

Amsterdam School Board Meeting Notes

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., November 8, 2023, for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

1. Call to Order and Roll Call

Ryan Mattick called the meeting to order at 7:03 pm.

Trustees present- Ryan Mattick, Alana Edwards, Kristy Sullivan, and Todd Graham

Trustees absent- Brandon Bailey

Staff present- Marisa Stewart, Sharon Roe, Holly Boers, and Martha Schneider

Public present- None

2. **Public Comments: Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional rights to privacy. Please sign the public comment sign-in sheet and advise the issue you wish to address. The board chair will call on you to speak.**

N/A

3. Approval of Previous Minutes

October 12, 2023

Todd Graham moved to approve the minutes from the October 12, 2023 meeting. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

4. Approval of Warrants and Journal Entries

Warrants	JVs	Claims/PR Checklist
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Todd Graham moved to approve the payroll and ACH payments 612717-612732, \$84,532.14, and claim warrants 523426-523455, \$23,180.33 totaling \$107,712.47. Voids- none. JVs: 100558, 100559, and 100561, and 100560 does not exist. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

5. Reports and Communications

a. Business Manager Report

i. Review of monthly budget-revenue and expenditures; Working GF Budget and Cash Reconciliation

The General Fund should be between 25-42% at this time of year. We are currently at 28% of the General Fund. We haven't received October funds from the county yet working on September funds. Sharon shared we could spend the ESSER funds on payroll and social studies curriculum.

b. Parent Group Report

Alana shared that the climb-a-thon fundraiser was completed for this year. The Thanksgiving lunch will be held the day before break. Santa Store will be the second

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c. Principal/Superintendent Report (Informational)

Marisa Stewart shared that our enrollment is 167 students. Andria Rogers is planning on returning to Amsterdam next academic year. Teacher observations are being scheduled and evaluations are being completed.

d. Board Enrichment

N/A

6. Building/Grounds Maintenance (Action)

a. Project Updates

There was a small leak in the 3rd grade classroom (Haag), that was patched by Greg. There was a call to the roofing company that helped with the addition.

b. Facility Inventory Review

The roof leak was marked as a high priority. LED lights are being checked and installed because some of them have the wrong wattage in them.

7. Old Business

a. Safe Return to Schools

Safe Return to School

Kris Goss needs to be contacted to see what happens after the completion of COVID precautions.

b. Internet Services (Action)

Alana Edwards moved to approve the internet services provided by Little Apple. Little Apple would provide two points of contact for servicing the school. If Opticom begins to provide us with our contracted service Little Apple will reduce to \$25.00 a month. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

8. New Business

a. Sub List Approval

No changes

b. CE- Natural Gas Contract Renewal

Todd Graham moved to approve as submitted the one- energy safe fixed price for the natural gas contract. Alana Edwards seconded the motion. The vote was unanimous 4-0.

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c. Obsolete List

It was tabled until the next meeting.

d. Student Handbook Update (Action)

Todd Graham moved to approve the updated grading scale for fifth and sixth graders, and the standards-based report cards for the third and fourth graders. Kristy Sullivan seconded the motion. The vote was unanimous 4-0

e. Report Cards, Grades 3 and 4 (Informational)

Copies of the standards-based report cards are shared with the board for third and fourth graders.

f. Basketball - [volunteers](#) (Action)

Todd Graham moved to approve Jimmy Bates volunteering to coach the boys' basketball team to replace Justin Skillman. Cassie Owens is also volunteering for the girls' basketball team in replacement of Travis DeHaan. Alana Edwards seconded the motion. The vote was unanimous 4-0

g. Copy Machine Purchase (Action) Comparisons

Todd Graham approved the purchase of the Canon DX copy machine. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

9. Adjournment

The next meeting will be on December 13, 2023, at 7:00 p.m.

Todd Graham moved to adjourn the meeting at 8:10 p.m. Kristy Sullivan seconded the adjournment.

Approved:

Signed:

Attest:

Ryan Mattick

Martha Schneider

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Board Chairman

District Clerk

Note: Public Comment is requested for each agenda item.