

REGULAR MEETING NOVEMBER 20, 2024

Call to Order of Regular Meeting

President Maloy called the meeting to order at 6:31pm

Roll Call of Commissioners

Present at the meeting included Commissioners Croucher, Rudnicki, Maloy.

Absent: Munoz

Request Amendments to Agenda

None

Recognition of Visitors: Sandy and Tony Metoyer

Correspondence

Letters regarding trip to Italy from Dan & Karen Nisavic and Cheryl Newtoff

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Maloy

Approval of Minutes

Motion: Croucher, Rudnicki

Motion Carried: Croucher, Rudnicki, Maloy

Approval of Financial Compilation Report

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Maloy

Check Approval

County Lane Gazebo \$6,050.00

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Maloy

Legal Business

None

Old Business

Splash Pad Approval

Motion: to move forward with design and build of Splash Pad at \$642,753.

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Maloy

Maintenance Interviews/Hiring – Sebastian Salamanca, Scott Vandenberg. Conditional approval of employment based on Pre-employment screening

Motion: Rudnicki, Croucher

Motion Carried Croucher, Rudnicki, Maloy

New Business

2024 Levy Ordinance Approval - \$2,023,000

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Maloy

Bond Payment Approval \$229,600.00

Motion: Croucher, Rudnicki

Motion Carried: Croucher, Rudnicki, Maloy

Tuition Reimbursement Policy

3-year conditional employment reimbursement to be added to the policy.

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Maloy

Delta Dental Renewal Approved

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Maloy

IT MSP Update –

Discussion tabled for further investigation of options

Schedule Personnel Committee Meeting – tabled until a meeting can be scheduled.

Personnel Position Changes –

Discussion regarding rearranging staff responsibilities due to current open positions.

Survey in the next couple of weeks regarding next school year. Kathy will manage this process with board approval.

Board Appointment – Unexpired term through April meeting. Then sworn in again in May.

Appointed Antonio Metoyer unexpired term through April meeting.

Schedule Bina Hearing Special Meeting (Bond) December 11, 2024

Motion: Rudnicki, Croucher

Croucher, Croucher, Rudnicki, Maloy, Metoyer

Upcoming Events: Christmas Tree Lighting Dec 3rd – 6-8pm.

Executive Session (Personnel if needed) - None

Adjournment @ 7:06

Motion: Metoyer, Croucher

Motion Carried: Croucher, Rudnicki, Maloy, Metoyer