**WAINSCOTT COMMON SCHOOL DISTRICT**

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**SEPTEMBER 21, 2021**

**Present:** Board President David Eagan, Board members, Kelly Anderson, William Babinski Jr, Business Manager, Christine Schnell, Kelly Yusko, Lead Teacher, Superintendent, Deborah Haab and District Clerk, Norma Bushman and one member of the public.

1. **Welcome / Pledge of Allegiance** – **David Eagan, President-** Meeting called to order at 6:30 pm.
2. **Acceptance of Board Minutes -**Board meeting minutes from the August 18, 2021 meeting. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
3. **Financial Report** – **Mrs. C Schnell, Business Manager-**

Christine is pleased that the ST3 is completed. She will keep an eye on tuition invoices again this year and plan now if we need more funds to cover any additional expenses. Christine will check on any outstanding checks that have not cleared from last year’s bank statements as mentioned by board.

1. **Lead Teacher/School Report – Kelly Yusko-**

Kelly Shared how the kids are off to a great start of the year Mask wearing is going ok. Kids and teachers are happy to be back together and seeing the children get to share some group activities and lunch together. She shared the curriculum and programs such as Aimsweb and I Ready that the teachers are currently using. Luis seems happy and is doing great. Kelly Is pleased we added the extra academic time into this year’s schedule. Back to school Open House, Picture Day and our first field trip to Harbes farm all happening this month. We will plan our open house around other districts open houses next year to avoid conflict.

1. **Superintendent’s Report – Mrs. D. Haab –** Deborah was pleased with our smooth opening. She shared that Luis is fitting in nicely, the children have been enjoying his classes and he has set up a nice work space in the old building for himself. She is pleased that we were approved for a few grants she has been working on with the newest one approved for $227,000 over a 3 year period. This grant will be able to support teachers and school needs, as well as, offset employee expenses.
2. **Discussion Items-Grant Application-ARPESSER Application Part 2.** – Deborah is working on this grant. Part of the funding is targeted for summer enrichment. Deborah will contact our neighboring districts to see if we can collaborate with an existing enrichment program.
3. **Public Comments** *–* None

1. **Resolutions-**

1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular meeting held on August 18, 2021. **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**

2. BE IT RESOLVED, that the Board of Trustees approves the Check Warrants - August 2021. **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**

3. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail - August 2021. **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**

4. BE IT RESOLVED, that the Board of Trustees approves Dora Romero as the schools Bi-Lingual Social Worker at a rate of $80.00 per hour (grant funded). **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**

X. **Public Comments**- None

Xl. **Executive Session-**None

Xll. **Adjournment-** 6:58 pm

Submitted Respectfully By Norma Bushman District Clerk