School District of Stratford Regular Meeting Minutes Stratford High School – Band Room Monday, October 11, 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: None

Consent Agenda:

- 1. Approval of September 13th Meeting Minutes
- 2. Treasurer's Report
- 3. Food Service Report
- 4. Monthly Vouchers
- 5. Employment: Winter Coaches Update

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

Discussion and Possible Action of the Following Matters:

- 1. WASB Business Honor Roll: The school district recognized four businesses, A&B Process Systems, Stratford Homes, Stratford Sign and Zaleski Sports for their partnership with the school district.
- 2. CESA 9 Annual Meeting Report: Kitty Guyer did not attend the meeting but noted Hillary Cordova was recognized as the WiRSA CESA employee of the year.
- 3. Stadium Projects Update: Brief overview of the track project and some options for the football field were presented to the Board by administration and Board member Dustin Skaya
- 4. Superintendent Search Process: RFPs will be sent out to four firms for the Board to meet with and select one of them to help the Board with the selection process.
- 5. October Tax Levy Meeting: Wednesday, October 27th at 5:30

Administrative Staff Reports:

- 1. Amy Schmitt Homecoming Food Drive, Homework Club
- 2. Janeen LaBorde Student Activities/Recognition
- 3. Scott Winch Food Service Update, Winter Volunteer Coaches

Request for Future Agenda Items: Stadium projects should be a standing agenda item for the near future. Tyler Skaya commented on the success of homecoming and how much the students appreciated the opportunity to participate.

Motion Dustin Skaya/Tichy to adjourn at 6:56 p.m. Motion carries 5-0.

Respectfully submitted,

Dustin Skaya, Clerk