

**WAINSCOTT COMMON SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING VIA ZOOM
December 16, 2020
MINUTES**

Present: Board President David Eagan, Board members, Kelly Anderson, William Babinski Jr, Business Manager Christine Schnell, Superintendent, Deborah Haab, District Clerk, Norma Bushman, Lead Teacher, Kelly Yusko

- I. **Welcome / Pledge of Allegiance – David Eagan, President**-The meeting was called to order at 5:30 pm.
- II. **Acceptance of Board Minutes** -Board meeting minutes from the November 18, 2020 meeting were **approved**. Motion by William Babinski and seconded by Kelly Anderson.
- III. **Financial Report – Mrs. C Schnell, Business Manager**
Christine reviewed reports and mentioned we have one more year of payments to the Depository Trust service.
- IV. **Lead Teacher Report- Kelly Yusko** - Parent/Teacher conferences Via individual zoom meetings were very successful. Remote Learning this week was going good and she is looking forward to returning to the classroom. Plans for the holidays are the Holiday sing along with Abby that will be shared virtually and the fun day planned for the last day of school before the break with games and Polar Express movie.
- V. **Superintendent’s Report – Mrs. D. Haab** - Commended staff for handling everything and taking all the proper steps in her absence. She was very pleased with our transition to remote learning and felt we did our best to protect the safety of the students and staff.
- VI. **Public Comments – Agenda Items Only** - none
- VII. **Discussion Items**
Positive Covid Case and Protocol- Addressed in the Superintendent's report, we learned many steps and now have a liaison at the Department of Health who was extremely helpful and informative.

Remote Learning-Thankful for preparations that made the transition smooth for staff and students. We did have a few unable to attend but the majority of students were present for all remote sessions.

Budget Calendar-Deborah would like to put together a calendar to outline when and which budget discussions will take place starting in January. Also hopeful to transfer to in vision in January.

V11. Resolutions

RESOLVED, that the Board of Trustees approves the minutes of its Regular Meeting held on November 18, 2020. Motion made by William Babinski, seconded by Kelly Anderson and **approved** unanimously.

RESOLVED, that the Board of Trustees approves the Check Warrants – November, 2020. Motion made by William Babinski, seconded by Kelly Anderson and **approved** unanimously.

RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail – November, 2020. Motion made by William Babinski, seconded by Kelly Anderson and **approved** unanimously.

RESOLVED, that the Board of Trustees approve the service agreement between Achieve Beyond and The Wainscott Common School District for the 2020-2021 School Year. Motion made by William Babinski, seconded by David Eagan and **approved** unanimously.

RESOLVED, that the Board of Trustees approve the hiring of Catherine Kaufman as a Reading Specialist for The Wainscott Common School District for the 2020-2021 School Year at a rate of pay of \$108.41 per hr/ session. Motion made by William Babinski, seconded by David Eagan and **approved** unanimously.

RESOLVED, that the Board of Trustees approve the snow removal estimate between Dellapolla Landscaping and The Wainscott Common School District for the 2020-2021 School Year. **Tabled** waiting for second bid.

VIII. **Public Comments-** None

IX. **Executive Session-** Discussed security needs for Little House on playground and suggested larger posts for security signs.

X. **Adjournment-** 6:10 pm

Submitted Respectfully By [Norma Bushman](#) District Clerk