School District of Stratford Regular Meeting Minutes Stratford High School – Band Room Monday, March 14, 2022

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

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

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 the February 15,21,24 and March 8 Meeting Minutes
- 2. Treasurer's Report
- 3. Food Service Report
- 4. Monthly Vouchers
- 5. Approval of Kelsey Boeger as a new Elementary SPED Teacher
- 6. Approval of Board of Canvassers: Rod Huther, Wendy Wiesman and Scott Winch
- 7. Approval of ECCP and SCN Course Requests

Motion Guyer/Dustin Skaya to approve Consent Agenda. Motion carries 4-0.

Discussion and Possible Action of the Following Matters:

- CESA 9 Report Al Betry was approved as the new Agency Administrator, currently interviewing for Al's replacement.
- 2. Motion Guyer/Tyler Skaya to approve Dr. Nathan Lehman as the next Superintendent of Schools. Motion carried 4-0.
- 3. Motion D. Skaya/T. Skaya to approve the 2022 Summer School Registration packet, motion carried 4-0.
- 4. Seventeen staff members have submitted board grant proposals, Kitty Guyer will collate and have information prepared for the Board to discuss/approve at the April Meeting.
- 5. Track/Field Project: Point of Beginning will be doing some survey work to give the district a more accurate cost to do the football field (Either grass seed or sod) prior to the April School Board Meeting.
- 6. Operational Referendum Update: Two listening sessions: March 15 and March 23 at 6:00 pm, will also be livestreamed.

Administrative Staff Reports:

- 1. Amy Schmitt AGR Report, End of 3rd Quarter, Family Literacy Night.
- 2. Janeen LaBorde Student Activities/Recognition
- 3. Scott Winch April Election, Lawn care bids.

Request for Future Agenda Items: None

Motion Guyer/D. Skaya to adjourn at 6:33 p.m. Motion carries 4-0.

Respectfully submitted,

Dustin Skaya, Clerk