

REGULAR MEETING, SEPTEMBER 12, 2022

Presentations

Madison Co. ESC Superintendent Mary Mitchell
Building reports

Treasurer's Report

1. Monthly financial reports approved
2. Approved amended certificate of estimated resources
3. Approved amended appropriations
4. Approved transfer of funds
5. Appointed delegate/alternate to OSBA Annual Business Meeting
6. Approved creation of new fund (School Safety Grant)

Board Report

1. Tolles Report
2. Legislative Report
3. Committee Reports

Superintendent's Report

1. Approved teacher substitutes for 2022-2023
2. Approved classified substitutes for 2022-2023
3. Accepted donations
4. Approved pay In-lieu-of transportation for 2022-2023
5. Accepted resignations/retirements
6. Approved extracurricular salary adjustment (Browning)
7. Approved Mentor contracts for 2022-2023
8. Approved extracurricular contracts for 2022-2023
9. Approved graduate status for B. Vallieres
10. Approved increase in sub custodian pay rate
11. Approved retroactive sub custodian pay rate for J. Harper
12. Approved sub bus driver pay rate for B. Hockenbery at step 1
13. Approved stipend for teacher preparation of student lesson due to Covid
14. Approved purchase of new Dodge truck