

The Wainscott Common School

BOT Regular Meeting Agenda - Wednesday, September 17, 2025 6:30p.m.

Purpose & Review:

- I. Welcome / Pledge of Allegiance – David Eagan, President
- II. Acceptance of Board Minutes – Regular Meeting Wednesday, August 20, 2025
- III. Superintendent's Report – Mrs. Deborah Haab
- IV. Business Manager Report - Wendy Duffy
- V. Teacher's Report - Kelly Yusko
- VI. Public Comments – *Agenda Items Only*
- VII. Discussion Items- Repairs

Resolutions:

- A. BE IT RESOLVED, that the Board of Trustees approves the minutes of the Regular BOT Meeting held on August 20, 2025.
- B. BE IT RESOLVED, that the Board of Trustees approves the Disbursement Report –August 2025.
- C. BE IT RESOLVED, that the Board of Trustees, acknowledges receipt of the Audit Trail –August 2025.
- D. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Peaceful Planet Yoga program at the rate of \$130.00 Per session consisting of Eighteen sessions for the 2025 - 2026 school year.
- E. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools, approve the Super Soccer Stars program at the rate of \$160.00 Per session consisting of Eighteen sessions for the 2025 - 2026 school year.
- F. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve Mark Carlson to provide Physical Education Instruction at a rate of \$100.00 per session.
- G. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent approve Michelle Foerder as a Substitute Certified Teacher for the 2025-2026 school year. The pay rate for substitute teaching is: Certified Teaching \$150.00 daily, Uncertified \$120.00 daily.
- H. BE IT RESOLVED, that the Board of Trustees, upon the recommendation of the Superintendent of Schools approve, Alexandra Clawson, M.A. CCC-SLP as a provider of Speech Therapy Services for the 2025-2026 school year:

Closing:

- IX. Public Comments
- X. Executive Session
- XI. Adjournment

Next Meeting Date: October 15, ,2025 @6:30pm

Respectfully submitted by Norma R. Bushman District Clerk