CISSNA PARK C.U.S.D. #6

BOARD OF EDUCATION

**Agenda of Regular Board Meeting**

**April 26, 2021**

###### Small Gym 7:00 PM

**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

**IV. CERTIFICATION OF ELECTION RESULTS**

**V. ADJOURN SINE-DIE**

**VI. SEATING OF NEW MEMBERS**

A. Potential Appointment of New Board Member (Action)

B. Board President Administers Oath to Newly Elected Board Members

**VII. ELECTION OF PRESIDENT AND VICE PRESIDENT**

**VIII. SET SALARIES AND APPOINT SECRETARY AND TREASURER**

**IX. APPROVAL OF AGENDA**

**X. APPROVAL OF CONSENT AGENDA ITEMS**

A. Depository of School Funds

B. District Legal Counsel

C. Meeting Dates, Time, and Place

D. Board Policy Manual

**XI. BOARD COMMITTEES AND REPRESENTATIVES**

A. Special Education Representatives

B. Other Committee Assignments

**XII. FINANCIAL REPORTS AND PAYMENT OF BILLS/PAYROLL**

A. Approval of payment of vendor bills

B. Approval of payment of payroll (Consent Agenda)

C. Financial Reports

**XIII. HEARING OF DELEGATIONS**

A. Public

**XIV. COMMUNICATIONS**

A. Letter of Resignation from Stuart Anderson as High School Assistant Baseball Coach

B. Letter of Interest from Seth Johnson for High School Assistant Baseball Coach

C. FOIA Request from SMART Local 265 and Dr. Hylbert’s Response

D. Letter of Resignation from Donna Jean as Half-Time Family & Consumer Sciences Teacher

E. Thank-You Note from Rhonda Kollmann

F. Letter of Interest for Board Member from the following: Rachel Hurliman

G. Thank You Card from Mary Marshall Family

**XV. COMMITTEE REPORTS**

A  Finance Committee

      1.  Approve Transfer of Class of 2022 Activity Monies into Class of 2021 Account

2.  Authorization to distribute class of 2020 activity monies

3. Authorization to distribute class of 2021 activity monies

B. Negotiations & Personnel

1. Potential Approval of New Collective Bargaining Agreement with the CPEA (Action Item)

2. Accept Resignation of Donna Jean as Part-Time Family & Consumer Sciences Teacher

**XVI.** **REPORT FROM PRINCIPALS**

A. Principals’ Updates

B. Potential Rescission of Senior Trip Approval (Consent Agenda)

C. Accept Resignation of Stuart Anderson as Jr. and Sr. Assistant Baseball Coach (Consent Agenda)

D. Potential Approval of Seth Johnson as High School Boys’ Assistant Basketball Coach

E. Approve Two-Year Interscholastic Sports Cooperative with Milford Area Public School District #124

**XVII. SUPERINTENDENT’S REPORT**

A. Second Reading and Approval of School Board Policy Changes (Consent

Agenda)

B. Board Member Appointment Deadlines (Informational Item)

C. Board Member Training (Informational)

**XVIII. EXECUTIVE SESSION**

A. Purpose: Discuss the appointment, employment, compensation, discipline, and

performance of specific certified and educational support personnel.

B. Collective Negotiating Matters between the Public Body and Its Employees or their Representatives or Deliberations concerning Salary Schedules for One or More Classes of Employees.

C. Student Disciplinary Cases

**XVIV. ADJOURNMENT**

**X. APPROVAL OF CONSENT AGENDA ITEMS**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made the motion, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to **APPROVE THE RECOMMENDED ACTION ON THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED: X.A. Designation of Depository of School Funds; X.B. Appointment of District Legal Counsel; X.C. Establishment of Regular Meeting Dates, Time and Place; X.D. Adoption of Board Policy Manual; XII.B. Payroll; XVI.B. Potential Rescission of Senior Trip Approval; XVI.C. Accept Resignation of Stuart Anderson as Jr. and Sr. Assistant Baseball Coach; XVI.D. Potential Approval of Seth Johnson as High School Boys’ Baseball Assistant Coach; XVII.B. Second Reading and Approval of School Board Policy Changes.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mr. Kaeb, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and \_\_\_\_\_\_\_\_\_\_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.