

OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING

Wednesday June 21, 2023

OPENING OF MEETING

ATTENDEES:

**Board President Jason Warner
Board Vice President Kelli Reavling-Cobb
Secretary Sherry Chapin
Board Trustee Scott Duffy
Board Trustee Kevin Bacon
Board Trustee Marla Oppenheimer
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) WELCOME

- a) **Acting Secretary Appointment**-Kevin Bacon graciously served as Acting Secretary until Sherry Chapin arrived at 6:20
- b) **Board Agenda Approval**
Motion: Warner X Second: Reavling-Cobb X Duffy X Oppenheimer X Bacon X
- c) **Minutes Approval, Last Regular Meeting**-tabled until next meeting

2) STANDING COMMITTEE REPORTS

- a) Finance Committee
 - i) **Monthly Bank Reconciliation & Reports- May 2023**- Jason Warner recommended that the board approve the Monthly Bank Reconciliation & Reports.
Motion: Warner X Second: Oppenheimer X Duffy X Reavling-Cobb X Bacon X
 - ii) **Monthly Report of Credit Card Activity & Board Attestation-May 2023**
Motion: Warner X Second: Duffy X Oppenheimer X Reavling-Cobb X Bacon X
- b) **Legal Committee**-No report
- c) **Curriculum and Accountability-Report**-Kelli Reavling-Cobb told the board that there was discussion regarding Superintendent Heather Kronewetter's evaluation The next meeting will be sometime in September. Reavling-Cobb moved to accept the report.
Motion: Reavling-Cobb X Second: Oppenheimer X Duffy X Bacon X Warner X

3) FINANCE RELATED ITEMS

- a) **Then and Now P.O. No. 2082**-Fiscal Officer Johanna Gladman told the board the reason for the P.O.
Motion: Warner X Second: Duffy X Oppenheimer X Reavling-Cobb X Bacon X
- b) **FY24 Appropriations**- Fiscal Officer Johanna Gladman told the board that the appropriations cover July 1 to August 15 2023.
Motion: Warner X Second: Duffy X Oppenheimer X Reavling-Cobb X Bacon X
- c) **Reduction in Catastrophic Funding-Impact on Balance**- Fiscal Officer Johanna Gladman told the board that the reduction is due to high number of applications. She made a \$126,000 application – but received just over \$53,000. Approximately \$72,000 cut. This was a significant hit

(Secretary Sherry Chapin arrived)

- d) FY21 Audit-Finding for Recovery Update- Fiscal Officer Johanna Gladman told the board that \$1683 that was owed by a former employee was finally paid. (The final payment of \$1692 included \$9 in interest) The finding for recovery was issued last year after being identified in a state audit.
- 4) **ADMINISTRATION ITEMS AND UPDATES**
- a) Monthly Residency Verification-Superintendent Heather Kronewetter told the board all verifications are valid.
 - b) One Plan/School Improvement Plan Update- Superintendent Heather Kronewetter told the board no goals needed adjusted.
 - c) Extension Contract for Technology- Superintendent Heather Kronewetter told the board that the contract is for August 1-September 30 2023.
Motion: Warner X Second: Chapin X Duffy X Oppenheimer X Reavling-Cobb X Bacon X
 - d) Lease Agreement- Superintendent Heather Kronewetter told the board that she negotiated a 2 year contract for a 6% increase instead of 12%. The agreement is inclusive, including utilities and custodial services and supplies.
Motion: Warner X Second: Chapin X Duffy X Oppenheimer X Reavling-Cobb X Bacon X
 - e) Support Services Contract-Superintendent Heather Kronewetter told the board that she negotiated a 2 year contract for a 9% increase instead of 18%.
Motion: Warner X Second: Reavling-Cobb X Duffy X Oppenheimer X Bacon X
Chapin-Abstained
 - f) Updated Summer Contract- Superintendent Heather Kronewetter told the board that the contract includes 4 additional students.
Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X Oppenheimer X Bacon X
 - h) Graduation- Superintendent Heather Kronewetter told the board that the graduation in May was the largest class yet.
- 5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophie Speelman told the board that the ESC offers a streamlined online application process for renewals. The Leadership retreat is August 3, 4, with the 4th set aside for board members.
- 6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**-Jason Warner told the board to plan for officer elections and committee appointments at the annual meeting in August. Sherry Chapin told the board that she is willing to serve another term should she be re-elected in October.
- 7) **PUBLIC COMMENT PERIOD**-No requests to speak
- 8) **BOARD MEMBER RESIGNATION**-Vice President Kelli Reavling-Cobb resigned for personal reasons. She shared it was an honor to serve. Other board members commended her and thanked her for her faithfulness.
Motion: Warner X Second: Chapin X Duffy X Oppenheimer X Reavling-Cobb X Bacon X
- 9) **BOARD VICE PRESIDENT**-Jason Warner nominated Marla Oppenheimer to serve as Vice President after Reavling-Cobbs' resignation.
Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X Bacon X

10) **CLOSING**

a) **Next meeting:** Due to scheduling conflicts and the need to meet before the 23-24 school year begins, the Board of Trustees will reconvene on Tuesday August 15, 2023 at 6:00pm.

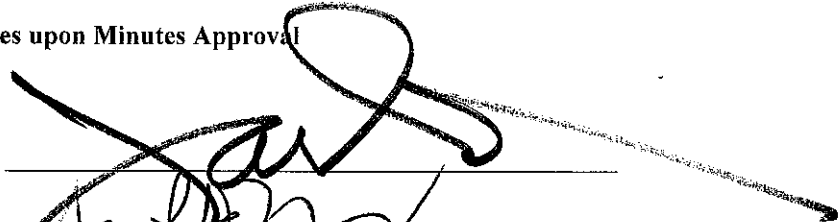
Motion: Chapin X Second: Oppenheimer X Duffy X Warner X Reavling-Cobb X Bacon X

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

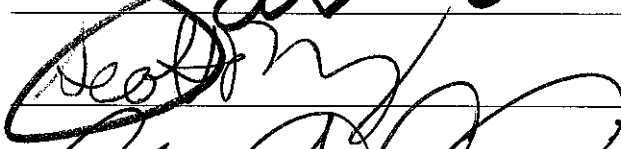
Motion: Chapin X Second: Duffy X Oppenheimer X Warner X Reavling-Cobb X Bacon X

Board Member Signatures upon Minutes Approval

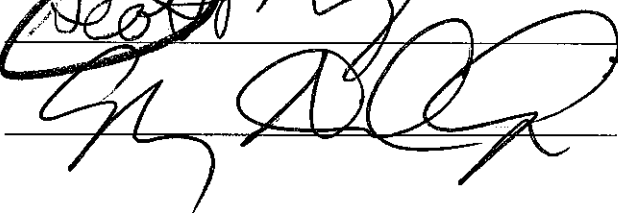
Jason Warner

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Scott Duffy

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Sherry Chapin

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Kevin Bacon

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Marla Oppenheimer

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Eric Yitz Frank

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