

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

The Williamsburg Board of Education met for a Regular Business Meeting at 6:00 PM on Tuesday, May 16, 2023, at the Middle/High Building Media Room with the following members present and answering roll call: Charlie Maklem, Brandon Lindsey, Jeff Cummins, Daniel Knapke, and Sue Madsen. Matt Earley, Superintendent, and Greg Wells, Treasurer, were also present along with several staff and community members.

Mr. Maklem led us in the Pledge of Allegiance.

EDITS / ADDITIONS TO THE AGENDA

Items 11G, 11H, 13O, and 13P were added as matters before the Board.

COMMUNICATIONS

None

SUPERINTENDENT'S REPORT

- Mr. Earley gave the floor to Mr. Kirk, Mr. Lockwood, Mrs. Cleaver, and Mrs. Doppes for tonight's Moment of Excellence. They recognized the cast and crew for our amazing production of the spring musical "Chicago! Teen Edition". The following Wildcats put their extraordinary talents on display:
 - Cast – Kora Beckwith, Kiera Gregory, Ben Watson, Isabella Bauer, Taylor Price, Samuel Bauer, Nora Kirkham, Victoria Strobl, Ava Czarnecki, Corrine Snider, Elaina Naegel, Madelyn Daulton, Camden Wainscott, Hailey McKibben, Mia Dillinger, Norah Bates, Aralyn Greene, and Sophia Lincoln.
 - Pit Orchestra – Gail Couch, Makayla Wilson, Nathan Steinhaus, and Macy Ridener.
 - Crew – Robert Adams, Willow Watson, Maria Krasovich, and Odessa Wilson.
- Mr. Tackett then introduced the proposed new hires on tonight's agenda: Jason Moberly and Megan Bradford. He also introduced our proposed new Girl's Soccer Coach, Tracy Coffey.
- Mr. Earley then offered news from around the district:
 - Unprecedented period of facility improvements in progress right now: Abrams Stadium field turf thanks for Abrams Foundation donation to fund the project, Media Center renovation using ESSER funds to convert that under-utilized space into a true 21st century learning environment, new epoxy flooring for our middle-high auditoria and surrounding hallways to enhance safety and aesthetics, and most importantly the wonderful news out of Columbus that our new elementary will finally be funded.
 - The district has a long tradition of showing pride and appreciation for the people and organizations who make our district truly exceptional. Recent events include the WES Volunteer Appreciation Breakfast, Police & First Responder Breakfast at the M/H, and our Teacher & Staff Appreciation Week. Special thanks to the donors who contributed to our Teacher & Staff Appreciation Week.
 - Prom and After Prom ran smoothly and built great memories for everyone attending. Special thanks to the parent and community volunteers who made it special.
 - Congratulations to all our spring sports teams for great seasons, especially the Boys Track and Baseball teams that won league. Best of luck to those teams and individuals as they move into post season, including Girls Softball still alive in state tournament play.
 - Senior Awards was once again one the best evenings of the year. Thank you to all those who sponsor scholarships and awards to recognize our graduating Wildcats.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

- Seniors will be conducting their annual Legacy Walk through WES this Thursday, May 18, and then graduation Sunday, May 21. Weather forecast looks amazing.
- Finally, we have multiple award ceremonies and other celebrations in the upcoming days as we finish up the 2022-2023 school year. Student last day is 5/24, staff 5/25. Congratulations on a truly successful year, and enjoy your summer break!

REPORT FROM U.S. GRANT CAREER CENTER

- None

TREASURER'S REPORT

Mr. Wells highlighted matters impacting the district's finances, including:

- Great news for schools, especially athletics and student activities. The General Assembly has officially added public schools as organizations legally eligible to conduct raffles for fundraising. This corrects a previous legislative oversight, whereas they were banned by omission.
- OHSAA has decided to cease their partnership with Arbiter, the platform for paying officials and referees. Effective FY24 they are switching to Dragonfly Athletics. Over the upcoming weeks we will be working to recapture our cash balances onhand at Arbiter and set up a new platform.
- In early May we initiated the transition to consolidate the district's investments into a single investment partner, Redtree Investments. As discussed previously, this will allow us to take full advantage of all the investment vessels legally available to the district. The three remaining CD's and money market funds at Huntington are being transferred to Redtree and we anticipate everything will be completed by the end of the month.
- As we prepare to launch the Media Center renovation we have rebalanced the ESSER II budget with ODE to accommodate the full cost of the project. We now have \$332,982.93 set aside for the reno.

