

STARMONT COMMUNITY SCHOOL DISTRICT
SPECIAL MONTHLY SCHOOL BOARD MEETING
Tuesday, July 30, 2024
Starmont High School Conference Room
6:30 PM

“Empowering all students with knowledge, skills and attitudes necessary for responsible, productive, and fulfilling lives.”

1. Call to Order (Quorum)

The Starmont Community School District Board held a special board meeting on Tuesday, July 30, in the High School Conference Room. President Recker called the meeting to order at 6:30 PM. Members present: Jacob Moellers, Vicki Althoff, Julie Uhlenkamp, Tony Recker, Jason Gearhart. Absent: none. Administration present: Superintendent, Robert Busch; Secondary Principal, Kris Martin (via Zoom); Business Manager/Board Secretary, Katie Taylor.

2. Consent Agenda

Motion by Uhlenkamp to approve consent agenda as presented. Seconded by Althoff. Motion carried 5-0.

3. Approve Lease Agreement for Daycare

Motion by Gearhart to approve lease agreement for daycare removing “Tenant shall reimburse Landlord for utilities charges incurred during the term of use of the leased premises by Tenant. Such payment shall be made to Landlord within thirty (30) days of Tenant’s receipt of invoice for the utilities charges.” Seconded by Moellers. Motion carried 5-0.

4. Approve the Use of Softball Field by Junior High Team

Motion by Uhlenkamp to approve use of softball field by junior high travel softball team. Seconded by Gearhart. Motion carried 5-0.

5. Approve Sharing Agreement for School Business Official

Motion by Moellers to approve school business official 60/40 sharing agreement with West Central CSD for one year at a salary of \$85,000. Seconded by Gearhart. Discussion ensued. Motion by Althoff to amend previous motion to approve salary of \$80,000. Seconded by Uhlenkamp. Motion to amend approved 5-0. Amended motion carries 5-0.

6. Approve Adjustment to Sharing Agreement for Human Resource Director

Motion by Moeller to approve increasing sharing agreement for Human Resource Director from 70/30 to 60/40 at a salary of \$52,500. No second. Motion dies. Motion by Uhlenkamp to approve increasing sharing agreement for Human Resource Director from 70/30 to 60/40 with no change to salary. Seconded by Althoff. Motion carried 4-0 (Gearhart abstained).

7. Approve Employment of Personnel

- a. Emma McRobie-Bishop – Secondary Teacher
- b. Katie Taylor – School Business Official
- c. Carmen Swales – Human Resource Director

Motion by Gearhart to approve employment of personnel as presented. Seconded by Althoff. Motion carried 5-0.

8. Adjourn

Motion by Althoff to adjourn. Seconded by Gearhart. Motion carried 5-0. Meeting adjourned at 7:19 PM.

Tony Recker
Board President

Katie Taylor
Business Manager/Board Secretary