

LAINGSBURG COMMUNITY SCHOOLS

BOARD OF EDUCATION

Approved MINUTES

Regular Board Meeting

June 19, 2024

Middle School Media Center

Motion by Angst to appoint Maggie Sayles as acting president.

Seconded by Burley. Motion carried unanimously.

The regular meeting was called to order by Acting President Sayles at 7:00 p.m.

MEMBERS PRESENT: Mary Angst, Mark Burley, Renee Gutzman, Maggie Sayles,

MEMBERS EXCUSED: Jason Michels, Andy Hagerty, Michael Rourke

OTHERS PRESENT: Superintendent Matt Shastal, Kerri DeVault, Krissy Pratt

Motion by Angst to approve the minutes from the May 15, 2024, special and regular board meetings.

Seconded by Burley. Motion carried unanimously.

Motion by Angst to approve the May 2024 Treasurers report.

Seconded by Sayles. Motion carried unanimously.

Motion by Burley to approve the May 2024 Warrants:

May Accounts Payable –	\$ 217,359.86
May EFT/ACH Transfer(s) -	\$ 74,197.94
May Payroll -	\$1,242,172.91
May Building & Site -	\$ 5,588.00

Seconded by Gutzman. Motion carried unanimously.

From Delegations or Visitors – None

From Non-Staff Communications and Reports –

- Renee Gutzman read thank you cards from Jaylei Kramer and Brynn Wilson for the award from the Margaret Scoutten and Raymond O. Nash Scholarship Fund.

From Superintendent Shastal and Staff -

Superintendent Shastal:

-2023-24 Budget Update: The budget picture gets clearer as we approach June 30th. Since February we have increased revenue due to State Aid and Grants and decreased expenditures due to salary and supply lines coming in lower than anticipated. There will be a recommendation to amend the budget at a special meeting next week.

-2024-25 budget update: Still awaiting what the State Aid will be for next year. Plan to present the 23/24 budget next week. More than likely follow our historic pattern with the use of fund equity to balance the budget.

-Legislative update: He spoke about House Bill 5503 & Senate Bill 911.

-District staffing: On the agenda tonight is to hire Ryleigh Shepard and Courtney Koen, both elementary teachers. Still looking to fill an elementary teacher, Director of Preschool/Daycare Operations, ECEC Social Work services, and as always, Bus Drivers, Food Service, Paraprofessionals, Daycare workers, and Operations and maintenance.

-Strategic Plan Update- He had a meeting today with Tom Starck of Leavitt and Starck about the ECEC parking lot. They have a start date of July 15th and anticipate it to be a 5-week project. He is meeting with Tower Pinkster on Monday to go over the Facility Study and will have a meeting with the board sometime in August to review their suggestions.

Proposal #75

Motion by Angst to set the date for the special board meeting to be June 27, 2024, at 6:00 pm.
Seconded by Gutzman. Motion carried unanimously.

Proposal #76

Motion by Gutzman to approve the 2024-25 Board of Education Board Meeting Calendar as presented. Seconded by Angst. Motion carried unanimously.

From Board Members - NONE

Unfinished Business - NONE

New Business

The Board acknowledged the resignation of:
Karen Delaney, Elementary Teacher,
Alex George, Tech Support Specialist
Kelsey Jones, Varsity Volleyball Coach

Proposal #77

Motion by Angst to approve the hiring of Austin Randal, JV Assistant Football Coach.
Seconded by Burley. Motion carried unanimously.

Proposal #78

Motion by Burley to approve the hiring of Ryleigh Shepard, Elementary Teacher.
Seconded by Angst. Motion carried unanimously.

Proposal #79

Motion by Angst to approve the hiring of Courtney Koen, Elementary Teacher.
Seconded by Gutzman. Motion carried unanimously.

The Board acknowledged the probationary status of the following teachers:

- i. Jacob Chambers, 2nd year
- ii. Kristina Bruggink, 2nd year
- iii. Melissa Phillips, 2nd year
- iv. Jacob Pope, 2nd year
- v. Ayla Starr, 2nd year
- vi. Cassidy Tirmenstein, 2nd year
- vii. Laura Weber, 2nd year
- viii. Brooke Wooley, 2nd year
- ix. Sara Bowen, 3rd year
- x. Danielle Cokonougher, 3rd year
- xi. Jennifer Garcia, 3rd year
- xii. Alyssa Gill, 3rd year
- xiii. Jaelynn Harris, 3rd year
- xiv. Madisyn Jonas, 3rd year
- xv. Sam Kaastra, 3rd year

- xvi. Alyssa Klein, 3rd year
- xvii. Autumn Manzo, 3rd year
- xviii. Rachel Shiller, 3rd year
- xix. Autumn Ash, 4th year
- xx. Dillon Bates, 4th year
- xxi. Kristen Johnson, 4th year
- xxii. Nicholas Pavloski, 4th year
- xxiii. Megan West, 4th year

The Board Acknowledged the tenure status of the following teachers

- i. Denice Karkau
- ii. Kathleen Pierman
- iii. Melissa Hutchison
- iv. Jenna Wilburn

Proposal #80

Motion by Gutzman to approve the MHSSA 2024-25 Membership Resolution.
Seconded by Angst. Motion carried unanimously.

Proposal #81

Motion by Angst to approve the 2024 Tax Levy L-4029 Property Tax Millage rate as follows:

Non-Homestead Operation:	18.0000	
Bond Debt 15:	2.1500	
Bond Debt 16 Series A:	0.3000	
Bond Debt 19:	2.9700	
2019 Refunding	3.9500	
2021 Refunding	0.8300	
<u>2021 Sinking Fund</u>	<u>0.9688</u>	
TOTAL:	29.1688	mills

Seconded by Burley. Motion carried unanimously.

Proposal #82

Motion by Angst to approve the 2024-25 General Fund Operational Loan, State Aid Note Resolution.
Seconded by Sayles. Motion carried unanimously.

Proposal #83

Motion by Gutzman to approve an extension of the existing Food Service Management Contract.
Seconded by Angst. Motion carried unanimously.

Future Business

Meeting Dates

Special Board Meeting to amend 2023-24 General Fund– June 27, 2024, 6:00 pm @ MS Media Center

Regular Board Meeting - July 10, 2024, 7:00 pm @ MS Media Center

Preview of Topics for Future Agendas – NEOLA Board By-Laws and Policy update

Motion by Angst to adjourn at 7:36 p.m. Seconded by Burley. Motion carried unanimously.

Renee Gutzman, Board Secretary