

November 14 School Board Notes

Board Members Present: Shawn Brown, Maggie Brown, Cindy Ellsworth, Heather Borseth and Matthew Urbis

Board Members Absent: Samanatha Schutz and Victoria Hahka

Others Present: Anthony Basanese, Mary Nordine, and Kristen Hardes

Members of the Public Present: None

Approval of the Agenda: Motion by Maggie Brown supported by Matt Urbis. YA: 5 NA 0.

Approval of minutes from October meeting: Motion by Matt Urbis supported by Cindy Ellsworth. YA: 5 NA 0.

Correspondence: None

Administrative Report: Working with Seniors who are not currently on track to graduate. We have several that are in this group from missing some assignments to missing to many classes.


Public Comments: None

Discussion & Action Items:

- a. **Financial Report and Payment of Bills:** Motion by Cindy Ellsworth supported by Maggie Brown, YA 5 NA 0
- b. **Hire Bus Driver – Kirk Neville:** Motion by Heather Borseth, supported by Matt Urbis, YA 5 NA 0
- c. **Tools for Bus Garage:** Motion by Shawn Brown supported by Matt Urbis. Motion was for to see if K Neville wants to be reimbursed \$1,013.00 for tools purchased and if not, have the school purchase a set since they are needed for bus maintenance. YA 5 NA 0
- d. **Veterans Day Supporters:** On behalf of the Board of Education a huge thank you and congratulations to all of the Students, Staff, and local veteran organizations for an outstanding event.
- e. **JV Boys Basketball Coach:** Motion by Matt Urbis supported by Shawn Brown to post the JV Boys Basketball Coach. YA 5 NA 0
- f. **Neola First Read:** Maggie Brown and Shawn Brown provided an overview of the proposed changes to policies.
- g. **Renaissance Quote:** Motion by Maggie Brown supported by Cindy Ellsworth. YA 5 NA 0.
- h. **December Board Meeting Changes:** Motion by Shawn Brown supported by Matt Urbis. Mr. Basanese informed the board of education that the scheduled meeting in December is on Wednesday, December 20th. This day is a early release for the Christmas Holidays. The Motion was to reschedule the December Board Meeting to Tuesday, December 19th at 5:30pm. This will allow board members to attend the School Christmas Concert at 6pm. Motion Passed. YA 5 NA 0

- i. Meeting adjourned at 6:41pm. Motion by Shawn Brown supported by Maggie Brown. YA 5
NA 0

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President: 
Secretary: 