

**School District of Stratford
Regular Meeting Minutes
Stratford High School – Band Room
Monday, November 8, 2021**

Call to order – Chris Dickinson called the meeting to order and lead the Pledge of Allegiance. One citizen was 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: Travis Skroch spoke to the board about policy 8300 Community Use of Facilities.

Consent Agenda:

1. Approval of October 11 and October 27 Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. ECCP/SCN requests approval
6. Employment: Winter Coaches Update

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

Discussion and Possible Action of the Following Matters:

1. CESA 9 Meeting Report: Kitty Guyer - Agency Administrator Karen Wendorf-Heldt is retiring
2. School Board Election Publication Notice - Kitty Guyer is up for election in the April 2022 election.
3. Approval of Art Club Trip to Mall of America: Motion Tichy/Dustin Skaya to approve Art Club Trip to Mall of America. Motion carries 5-0.
4. Approval of Roofing Project - Summer of 2022: Motion Guyer/Dustin Skaya to approve roofing project with the additional warranty for summer of 2022. Motion carries 5-0.
5. Approval of Asphalt Project - Summer of 2022: Motion Tichy/Guyer to approve asphalt project for summer of 2022. Motion carries 5-0.
6. Community Use of Facilities: Policy 8300
7. Superintendent Search Process: The board has selected two firms to interview to assist with the Superintendent Search: Don Stephens and Associates and Hazard Young Associates

Administrative Staff Reports:

1. Amy Schmitt - Student Teacher, Parent Teacher Conferences, Veteran's Day
2. Janeen LaBorde – Student Activities/Recognition, Staff Recognition
3. Scott Winch – WASB State Convention, Stadium Projects Update, Future Board meetings will be in the band room

Request for Future Agenda Items: Block Schedule Survey, Stadium Projects, Governance Meeting, Staffing questions.

Motion Guyer/Dustin Skaya to adjourn at 7:15 p.m. Motion carries 5-0.

Respectfully submitted,

Dustin Skaya, Clerk