**WAINSCOTT COMMON SCHOOL DISTRICT**

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**December 15, 2021**

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

1. **Welcome / Pledge of Allegiance** – **David Eagan, President-** Meeting called to order at 5:33pm.
2. **Acceptance of Board Minutes -**Board meeting minutes from the November 17, 2021 meeting. Motion by William Babinski and seconded by Kelly Anderson. **Passed and Carried.**
3. **Financial Report** – **Mrs. C Schnell, Business Manager-**

Christine shared that all the Ross bills were sent out to the districts. She billed out $261,000 for reimbursements on staff and taxes for staff and Mary Johnsen’s expenses. She will start working on the budget for next year now.

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

First trimester report cards went out. The classrooms have been focusing on stem activities and holiday around the world. MaryJo Babinski and Nikki Osborn came in for holiday craft decorations and we will be doing the holiday sing along this month.

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

Deborah discussed the location options for the holiday sing along, placing vaccination sites and test locations on the website and swimming instruction at the YMCA. Luis Aguilar’s vacancy and Brady Yusko availability and compensation were discussed. An amended resolution was created to appoint Brady with the position.

1. **Discussion Items-**

**YMCA Swimming**- With the new Covid-19 variant Deborah asked if the board still wanted to continue with the swim program for the students. The decision was to continue as planned.

1. **Public Comments** *–* Dennis D’Andrea on behalf of the Wainscott Citizen’s Group praised our communication and kindness.

1. **Resolutions-**

1. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular meeting held on November 17, 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 – November 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 – November 2021. **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**

4. BE IT RESOLVED, that the Board of Trustees, accepts the resignation of Luis Aguilar from the Physical Education/TA/Health position effective December 23, 2021**. Motioned by David Eagan and Second by Kelly Anderson, Passed and Carried.**

6. BE IT RESOLVED, that the Board of Trustees, approve the hiring of Brady Yusko as the Physical Education/TA/Health position at a salary of $40,000 to be prorated beginning January 3, 2022 . **Motioned by William Babinski and Second by Kelly Anderson, Passed and Carried.**

IX. **Public Comments**- None

X. **Executive Session-**None

 Xl. **Adjournment-** 6:29 pm

Submitted Respectfully By Norma Bushman District Clerk