Coach, and Cooper Kelley as the Varsity Football Coach. Through Edustaff we have hired Brittney Mizer for the Middle School Basketball Coach. We have a couple of resignations. Jerry Allison as a Bus Driver and Jeff Maier as the Athletic Trainer.

Legislative Update: No updates

Shoutouts: Mrs. Ritzema, Ms. Falsetta, Mr. Searfoss, Mrs. Zinn, Mrs. Verhaar, and Dr. Warner - thank you to all for the time and dedication these staff members put into organizing a successful prom and senior night. Both events ran very smoothly because of the time that was put into both events. Students had a wonderful and safe time at prom. After not being able to have prom for two years, due to Covid, students were definitely ready for fun at prom this year. Thank you to all who make this possible for our VCS students!

Charlotte Davis - Ms. Davis made 10 quilts for student graduating from our Vestaburg Alternative Education Program. As well as several quilts for a teen mom in Wyoming. All of the students were very excited about receiving a quilt and were especially touched by this personal gift.

Proposed Minutes of the Regular Board Meeting
June 13, 2022

Page 2 of 4

Special thanks to Ms. Davis for all her extra work for Vestaburg students. On behalf of our students, we are deeply appreciative of all the support from Ms. Davis. Thank you very much.

Ken Carll and Kyle Clayton - They did a great job preparing our facilities for baseball districts. Throughout the tournament, I got consistent compliments on how great the field was and how our facilities looked overall. Ken and Kyle do great work throughout the year and it is always nice when we get to show it off at tournaments.

Katie Salladay - She outdoes herself every year planning and putting together Field Day. She makes it such a fun and memorable day for all of our students. Katie thanked everyone involved (teachers, staff, admin, maintenance, lunch ladies, parents, high school volunteers) that makes Field Day possible each year. It is a huge event that couldn't happen without all of you!! Thank you!

Stephanie Smith - for putting together an amazing spring music program. She goes above and beyond to make a wonderful show.

Tammy White and Mark Lobert - both of these individuals worked hard and went above and beyond for my students during my maternity leave. They had many obstacles to overcome and I greatly appreciate their work ethic and support during my leave time. Thank you both so much!

Communications: None

Consent Agenda

- A. Minutes of the Regular meeting held May 9, 2022
- B. Treasurer's Report- June
- C. \$ 335,670.29 Bills to be Allowed, Check#43038-43083
- D. \$ 58,216.54 Bills to be Ratified, Check#42976-43022
- E. Hire/Assign
 - 1. Delores Curtis - Elementary Dean of Students
 - 2. Whitney Romatz - Elementary Teacher
 - 3. Laura McAlvey - Middle/High Teacher
 - 4. Andy Braman - Varsity Girls Basketball Coach
 - 5. Cooper Kelley - Varsity Football Coach
 - 6. Mackenzie Warsen - Relationship Manager -Wyoming

Proposed Minutes of the Regular Board Meeting
June 13, 2022

Page 3 of 4

Contracts

F. Recommendation for Contract Extension

1. William Bloomfield
2. Heather Carroll
3. Tonya DeVerney
4. Stefanie Smith

G. Tenure

1. Torey Throop
2. Jeff King

H. Probation

1. Therese Hubbell - 5th year
2. Tamara White - 5th year
3. Samantha Falsetta - 5th year
4. Amber Stratton - 4th year
5. Scott Slancik - 4th year
6. Emily Clayton - 4th year
7. Candace Schilling - 3rd year
8. Ciara Petersen - 3rd year
9. Anna Hoover - 2nd year
10. Whitney Kreft - 2nd year

Motion by Herman, support by Davis to approve the Consent Agenda as presented.

Motion CARRIED 7-0

New Business

Second Reading/Approval of Neola Policies Vol. 36, No. 2

Motion by Davis, support by Caudill to approve the Neola policies Vol. 36, No. 2 as presented

Motion CARRIED 7-0

Audit Engagement Letter-Yeo and Yeo

Motion by Zinn, support by Alexander to approve the audit agreement letter from Yeo and Yeo.

Motion CARRIED 7-0

Approve Cross Country 2022 Team Camp

Motion by Davis, support by Palmer to approve the Cross Country Camp.

Motion CARRIED 7-0

Proposed Minutes of the Regular Board Meeting
June 13, 2022

Page 4 of 4

Old Business: None

Items for Discussion

Budget Hearing Reminder – June 27, 2022 @ 6:00 pm

Board Meeting - June 27, 2022 @ 6:30 pm

Ivan Palmer - Graduation Idea

Palmer has watched 6 of his grandchildren walk across the stage and hand them their diploma. Palmer thought it would be nice if the senior could pick a person that could present them with their diploma.

Switching to Mercantile Bank

Hubbard stated that we switched to Edmore Huntington when there was a conflict with management. It is a lot more convenient to bank here in Vestaburg.

Recognition of Guests: Davis stated that Community Days will be this July. They will be having the quilt show for those of you that do not know much about quilts. You can come and check them out.

Works in Progress: None

Items for next board meeting June 27, 2022

Motion to adjourn by Alexander, support by Caudill at 6:23 p.m.

Motion CARRIED 7-0

Karen S. Grover
Recording Secretary