Mr. Wells then presented the May Five-Year Forecast. Highlights include:

- **INCOME:** State Revenues make up 60% of district funding. The proposed biennial budget, HB33, continues the Fair School Funding Plan (FSFP) which has generally been favorable to Burg Schools. Early models from the passed House version has an increase for our district, but we have opted to keep Foundation funding flat for the May 5YF since it has not been signed into law. On the local funding side, the district is projected to receive an additional \$700K per year as a result of the Tax Year 2023 real estate valuation update. In the near term we are also enjoying substantially higher interest income. TIF and PILOT income also improves dramatically in FY25 as Purina valuation increases. Our greatest risk from a revenue perspective is the Emergency Operating Levy which expires at the end of CY2024. This levy produces \$997K/year and will need renewed or replaced.
- **EXPENSE:** 78% of WLSB budget is Human Resources so these costs dominate our expenses. The district is currently offsetting over \$750K of our HR costs using ESSER funds, which will shift back to General Fund in FY25. This is in addition to normal inflation from contractual salary increases and fringe benefit increases/inflation. Rampant inflation is also impacting our spending on services and supplies, especially fuel and utilities. On the upside, we have several tenured staff members slated to retire in upcoming years so that will help offset some of those cost increases.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

- **BOTTOM LINE:** Williamsburg Local Schools are currently on strong financial footing. Our cash balance is projected to stay fairly static through FY25. However, based on the factors mentioned above, district expenses are projected to increase faster than revenues, forcing us to spend into our carryover. The district will need to carefully monitor actual revenue versus expenses over the next 24 months to determine what actions are needed to maintain cash balances at or above district policy levels. Any major shift in economic conditions could accelerate the need to take action.

APPROVAL OF FINANCIAL STATEMENTS AND BOARD MINUTES

Motion by Lindsey, second by Madsen, to approve Minutes for the following meetings:

- Business Meeting @ April 17, 2023.
- Special Meeting @ April 26, 2023
- Special Meeting @ May 5, 2023

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

Motion by Lindsey, second by Madsen, to approve Financial Statements for April 2023. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

PUBLIC PARTICIPATION

- Christi Bach – Asked Board to please explain the plan for new elementary. Will we be running a levy?
- Sherri Kissinger – Encouraged Board to choose a plan that will pass a levy. For the sake of the kids we need to set all opinions aside and make new school a priority.
- Theresa Maham – Asked the Board to clarify what was being decided tonight regarding new elementary. Mr. Maklem explained the Board must decide Master Plan and submit to OFCC. Required to finalize the NOCA application by June 1, then OFCC funding approval in July.
- Rebekah Royer – Participated on Facilities Committee previously and appreciate the time and effort invested. We must do a better job of communicating. She is continually talking to community and they overwhelmingly see the need for a new school, but there's been little news since 2020 levy. Less concerned about traffic, more concerned about safety, mold, and having ample classroom space to learn and grow. Number one focus: what's best for our kids. Personally concerned about the optics of getting field turf before new elementary (Mr. Maklem reiterated this is being paid by private donation, not school funds). Also, where will wrestling and WJAA play and practice until new WES completed?
- Bert Yeary – Urged the Board to plan for growth now and avoid a situation like Batavia experienced, having to expand their new elementary soon after they completed it. He has measured and drawn up some rough plans for a new school adjacent to the existing WES and firmly believes it's the best location (future growth, POV parking, bus parking, etc.). He would gladly share his findings with the Board and Facilities Committee.
- Steve Maham – Agrees with Mr. Yeary. He believes the survey conducted years ago at the WES Parent-Teacher conferences supported the Brickyard building location.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

