

Unified School District No. 36
Waits River School District Board of Directors
Date: Thursday, January 13, 2022
Time: 6:00 pm Board Meeting

Place: Zoom (Remote attendance is encouraged and preferred at this time) & WRVS

Join Zoom Meeting

<https://us06web.zoom.us/j/87996414726?pwd=bnRXNzI0VnEwVCtjQXpBR2M5OUFhUT09>

Meeting ID: 879 9641 4726

Passcode: 350905

Dial by your location

+1 929 205 6099 US (New York)

Members present:, Ken Schaffer, Jason Rogers, Joe Nolin, Sarah Nolin, Hank Buermeyer

School representation:Randy Gawel, Carlotta Simonds-Perantoni and Dick Kelley.

Guests: Lillian Gahager

DRAFT MINUTES

Meeting was called to order at 6:04pm. Facilitated by Jason Rogers

Board Business: None

Agenda Review/Approval: No changes were noted to be made to the agenda

Approve Board Minutes: [10-14-21](#) Sarah Nolin made a motion to approve the minutes of 10/14/2021 as written. Hank Buermeyer seconded the motion. All voted in favor of the motion, the motion carried. Joe Nolin abstained due to his absence from the meeting.

Correspondence: None noted

Contracts: None

Board Orders: Sarah Nolin made a motion to approve the board orders in the amount of \$83,727.74 (\$17,549.65- VSTR New Hire, \$11,651.78 Perry's Heating Oil) Hank Buermeyer seconded the motion, all voted in favor the motion carried.

Public Comment: None

Treasurer's Report: Dick Kelley reported an "infusion" of funds since summer 2021. 1.685 Million dollars is the current balance as of 1/13/2022. We have enough cash on hand- with tax installments anticipated, to make it through the year and will pay \$685,000.00 TAN that we took out. Dick is looking at a 6 month CD (with consultation of OESU Business department) and will have an update next meeting.

Principal's Report: Oral report, update on COVID-19 status. Hank Buermeyer asked about board members being notified of school closures that are not related to weather. Randy Gawel will research options of communication for future needs.

Committee Development: Moved to February agenda

Historical Strategic Plan Discussion: previously distributed- read and understood

Preschool Task Force Update: Preschool task force continues meeting and working for the future development of a community/WRVS preschool. Our timeline for requesting permission from the community and implementation of any agreement they have is not functional for a separate facility on WRVS property- however, the need is present. For the academic year of 2022-2023 the committee will look at the possibility of accessing space within the current WRVS facility- while the stages and plans of a separate facility for such a program continues. The goal of the task force would be a separate space for them for the 2023-2024 year- with use of our current facility being a “phase A” option. This is a work in progress and regular updates will occur. The next Preschool task force meeting will be held Tuesday, Jan 18, 2022 .

Wrap-Up/Next Meeting Agenda Items Adjournment: Agenda needs for February- Committee development and update on previous correspondence. Hank Buermeyer made a motion to adjourn, Sarah Nolin seconded the motion. All voted in favor, the motion carried. The Board adjourned at 6:55pm.