

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES MEETING**

**Tuesday, December 7, 2021**

**OPENING OF MEETING**

**ATTENDEES:**

**Board President Jason Warner  
Board Vice President Scott Duffy  
Secretary Sherry Chapin  
Board Trustee Kelli Reavling-Cobb  
Board Trustee Eric Yitz Frank  
Superintendent Heather Kronewetter  
Fiscal Officer Johanna Gladman  
Sponsor Sophia Speelman  
The Public**

**1) *WELCOME***

**a) Board Agenda Approval**

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

**b) Minutes Approval, Last Regular Meeting**

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

**2) *STANDING COMMITTEE REPORTS***

**a) Finance Committee-No January meeting**

**i) Monthly Bank Reconciliation & Reports- October 2021- Board President Jason Warner deferred to Fiscal Officer Johanna Gladman. Gladman answered questions regarding the reports. Board President Jason Warner recommended that the board approve the October Monthly Bank Reconciliation & Reports.**

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

**ii) Monthly Bank Reconciliation & Reports- November 2021- Board President Jason Warner deferred to Fiscal Officer Johanna Gladman. Gladman answered questions regarding the reports. Board President Jason Warner recommended that the board approve the November Monthly Bank Reconciliation & Reports.**

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

**iii) Credit Card Activity & Board Attestation-October 2021**

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

**iv) Credit Card Activity & Board Attestation-November 2021**

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

**b) Curriculum and Accountability-Report-Kelli Reavling-Cobb told the board the committee met Monday December 6, 2021. Superintendent Heather Kronewetter discussed the Internal Tracking System and Power Standards. The superintendent showed how the system works, showing individual student growth and growth of the school as a whole. The next committee meeting is February 22, 2022.**

3) **FINANCE RELATED ITEMS**

a) FY 2022 Permanent Appropriations-Revision No. 1.1 (Amendment) Johanna Gladman told the board that there was .08 cents in additional expenses.

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

b) Audit Update- Johanna Gladman updated the board on the status of the FY 21 audit. It has taken longer than expected due to the issues surrounding the former HR director's leave usage. The IPA firm continues to work with the Auditor of State on that issue and we expect the final audit in January.

4) **ADMINISTRATION ITEMS AND UPDATES**

a) Monthly Residency Verification Update-October and November- Superintendent Heather Kronewetter told the board all verifications were valid.

b) School Improvement Plan Update- Superintendent Heather Kronewetter told the board mid year ELA data will be uploaded by January 28, 2022, and work continues with the ESC breaking down Math Power Standards.

c) Annual Comprehensive Plan and Resolution- Superintendent Heather Kronewetter told the board the Plan has three exhibits, Academic, Financial and Administrative. It was updated with the name of the current Director of Special Education, Erik Wilson.

Motion: Warner X Second: Reavling-Cobb X Chapin X Duffy X Frank X

d) Policy Updates

i) Title IX Grievance Procedure (Employee & Student) (9.08)

Motion: Warner X Second: Duffy X Reavling-Cobb X Chapin X Frank X

ii) Student Complaints of Sexual Harassment (9.10)

Motion: Warner X Second: Reavling-Cobb X Duffy X Chapin X Frank X

iii) Employee Complaints of Sexual Harassment (9.11)

Motion: Warner X Second: Duffy X Reavling-Cobb X Chapin X Frank X

e) Leave Bonus: In order to appreciate school staff in a meaningful way as a result of extra efforts and for subbing for each other during high staff outages, Superintendent Kronewetter proposed Bonus Days for school employees. All contracted employees that began before August 19, 2021 will be given 1 additional paid day off. The Superintendent and Fiscal Officer are excluded from receiving a Bonus Day.

Motion: Warner X Second: Reavling-Cobb X Duffy X Chapin X Frank X

5) **SPONSOR ISSUES AND UPDATES**-Sponsor Sophia Speelman told the board the site visit in November was good, and included discussion and reviews of data, academics and growth as recovery from the pandemic impact continues. Speelman noted Joelene Carter, Assistant Treasurer, will review OCS financials as she prepares to take over the treasurer position in January or February 2022.

6) **PUBLIC COMMENT PERIOD**-Visitor Robin Wenner expressed appreciation for the school and the impact it has for a student she knows and their family.

7) **CLOSING**

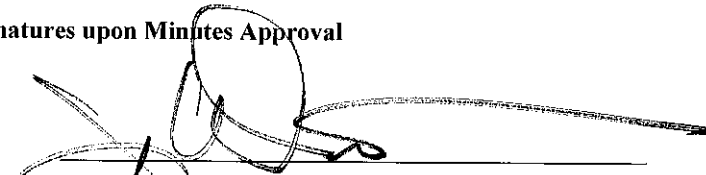
a) **Next meeting:** It is recommended that the Board of Trustees reconvene on Wednesday January 26, 2022 at 6:00pm.

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

Motion: Chapin X Second: Duffy X Reavling-Cobb X Warner X Frank X

**Board Member Signatures upon Minutes Approval**

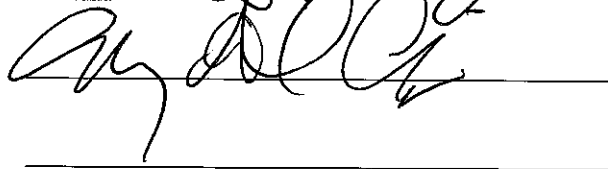
**Jason Warner**

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**Scott Duffy**

A handwritten signature in black ink, appearing to be 'Scott Duffy', written over a horizontal line. The signature is cursive and includes a large loop at the beginning.

**Sherry Chapin**

A handwritten signature in black ink, appearing to be 'Sherry Chapin', written over a horizontal line. The signature is cursive and includes a large loop at the beginning.

**Kelli Reavling-Cobb**

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**Eric Yitz Frank**

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