- Jan Humphries – Recalls when the current Middle-High was built the state had acreage requirements. Does the Main Street location meet that requirement? (Facilities Committee confirmed it does.)
- Sue Cummins – Excited for our community and our school district to finally get a new elementary school. She is always concerned about safety, especially in this day and age. She believes the Brickyard location is unsafe, being “off the beaten path”. She strongly believes the Main Street location is not only safer, but it clearly demonstrates we take pride in our school district by having it front and center downtown. She expressed her gratitude to the Board for their hard work and dedication to our kids.
- Kelly Posey – Concerned about traffic congestion at Main Street location. Parent drop-off and pick-up is very challenging at current WES. Is Main Street location better or worse?
- Mandy Gillum – Agreed with Kelly Posey.
- Jan Humphries – Requested opportunity to address the Board prior to entering Executive Session in order to comment on a contract renewal. Mr. Maklem granted her request.

DISCUSSION ITEMS

- Sue Madsen announced she will not be running for reelection to the Board this fall. She encouraged people to run for Board office and have an opportunity to serve this great school district and community. She thanked everyone for their support over her term on Board.
- Mr. Maklem reminded everyone the final Board meeting of fiscal year 2023 will be held Tuesday, June 27, at 6pm. Location to be determined pending Media Center renovation.
- Finance Committee – Been working with Treasurer to finalize Five Year Forecast. Continue to research Substitute Levy to replace existing Emergency Levy expiring end of 2024.
- Facilities Committee – Mr. Lindsey presented the committee’s research regarding site selection and building options for the new elementary. This is a large body of work spanning over five plus years. During that period the committee has conducted countless hours of phone calls, onsite visits, and best practice sharing with key stakeholders at districts who have completed similar projects. The presentation outlined their findings, including:
 - Conclusion: Setting aside subjective criteria and focusing solely on objective data points, the committee’s research overwhelmingly supports Main Street as the best location for our new elementary school. In conjunction with those findings, the committee recommends Master Plan 1 (renovation plus additional new building wing) as the low-cost option built on the most suitable site.
 - The presentation also mapped out a long-term vision for growth. OFCC approval for funding new WES is the launch point. Next, build a Middle School gym and wrestling wing to accommodate the district teams, district activities, and WJAA teams that will be displaced by the razing of existing facility at Main Street site. Next, demo existing facility at Main Street site and construct new WES on that site. Once complete, move WES to new building and demo existing WES. This sequence positions the district for future growth. For minor growth we can add to existing buildings. If major growth we relocate the baseball and softball venues to Brickyard and current WES site, then construct new middle school in the space where those fields currently reside.
 - In follow-up discussion some Board members questioned the renovation component of Master Plan 1, with a material risk for cost overruns if the builder discovers worse conditions or previously unknown issues during mitigation of the existing structure. A total new build would be a predictable set amount with very little cost difference.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

MAJOR ITEMS OF BUSINESS

023-2395 RECENSION OF RESOLUTION 022-2160:

Motion by Madsen, second by Knapke, to rescind Resolution 022-2160, prior approval of Master Plan 1 (Partial Renovation / Partial Newbuild at Main Street site), for purpose of moving forward with a new elementary school project through Ohio Facilities Construction Commission. Voting aye on roll call: Maklem, Madsen, and Knapke. Nays: Lindsey and Cummins. Motion carried.

023-2396 MOTION TO APPROVE MASTER PLAN 1:

Motion by Cummins, second by Lindsey, to approve Master Plan 1 (Partial Renovation / Partial Newbuild at Main Street site), for the purpose of moving forward with a new elementary school project through Ohio Facilities Construction Commission. This approval is subject to OFCC funding approval and will expire at the end of calendar year 2023 without such. Voting aye on roll call: Lindsey and Cummins. Nays: Maklem, Madsen, and Knapke. Motion failed.

023-2397 APPROVAL OF MASTER PLAN 2:

Motion by Maklem, second by Lindsey, to approve Master Plan 2 (Full Newbuild at Main Street site), for the purpose of moving forward with a new elementary school project through Ohio Facilities Construction Commission. This approval is subject to OFCC funding approval and will expire at the end of calendar year 2023 without such. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Motion carried.

