## Board of Education Special School Board Meeting Southeast Valley Community School District Monday, March 24, 2025 Southeast Valley Central Office 6:30 PM

The Board of Education of Southeast Valley Community School District met in a regular session. President Miller called the meeting to order at 6:30 PM

Roll Call:

Shannon Miller, Allan Wicklein, Katie VanSickle, Sean Stewart, Jim Carlson, Joni Hefley, Jeff Ackerson

Absent: None

Motion by SS, seconded by JH to approve the consent items. Consent items include agenda, minutes from prior meeting, payment of bills presented, personnel changes and any open enrollment requests.

Personnel Includes:

The resignation of Noelle Buresh as HS FCS teacher.

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0 **Committee reports: -**

**School Improvement** – The SIAC meeting is scheduled for March 25<sup>th</sup> in Dayton at 6:00 PM.

**Public Relations** – None at this time

**Facilities & Grounds** –A proposal for LED lighting will be presented. **Negotiations/Finance** –Teacher contracts went out Monday the 17<sup>th</sup>.

**Transportation** — The committee met. They are gathering information and will meet again.

Administrative reports were given. Information is available in the Central Office to anyone that would like it.

Mr. Johnson reported that there is still no progress on SSA.

Motion by KV seconded by JC to approve the early resignations of Robert Wolf and Kevin Copper to occur at the end of the current fiscal year.

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

The board discussed that they were good with the HS music department to gather information on a possible trip in the spring of 2026. The board will approve the final trip itinerary once it is put together.

The FY26 Budget was reviewed and no changes were recommended.

Motion by AW seconded by KV to approve the bid from Bimbo Bakery for bread for the 2025-2026 school year.

Ayes: Miller, Wicklein, VanSickle, Carlson, Hefley, Ackerson

Nays: None Abstain: SS

Motion carries 6-0

Motion by JC seconded by JH to approve the Local Government Risk Pool – Natural Gas with the addition of the Miriam Street

Property.

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by JC seconded by JA to approve the sealed bid for the Suburban in the amount of \$1,287.87 Brian Ashburn.

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Mr. Ketcham presented the district DCAP Academic Policy to the board.

Motion by AW seconded by SS to approve the 1st and waive the second reading on policies as presented. These policies included

 $605.03,\,605.03$  R1, 605.03 E1, E2, E3, E4, E5 and 103 and 103R.

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by AW seconded by JA to approve the lowest bid presented. The bid was presented by Jensen Builders.

Ayes: Miller, Wicklein, Stewart, VanSickle, Hefley, Ackerson

Nays: Carlson Motion carries 6-1

Motion by KV seconded by JH to approve the AEA purchasing Agreement for the 2025-2026 school year.

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by JC seconded by AW to approve the 2025-2026 school calendar. Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

The next meeting is scheduled for April 16<sup>th</sup>, 2025. The 2<sup>nd</sup> Public Hearing for the Budget will take place at 6:20 PM and the regular meeting will follow.

Motion by JC seconded by AW to adjourn.

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0