

Amsterdam School Board Meeting Agenda

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., October 12, 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 7:05 p.m.

Trustees present: Ryan Mattick, Alana Edwards, Kristy Sullivan, Todd Graham, and Brandon Bailey (arrived at 7:24 p.m.)

Staff: Marisa Stewart, Sharon Roe, and Martha Schneider

Public: Jeremy Gingerich

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.

Jeremy Gingerich signed up for public comment. He offered his congratulations on the school winning the Blue Ribbon School winner.

3. Approval of Previous Minutes September 14, 2023

Todd Graham moved to approve the regular school board meeting minutes from September 14, 2023. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

4. Approval of Warrants and Journal Entries Warrants PR/Claims Checklist

Todd Graham moved to approve the payroll and ACH payments 612700, 612702-612716, \$74,751.44, claim warrants 523380-523398 and 523403-523425, \$26,346.14, totaling \$101,097.58. Voids 523399-523402 and 612701. JVs: none. 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 budget should be between 17-30% at this point in the school year. We are currently at 20% of the GF.

b. Parent Group Report

PAC just completed the Climb-a-thon and will host a pizza lunch for students who raised \$150.00 or more. T-shirts are being made for participants. PAC is still working on art plans.

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Halloween Carnival will be hosted the Friday before Halloween. PAC will provide dinner and breakfast during parent-teacher conferences.

c. Principal/Superintendent Report (Informational)

Marisa Stewart shared that Amsterdam's current enrollment is 165 students. Students will receive ice cream after the Climb-a-thon assembly to celebrate the Blue Ribbon Award. Mrs. Stewart and Mrs. Dawe will be traveling to Washington D.C. to attend the Blue Ribbon Conference. The first quarter will be finished at the end of the month followed by parent-teacher conferences.

d. Board Enrichment

N/A

6. Building/Grounds Maintenance (Action)

a. Project Updates

The sheds are being organized and cleaned for proper storage. Sprinklers were blown out. Discussion was had about the lawnmower. The lawnmower was bought in 2009 and the blades were replaced in 2015. It requires a lot of maintenance.

b. Facility Inventory Review

There is a leaky spot on the roof in the 3rd-grade classroom which is leaking inside the classroom, by the window and on the counter. Greg has been on the roof to look for any obvious leaks. He put in a temporary solution.

7. Old Business (Action)

a. Internet Services

Little Apple was an addition to the internet bids. Little Apple needs to attend the meeting to share the details of their services. They would charge \$55.00/ month and provide 100mbps. For the Erate being a 1-year contract, modifications would need to be made to make it a 9-month contract. Tabled until the next meeting in hopes of more information.

There was a letter sent to Opticom to notify they are not in compliance with their contract because of the lack of service on their part. We may need to wait for 180 days to cancel for noncompliance.

b. Autumn Bazaar, November 17- facility use

Alana Edwards moved to approve facilities use for the Autumn Bazaar on November 17 from 4:00- 8:00 p.m. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

8. New Business (Action)

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a. Classified Hiring

Kristy Sullivan moved to approve the classified hiring of Cole Pipal for intermittent snow removal. Brandon Bailey seconded the motion. The vote was unanimous 5-0.

Kristy Sullivan moved to approve the classified hiring of Katherine Chausse for Title 1 services at MCS. Brandon Bailey seconded the motion. The vote was unanimous 5-0.

b. Substitute Pay Increase

Todd Graham moved to approve the sub pay increase for all positions (classified and certified) to \$110.00 a day. The pay increase will be taken out of the General Fund. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

c. Sub List Approval

Todd Graham moved to approve the sub list provided by the County Superintendent's office. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

d. OOD FP-14 Approval Manhattan and Recommendation

Brandon Bailey moved to approve the seventh and eighth-grade students who attend Manhattan for the FY24 year. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

e. MacBook Purchase

Was under Marisa's ordering allowance so has already been taken care of.

f. National Blue Ribbon Ceremony, November 16-17

Marisa Stewart and Katherine Dawe will be attending the ceremony in Washington D.C. Brandon Bailey moved to approve the expenditures for lodging and flights for the Blue Ribbon ceremony. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

9. Adjournment

Todd Graham moved to adjourn the meeting at 8:02 p.m. Brandon Bailey seconded the motion. The vote was unanimous 5-0.

The next meeting will be on Wednesday (due to Parent-Teacher Conferences), November 8, 2023, at 7:00 p.m.