023-2398 APPROVAL OF FIVE YEAR FORECAST:

Motion by Lindsey, second by Knapke, to approve the May 2023 revision of the Five-Year Forecast and Assumptions to be submitted to the Ohio Department of Education no later than May 31, 2023. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2399 APPROVAL OF DONATIONS:

Motion by Cummins, second by Madsen, to accept the following donations:

<u>CONTRIBUTOR:</u>	<u>PURPOSE:</u>	<u>AMOUNT:</u>
Williamsburg PTA	Elementary Climbing Wall	\$1000.00
Williamsburg PTA	Teacher Appreciation Week Elementary	\$150.00
Williamsburg PTA	Teacher Appreciation Week MS/HS	\$150.00
Barbara Redrow	1959 Plaque	\$275.00
Tom and Kay Kuntz	Jeffrey M. Henderson Memorial Scholarship	\$25.00
Michael Bedosky	Jeffrey M. Henderson Memorial Scholarship	\$100.00
Sherry Hoskins	Jeffrey M. Henderson Memorial Scholarship	\$100.00
Sherri Kissinger	Jeffrey M. Henderson Memorial Scholarship	\$200.00
Linda Henderson	Jeffrey M. Henderson Memorial Scholarship	\$250.00
Polly Burroughs	Jeffrey M. Henderson Memorial Scholarship	\$50.00
Patricia Iles	Jeffrey M. Henderson Memorial Scholarship	\$100.00
Anthony Jennings	Jeffrey M. Henderson Memorial Scholarship	\$250.00
David and Celeste Ropp	2023 STEM Scholarship	\$2,000.00
Wood Construction	Concrete for Softball Dugouts	\$1742.16
Allison Carter	Alumni Scholarship (2 X \$500.00)	\$1000.00
	In Memory of Carolyn Thornton Burger	

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

023-2400 APPROVAL OF CANDIDATES FOR GRADUATION IN THE CLASS OF 2023:

Motion by Lindsey, second by Maklem, to approve the list of candidates, per attachment 11C, for graduation in the Class of 2023 on Sunday, May 21, 2023. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2401 APPROVAL OF STAFF WORK CALENDARS FOR 2023-2024 SCHOOL YEAR:

Motion by Cummins, second by Maklem, to approve individual staff calendars for the school year 2023-2024, per attachment 11D. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2402 APPROVAL OF SHARED SERVICES CONTRACT:

Motion by Cummins, second by Lindsey, to approve contract with Batavia Local Schools to provide bus maintenance. The term of this contract shall begin July 1, 2023 and end June 30, 2024. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2403 APPROVAL OF CONTRACT:

Motion by Madsen, second by Knapke, to approve contract with Interstate Gas Supply, LLC, (IGS) to supply electricity to our district. The contract period will be June 2023 through November 2024 at a fixed rate of \$0.0582 per kWh (kilowatt hour). Board approval shall be deemed retroactive to May 3, 2023. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

PUBLIC PARTICIPATION (CONTINUED)

- Jan Humphries – Per her request at the end of Public Participation earlier in the meeting, Mrs. Humphries read a prepared statement urging the Board to not approve the contract renewal for Dan McKibben to serve as Boys Basketball Coach for the 23-24 season.

EXECUTIVE SESSION

Motion by Madsen, second by Cummins, to move into Executive Session, per Ohio Revised Code 121.22. to discuss:

- Certain Personnel Matters - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- Purchase or Sale of Property, Real, Personal, Tangible, or Intangible.
- Pending or Imminent Court Action
- Collective Bargaining Matters
- Security Matters
- Economic Development
- Matters Required to be Kept Confidential

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

The Board moved into Executive Session at 9:03pm and returned at 10:38pm.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

PERSONNEL MATTERS

023-2404 APPROVAL TO EMPLOY ADMINISTRATIVE STAFF:

Motion by Madsen, second by Lindsey, to employ Jason Moberly as Athletic Director for a period of two (2) years effective August 1, 2023. Employment is contingent upon maintaining all necessary certificates and pending successful completion of BCI & FBI background checks. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2405 APPROVAL TO EMPLOY CERTIFICATED STAFF:

Motion by Cummins, second by Knapke, to employ the following personnel as a certificated teacher for a period of one (1) school year (2023-2024) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and pending successful completion of BCI & FBI background checks.

