Chariton Community School Board Special Session May 18, 2021

The Chariton Community School District met in special session on May 18, 2021, in the Administration Office Board Room. The meeting was called to order by Board President, Dusty Cain at 5:30 pm. Board members present were Dusty Cain, President, Sarah Willis, Vice President, Kyle Curtis, Jamie Aulwes and Casey DeHoedt. Also present were Superintendent, Larry Achenbach, Board Secretary, Kylie Dittmer and Transportation Director, Corey Johnson.

Good news was shared by the board.

Visitors were welcomed. There was no one present to address the board.

Board Agenda

Mr. Aulwes made a motion to approve the agenda. Motion carried, 5-0.

Consent Agenda

A motion was made by Ms. Willis to approve the consent agenda. Motion carried 5-0. The following was included in the consent agenda:

- 1. Resignations
 - a. Pam Buck as Central Office Secretary/Payroll Specialist
 - b. Alisha Partika as 2nd Grade Teacher
 - c. Caroline Hunkele as Basketball Cheer Sponsor
- 2. Contracts/Letters of Intent
 - a. Abbee Nielsen as 4th Grade Teacher
 - b. Caroline Hunkele as Football Cheer Sponsor
 - c. Chelsea Smith as 2nd Grade Teacher
- 3. Secretary's Reports and Bills

Action Items

No motion was made for adding teachers for FY 2021-2022 for Virtual Learning. This has been tabled for the June meeting.

Ms. Willis made a motion to approve new bank signers to the Chariton Community School District bank accounts, effective June 1, 2021. Signers to the bank accounts will be as follows: Dusty Cain, Kylie Dittmer, Larry Achenbach, Peggy White and Tracey Adolphi. Motion carried, 5-0.

Mr. Aulwes made a motion to approve salaries for the administrators and directors for 2021-2022. The board has also requested to discuss this further at the June board meeting. The salaries are as follows: Derek Philips, \$96,265, Josh Morgan, \$96,265, Anson Bonte, \$99,987, Tim Milledge, \$101,525, Tracy Hall, \$116,758, Tianna Goddard, \$51,100, Becca Bittner, \$48,101, Molly Cusic, determined by the state, Kylie Dittmer, \$63,947, Corey Johnson, \$62,929, and Peggy White, \$16.78 per hour. Motion carried, 5-0.

Mr. Curtis made a motion to approve the proposal for the HVAC replacement at the Community Center. The bid was for \$49,900.00. Motion carried, 5-0.

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Discussion Items
Mr. Achenbach led a discussion on the Return to Learn plan and the removal of masks for the remainder of the school year.
Mr. Aulwes made a motion to adjourn. Motion carried, 5-0. The time was 7:06 pm.

Dusty Cain, President

Kylie Dittmer, Board Secretary

Ms. DeHoedt made a motion to request bids to diagnose the Middle School construction issues. Motion