

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale High School Media Center
Thursday, October 7, 2021 – 7:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Bullard called the meeting to order at 7:02 PM.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

President Bullard led the Pledge of Allegiance which was followed by a Moment of Silence.

3. ROLL CALL

Members Present: Bullard, French, Charney, Hurlburt, Hoppe, Johnson, Lashbrook

Members Absent: None

Also Present: Superintendent Kurt Sutton

Assistant Superintendent Bill Kryscynski

Director of Business Services Beky Silkworth

Secretary to the Board Nancy Maplethorpe

Also Present: Yale Expositor Reporter Jim Brown, Lewis & Knopf CPA Akshay Kapur,
Kathleen Hooper and Coleeta Vesper

4. ADOPTION OF THE AGENDA

Motion by Charney seconded by Hurlburt to adopt the agenda as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

5. CORRESPONDENCE

- No correspondence from the public.
- Superintendent Sutton did review the bond postcard provided by SitelogIQ.

6. SUPERINTENDENT'S REPORT

Superintendent Sutton discussed the following:

- Highlights from the Yale High School and Junior High Student Advisory Team meetings.
- Exploring adding a Clay Target Team
- District Count Day – 1824 students

7. PUBLIC PARTICIPATION

A. Guests:

- Mrs. Coleeta Vesper congratulated the District on Avoca's Blue Ribbon status.
- Yale Expositor Reporter Jim Brown added that Sandusky is another school that currently has a clay trap team.

B. Agenda Items: None

C. Non-Agenda Items: None

8. APPROVAL OF FINANCIAL REPORTS

A. Treasurer's Report and Monthly Bills in the amount of **\$887,078.10 for General Fund, \$85,090.01 for debt payments due on November 1 and \$95,250.00 for the QZAB Payment due on November 1.**

Motion by French seconded by Johnson to acknowledge receipt of the Treasurer's Report and approve monthly bills in the amount of **\$887, 078.10, General Fund of \$85,090.01 and QZAB Payment of \$95,250.00 as presented.**

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Johnson Yes, Lashbrook- Yes

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

9. **APPROVAL OF PERSONNEL REPORT**

A. Hiring

1. Jamie Collick, Avoca Elementary Instructional Aide
2. Samantha Dickson, Farrell Emmett Elementary Children's Center Aide
3. Matthew Bachorski, Mechanic

B. Resignation

1. Kristie Schiffelbine, High School CI Aide
2. April Jedrzejcack, Yale Elementary Instructional Aide

C. Recommendations to the Substitute List

Motion by Hurlburt seconded by Charney to approve the Personnel Report as presented.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Johnson Yes, Lashbrook- Yes

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

10. **OLD BUSINESS – None**

11. **NEW BUSINESS**

A. 2020-2021 Audit Presentation, Lewis & Knopf, P.C. & Acceptance of Audit

Motion by Charney seconded by French to accept the 2020-2021 Audit as presented.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Johnson Yes, Lashbrook- Yes

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

Auditor Akshay Kapoor (Lewis & Knopf, P.C.) reviewed the June 30, 2021 Audit Report and praised Business Services Director Beky Silkworth and her staff including Kathleen Hooper, Ashley Garofalo and Lisa Barr for preparing the audit and for the district's ability to remain financially stable this year. The district received a "Clean" "Unmodified" audit opinion which is the highest level of assurance possible for the district's financial statements.

B. SitelogIQ

Motion by Charney seconded by Johnson to delegate the authority to sign the contract by Superintendent Kurt Sutton.

Roll Call Vote:

Bullard- Yes, French- Yes, Charney- Yes, Hurlburt- Yes, Hoppe- Yes, Johnson Yes, Lashbrook- Yes

Ayes: 7 Nays: 0 Absent: 0 Motion Carried


12. **BOARD CODE OF ETHICS SIGNING**

President Bullard read the coded of ethics for all members to hear and "own". Each member signs the document which is posted at the Board Office.

13. **COMMENTS FROM BOARD MEMBERS, ADMINISTRATION**

- Superintendent Sutton and Board members gave kudos to Business Services Director Beky Silkworth and her staff (Kathleen Hooper, Ashley Garofalo and Lisa Barr) for a "job well done" on their "Clean" "Unmodified" audit opinion from Lewis & Knopf, P.C.

14. **ADJOURNMENT BY CONSENSUS: 7:45 PM.**



MARK HURLBURT, Secretary
Yale Board of Education