NAME:	DEGREE:	STEP:
Megan Bradford	BA	3

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2406 APPROVAL TO RENEW CERTIFICATED STAFF:

Motion by Knapke, second by Lindsey, to employ the following personnel as a certificated teacher for a period of one (1) school year (2023-2024) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

NAME:	DEGREE:
Tiffany Desgrange	MA +15
Carly Keeton	MA
Aaron Stahley	MA +15

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2407 APPROVAL TO RENEW CERTIFICATED STAFF:

Motion by Knapke, second by Lindsey, to employ the following personnel as a certificated teacher for a period of two (2) school years; (2023-2024 and 2024-2025) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

INDIVIDUAL:	DEGREE:
Holly Kopcha	MA 30
Kevin Lockwood	BA + 150
Crystal Meyer	BA
Amanda Schweizer	BA + 150
Lindsey Stith	BA

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

023-2408 APPROVAL TO RENEW CERTIFICATED STAFF:

Motion by Knapke, second by Lindsey, to employ the following personnel as a certificated teacher for a period of three (3) school years; (2023-2024, 2024-2025 and 2025-2026) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

INDIVIDUAL:	DEGREE:
Wendy Bauer	MA
Barbara Doppes	BA + 150
Jennifer McCalla	MA

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2409 APPROVAL TO RENEW CERTIFICATED STAFF:

Motion by Knapke, second by Lindsey, to employ the following personnel as a certificated teacher under a continuing contract, starting with school year 2023-2024 at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

INDIVIDUAL:	DEGREE:
Morgan Eilerman	MA
Christi Cleaver	MA
Whitney Moore	MA + 30

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2410 APPROVAL TO RENEW CLASSIFIED STAFF:

Motion by Cummins, second by Madsen, to employ the following individuals as classified employees for a period of two (2) school years; (2022-2023 (retroactive to July, 2022), 2023-2024) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

INDIVIDUAL:	POSITION:
Paul Dalton	Custodian
Rhonda Justice	Custodian
Tracy Miller	Bus Driver
Melissa Gilvin	Cafeteria

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2411 APPROVAL TO RENEW CLASSIFIED STAFF:

Motion by Cummins, second by Madsen, to employ the following individual as classified employees for a period of two (2) school years; (2023-2024, 2024-2025) at the board adopted salary schedule. Employment is contingent upon maintaining proper certification and successful completion of background checks.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

INDIVIDUAL:	POSITION:
Michael Bishop	Custodian
Angela Kendle	Custodian
Tabitha Chirco	Bus Drive
Brittany Canter	Educational Aide
Jill Holden	Educational Aide
Erika Klein	Educational Aide
Amanda Powell	Educational Aide
Kacie Schunk	Educational Aide
Zachery Taylor	Educational Aide
Holly Young	Administrative Assistant
Jenny Kritzwiser	Administrative Assistant

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2412 APPROVAL OF EXTENDED DAYS FOR 2023-2024 SCHOOL YEAR:

Motion by Cummins, second by Madsen, to authorize the following certified staff members for the number of extended contract days listed for the 2023-2024 school year:

INDIVIDUAL:	POSITION:	DAYS:
Morgan Eilerman	Guidance Counselor	30

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2413 APPROVAL OF RESIGNATION:

Motion by Madsen, second by Lindsey, to accept the resignation of Mark Isaac from his Wrestling Coaching position effective June 30, 2023. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2414 APPROVAL OF RESIGNATION:

Motion by Lindsey, second by Madsen, to accept the resignation of Heather McClain from her teaching position effective August 31, 2023. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2415 APPROVAL TO EMPLOY SUBSTITUTE CLASSIFIED STAFF FOR THE 2022-2023 SCHOOL YEAR::

Motion by Cummins, second by Knapke, to employ the following classified staff member(s) as substitute employees for 2022-2023 school year. Employment is contingent upon maintaining proper certification and pending successful completion of BCI & FBI background checks.

