

**School District of Stratford
Regular Meeting Minutes
Stratford High School – Conference Room
Monday, July 12, 2021**

Call to order – Chris Dickinson called the meeting to order and lead the Pledge of Allegiance. 2 citizens were present excluding the Board and Administration.

Roll Call of Members – Chris Dickinson, Jeannie Tichy, Dustin Skaya, Tyler Skaya and Kitty Guyer were present.

Review of Compliance of Open Meeting Law – Chris Dickinson noted that the Board agenda was posted at the Stratford Municipal Center, Stratford Family Foods, Partner's Bank, Stratford School District Facebook Page and the Stratford School District Website.

Public Participation Forum: None

Consent Agenda:

1. Approval of June 14 Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Standards Statement
6. Baseball Scoreboard Purchase

Motion Tichy/Dustin Skaya to approve Consent Agenda. Motion carries 5-0.

Discussion and Possible Action of the Following Matters:

1. 2020-21 Budget Adjustments: Motion Guyer/Tyler Skaya to approve the 2020-21 Budget Adjustments. Motion carries 5-0.
2. 2021-22 Estimated Budget: Motion Dustin Skaya/Tichy to approve the 2021-22 Estimated Budget. Motion carries 5-0.
3. 2021-22 Transportation Contract: Motion Tichy/Guyer to approve the 2021-22 Transportation Contract. Motion carries 5-0.
4. Board Communication/Transparency: Will continue to livestream. Will post packets, agendas and Annual meeting information for the duration of 12 months on the school webpage.
5. Annual Meeting: Monday, July 26 at 6:00 pm in High School Commons.
6. Regular August Meeting: Wednesday, August 18 at 6:00 pm.

Administrative Staff Reports:

1. Amy Schmitt - No report
2. Janeen LaBorde – No report
3. Scott Winch – Capital Projects Update, Budget Update

Request for Future Agenda Items: None

Motion Guyer/Dustin Skaya to adjourn at 6:45 p.m. Motion carries 5-0.

Respectfully submitted,
Elaine Forrest - Reporter

