



Edinburg Common School  
Board of Trustees Meeting Minutes  
January 10, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
  - Angela Ludwig Abs Robert McCloskey ✓
  - Michelle Ellis ✓ Dr. Mary Ann Borden ✓
  - Sandy Moore ✓ Meaghan Cherry ✓
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements
  - Mr. McCloskey was very happy the EEA negotiations went well.
- G. Superintendent Reports/Announcements
  - Absence Updates
    - Since the return from the holidays our student and staff attendance has improved dramatically.
  - Slice and a Story set for January 19, 2023
  - Students of the Month
    - PK Margaret Hand
    - K Paige Pruet
    - 1 Kendyl Canfield
    - 2 Quinn Dame
  - Half Professional Development Day January 20, 2023
    - IEP Direct training
    - Suicide Prevention training
    - State Testing Data
    - K-2 RTI Meetings
- H. Director of Health and Safety/Business Manager Reports
  - Frontier still has not shown up. They have now given us a date of February 2nd.
  - The Budget Committee is formed and will meet for the first time on January 23rd @ 3:00 PM.
  - Mr. Becotte's first day was January 9th.
  - One section of the UV Water System was not working properly last week (we have 2 sections and are able to run off of 1.).
    - Mr. Cramer, Water Operator, attempted to fix the problem
    - We had to call Aqua Science in to try to fix the problem (they installed the system).

- Aqua Science came up today and within 5 minutes our whole water system was down.
- We were without water for approximately an hour and a half
- Mr. Cramer was able to get the one section back working again so we could have potable water and drinking water. Thank you Mr. Cramer.
- Mr. Cramer will be back in the morning to check the system before the students arrive.

## II REQUEST FOR BOARD ACTION

### A. Board Members

1. Approve the transcript of Board minutes from December 13, 2022

#### **Res#0089-23**

Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the November 8, 2022 board meeting.

Motion by: M.B. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0

2. Approve rescinding of policies

- a. 5160-E Student Absences and Excuses Exhibit
- b. 5191 - Students with HIV Related Illness
- c. 5191-R - Students with HIV Related Illness Regulation
- d. 5191-E - Students with HIV Related Illness Exhibit

#### **Res#0090-23**

Be it RESOLVED, that upon the recommendation of the Policy Committee the Board of Education does hereby rescind the following policies:

- #5160-E.1 Student absence and excuse exhibit
- #5191 Students with HIV-Related Illness
- #5191-R Students with HIV-Related Illness - Regulation
- #5191-E Students with HIV-Related Illness - Exhibit

Motion by: M.B. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0

3. Approve updates and review of policies 5000 thru 5280

#### **Res#0091-23**

Be it RESOLVED, that the Board of Education hereby reviewed and approves the updates to policies #5000 thru 5280.

Motion by: M.B. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0

### B. Treasurer

1. Approve the treasurer reports

#### **Res#0092-23**

Be it RESOLVED, that the Board of Education hereby approves the Treasurer's report consisting of Budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Payroll and Capital Funds.

Motion by: R.M. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

2. Approve the payment of claims

**Res#0093-23**

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #7.

Motion by: R.M. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

3. Approve budget transfer

**Res#0093-23**

Be it RESOLVED, that the Board of Education hereby approves the following budget transfer:

\$6,000.00 from A2110.12 Teaching Salaries to A2110.14 Substitute Teaching Salaries.

Motion by: M.B. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0

C. Superintendent

1. Appoint Teacher Mentor

**Res#0094-23**

Be it RESOLVED, that the Board of Education hereby appoints the following Teacher Mentor for the 2022-2023 school year:

- Thomas Moore as Teacher Mentor for Leah Lapczenski  
Pay rate as per EEA contract \$600.00 stipend prorated.

Motion by: M.B. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0

III PRIVILEGE OF THE FLOOR - None

**Robert McCloskey made a motion to enter into executive session at 18:15 to discuss matters related to the employment of a particular person.**

**Dr. Mary Ann Borden seconded the motion and all were in favor.**

**Robert McCloskey made a motion to return to regular session at 18:55 Dr. Mary Ann Borden seconded the motion all were in favor.**

IV ADJOURNMENT

**Robert McCloskey made a motion to adjourn at 18:55. Dr. Mary Ann Borden seconded the motion all were in favor.**

***Respectfully Submitted,***

**Meaghan Cherry**  
**District Clerk**

Dates to Remember:

January 16th - No School, Martin Luther King Day  
January 19th - 6:00 pm Slice and a Story  
January 20th - 11:45 am Dismissal, ½ Day PD  
January 24th - 1:45 pm Discovery Kids  
February 3rd - 2:30 pm Eagle Afternoon  
February 6th - 11:45 am Dismissal, ½ Day PD  
February 7th - 1:45 pm Discovery Kids  
February 7th - 4:45 pm PTO Meeting  
February 14th - 6:00 pm Board of Trustees Meeting

**E.C.S. Mission:** To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.