Individual(s):
Aidan Hess
Melissa Wilms

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

023-2416 APPROVAL TO EMPLOY INDIVIDUALS FOR ACADEMIC SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:

Motion by Cummins, second by Knapke, to approve the following individuals for a period of one (1) year pending satisfactory BCII check and completion of all requirements for employment at the board adopted salary schedule for the supplemental position as listed for the 2023-2024 school year. Employment is contingent upon obtaining all necessary certificates, background checks, and completion of required paperwork prior to working with students. All contracts will expire on June 30, 2024.

Individual(s):	ACADEMIC Supplemental Position(s):
Evelia Mendoza	Student Council Advisor: High School
Jill Holden	Advisor: Junior Class Advisor

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2417 APPROVAL TO EMPLOY INDIVIDUALS FOR FALL SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:

Motion by Cummins, second by Knapke, to approve the following individuals for a period of one (1) year pending satisfactory BCII check and completion of all requirements for employment at the board adopted salary schedule for the supplemental position as listed for the 2023-2024 school year. Employment is contingent upon obtaining all necessary certificates, background checks, and completion of required paperwork prior to working with students. All contracts will expire on June 30, 2024.

Individual(s):	FALL Supplemental Position(s):
Sondra Lindsley	Drill Team Advisor
Megan Bradford	Volleyball: Varsity Coach
Tracy Coffey	Soccer: Girls' Varsity Coach

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

023-2418 APPROVAL TO EMPLOY INDIVIDUALS FOR FALL SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:

Motion by Cummins, second by Knapke, to approve the following individuals for a period of one (1) year pending satisfactory BCII check and completion of all requirements for employment at the board adopted salary schedule for the supplemental position as listed for the 2023-2024 school year. Employment is contingent upon obtaining all necessary certificates, background checks, and completion of required paperwork prior to working with students. All contracts will expire on June 30, 2024.

Individual(s):	FALL Supplemental Position(s):
Rebekah Royer	Volleyball: Reserve Coach

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

Record of Proceedings
Minutes of the Williamsburg Local School Board Regular Business Meeting
Held at the Middle/High School Media Room
On Tuesday, May 16, 2023, at 6:00 PM

023-2419 APPROVAL TO EMPLOY INDIVIDUALS FOR WINTER SUPPLEMENTAL POSITIONS FOR THE 2023-2024 SCHOOL YEAR:

Motion by Cummins, second by Knapke, to employ the following individuals for a period of one (1) year pending satisfactory background checks (BCI & FBI) and completion of all requirements for employment at the board adopted salary schedule for the supplemental positions as listed for the 2023-2024 school year. Employment is contingent upon obtaining all necessary certificates, background checks and completion of required paperwork. All contracts will expire on June 30, 2024.

Individual(s):	WINTER Supplemental Position(s):
Dan Mckibben	Basketball: Varsity Boys' Coach
Tim Bogan	Basketball: Reserve Boys' Coach
Tracy Rieke	Basketball: Varsity Girls' Coach
Mandy Ervin	Basketball: Reserve Girls' Coach
Tony Stidham	Basketball: 8th Grade Girls' Coach
Connie Scott	Basketball: 7th Grade Girls' Coach (pending participation)
Jennifer Evans	Basketball: Varsity Cheerleading Advisor
Robyn Futhey	Basketball: Junior High Cheerleading Advisor
Mike Hager	Wrestling: Varsity Coach

Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried.

COMMENTS BY THE BOARD PRESIDENT

Mr. Maklem welcomed all the new staff members to the Burg Schools family. On behalf of the district and the entire community he thanked the Abrams Family Foundation for their generous donation to fund field turf for our stadium. He also wished to thank all the donors of scholarships and awards for our best and brightest. Congratulations to our Boys Track and Baseball teams for their league championships and best of luck moving forward in post season play. He also congratulated the cast and crew of "Chicago!" for putting on a fabulous spring musical. Finally, he thanked Mark Isaac for his years of dedicated service to the students and families of Williamsburg Schools. He wished him, and Heather McClain, the best in their future endeavors.

ADJOURNMENT

Motion by Madsen, second by Knapke, to adjourn. Voting aye on roll call: Maklem, Lindsey, Cummins, Knapke, and Madsen. Nays: none. Motion carried. Board adjourned 10:46 pm.

Board President

Treasurer