

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES ANNUAL AND REGULAR
MONTHLY MEETING**

Wednesday October 21, 2025

**OPENING OF MEETING
ATTENDEES:**

**Board President Marla Oppenheimer
Vice President Kevin Bacon
Secretary Sherry Chapin
Board Trustee Carrie Beare
Board Trustee Michelle Williams
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman**

1) *WELCOME*

a) Board Agenda

Motion: Oppenheimer X Second: Bacon X Chapin X Beare X Williams X

b) Minutes Approval- September 24, 2025

Motion: Chapin X Second: Beare X Bacons X Williams X Oppenheimer Abstention

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- September 2025- Sherry Chapin recommended that the board approve the reports.

Motion: Chapin X Second: Beare X Bacon X Oppenheimer X Williams X

ii) Monthly Report of Credit Card Activity & Board Attestation-September 2025

Motion: Chapin X Second: Williams X Beare X Bacon X Oppenheimer X

b) Legal Committee-No report

c) Curriculum and Accountability-Report-Carrie Beare told the board that at their October 21 work continued on the performance review formats for the Superintendent. The committee will meet again November 12, 2025.

3) *FINANCE RELATED ITEMS*

a) FY26 Permanent Appropriations-Revision 2-Fiscal Officer Johanna Gladman told the board that enrollment changes resulted in funding and placement contract reductions.

Motion: Oppenheimer X Second: Chapin X Bacon X Beare X Williams X

b) FY26 Community School Budget and Resolution-Fiscal Officer Gladman told the board that the budget includes per pupil spending of just over \$42,000.

Motion: Oppenheimer X Second: Chapin X Bacon X Beare X Williams X

c) FY26 Annual Budget Revised-Fiscal Officer Gladman found minor errors and noted that budget total of 6.443 million is the same.

Motion: Chapin Second: Williams X Bacon X Beare X Oppenheimer X

- d) **FY25 Special Ed Expenditure Report**-Fiscal Officer Gladman told the board the original report included expenditures form IDEA-B(516), Title 1 SES(536) and Expanding Opportunities for Each Child (572)-did not remove. the report is amended to include expenditures for12+instruction(1330), psych services(2142), and speech therapy services(2150)
Motion: Oppenheimer X Second: Bacon X Chapin X Beare X Williams X

4) ADMINISTRATION ITEMS AND UPDATES

- a) **2024-25 Annual Report**—Superintendent Heather Kronewetter told the board that the report includes older data so it is not completely current. She noted that OCS remains 100% IEP. Special achievements include students earning six scholarships, 165 college credits through College Credit Plus and 7 graduating seniors.
- b) **Resolution to review Academic Prevention/Intervention Services and to Adopt Policy Requiring Annual Review of AcademicPrevention/Intervention Services and Students at Risk of Not Qualifying for a High School Diploma Policy**
i) **Policy 7.16-Academic Prevention/Intervention Services and Students At-Risk of Not Qualifying for a High School Diploma**—Superintendent Kronewetter told the board that the policy had no changes.
Motion: Oppenheimer X Second: Beare X Bacon X Williams X Chapin X
- c) **Resolution to Review Safety Policies and Procedures and to Adopt Policy Requiring Regular Review of Safety Policies and Procedures**
i) **Policy 3.02 Criminal Records Check**
ii) **Policy 3.03 Physical Examination & Tuberculosis**
iii) **Policy 3.05 Staff Conduct**
iv) **Policy 6.18 Code of Student Conduct**
v) **Policy 6.23 Hazing**
vi) **Policy 6.25 Anti-Gang Policy**
vii) **Policy 6.26 Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct**
viii) **Policy 6.29 Student Health and Safety**
ix) **Policy 6.30 Immunization**
x) **Policy 6.34 Administering Medication for Students**
xi) **Policy 6.43 Corporal Punishment**
xii) **Policy 6.45 Restraint and Seclusion**
xiii) **Policy 6.48 Students with Food Allergies**
xiv) **Policy 9.31 Health and Safety in School Buildings**
Motion: Oppenheimer X Second: Williams X Bacon X Beare X Chapin X
- d) **Resolution to Update Policy 7.36 Career Advising**
i) **Policy 7.36 Career Advising**
Motion: Oppenheimer X Second: Chapin X Bacon X Beare X Williams X
- e) **Contract for Educational Services-additions**-Superintendent Kronewetter said the contract is for an additional five students.
Motion: Oppenheimer X Second: Beare X Bacon X Williams X Chapin X

f) Contract for Educational Services-amended amounts

Motion: Oppenheimer X Second: Williams X Beare X Bacon X Chapin X

g) Special Education Annual Report-Reviewed

5) ***SPONSOR ISSUES AND UPDATES***-The sponsor was unable to attend.

6) ***BOARD MEMBER DISCUSSION***

- a) **Fiscal Officer Performance Evaluation Process and Form**-Discussion continues and centered around defining objectives and competencies as well as job description.
- b) **Superintendent Performance Evaluation Process and Form**-Discussion continues and centered around defining objectives and competencies in an educational versus corporate setting.
- c) **Recruitment & Leadership Succession Planning**-Two vacancies remain on the board. At least one must be filled by a non-OCS parent.

7) ***PUBLIC COMMENT PERIOD***-No requests to speak

8) ***CLOSING***

- a) **Next meeting:** Due to a schedule conflict, the Board of Trustees will reconvene on Wednesday December 10, 2025 at 6:00pm.

Motion: Chapin X Second: Williams X Oppenheimer X Beare X Bacon X

- b) **Adjournment-** It is recommended that the Board of Trustees adjourn.

Motion: Oppenheimer X Second: Beare X Bacon X Williams X Chapin X

Board Member Signatures Upon Minutes Approval

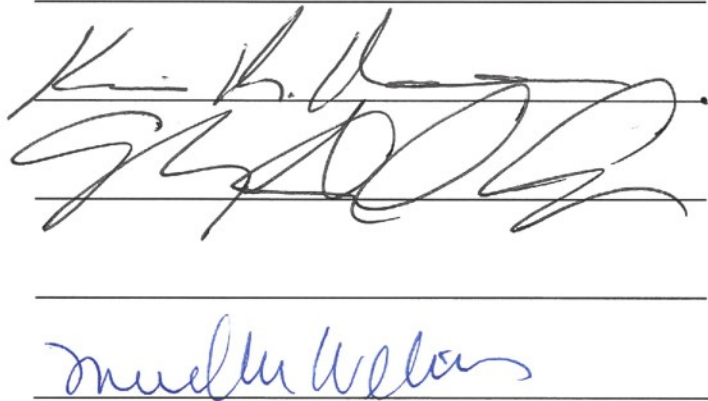
Marla Oppenheimer

Kevin Bacon

Sherry Chapin

Carrie Beare

Michelle Williams

The image shows four handwritten signatures in blue ink, each written on a horizontal line. The first signature is for Marla Oppenheimer, the second for Kevin Bacon, the third for Sherry Chapin, and the fourth for Michelle Williams. The signatures are written in a cursive style.