**WAINSCOTT COMMON SCHOOL DISTRICT**

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**January 19, 2022**

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

1. **Welcome / Pledge of Allegiance** – **David Eagan, President-** Meeting called to order at 5:36pm.
2. **Acceptance of Board Minutes -**Board meeting minutes from the December 15, 2021 meeting. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
3. **Financial Report** – **Mrs. C Schnell, Business Manager- None**
4. **Lead Teacher/School Report – Kelly Yusko-**

Kelly shared that the children have been very busy this month. Many crafts, problem solving, stem projects and power point presentations. The teachers are currently working on the Aimsweb Assessments. We have a Wellness presentation for both groups and swimming beginning on the 31st.

1. **Superintendent’s Report – Mrs. D. Haab –**

Deborah discussed that the tax revenue payments have begun to come in and will continue for the next several months. She discussed the hardship waiver and our need to file on an annual basis. The website design was reviewed and the logo and video were discussed, as well as, swimming chaperones, which will go with the children on a rotating basis. The pod was also discussed and a plan is set to empty its contents and remove it as soon as possible.

1. **Discussion Items-**

**Test to Stay**- Deborah discussed the Test to Stay option with the board and whether this was an option we wanted to adopt for our school. The board unanimously decided to keep our Covid-19 protocols as is and not add a Test to Stay option in at this time.

1. **Public Comments** *–* Thank you to the school for using restraint in regard to evening lights.

1. **Resolutions-**

1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular meeting held on December 19, 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 – December 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 – December 2021. **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**

4. BE IT RESOLVED, that the Board of Trustees approves the snow removal estimate between Dellapolla Landscaping and The Wainscott Common School District for the 2021-2022 School Year. **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**

5. BE IT RESOLVED, that the Board of Trustees, under the recommendation of the Superintendent approve the addition of Kembly Berrocal to the substitute list. **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**

IX. **Public Comments**- None

X. **Adjournmen**t-5:57 pm

Xl. **Executive Session-**Personnel, other. - No action taken

Xll. **Executive Session Adjournment** 6:24 pm

Submitted Respectfully By Norma Bushman District Clerk