OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES ANNUAL AND REGULAR MONTHLY MEETING

Wednesday September 23, 2026

OPENING OF MEETING
ATTENDEES:

Board President Marla Oppenheimer
Board Vice President Michelle Williams
Secretary Sherry Chapin
Board Trustee Carrie Beare
Board Trustee Anthony Howard
Board Trustee Heather Bernard
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman

1) ***WELCOME***

a) **Board Agenda**
Motion: Oppenheimer X Second: Chapin X Williams X Beare X

b) **Minutes Approval- August 12, 2026**
Motion: Chapin X Second: Williams X Beare X Oppenheimer X

2) ***STANDING COMMITTEE REPORTS***

a) **Finance Committee**

i) Monthly Bank Reconciliation & Reports- August 2026-Sherry Chapin recommended that the board approve the reports.
Motion: Chapin X Second: Beare X Oppenheimer X Williams X

ii) Monthly Report of Credit Card Activity & Board Attestation-August 2026
Motion: Chapin X Second: Williams X Oppenheimer X Beare X

b) **Legal Committee-**No report

c) **Curriculum and Accountability-**The committee will meet again October 6, 2026.

*3) **FINANCE RELATED ITEMS***

a) **Capital Asset Disposal-**Laptops 2863, 2864, 2866
Motion: Oppenheimer X Second: Chapin X Beare X Williams X

b) **Then and Now PO #2525-Rescore for Student Spring Test-**Cost $25
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

c) **Bereavement Leave for Fiscal Officer-**Fiscal Officer Johanna Gladman told the board that bereavement leave was missing from her contract. She requested two days bereavement leave due to a recent loss.
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

d) **Contract Amendment-**For future bereavement leave for the Superintendent and Fiscal Officer OCS will follow the handbook. Exceptions will be brought before the board.
Motion: Oppenheimer X Second: Beare X Chapin X Williams X

4) *ADMINISTRATION ITEMS AND UPDATES*

a) **Placement Contract-One Additional Student Retroactive to 8/17/2026**
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

b) **Technology Contract Two Month Extension-**Discussion included whether or not Request for Proposals are still needed. Trustee Michelle Williams noted the additions of cybersecurity and incident response.
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

c) **Quarterly Credit Card Review-** Superintendent Kronewetter told the board that for the 3rd quarter (July to September) there is one card with a $10,000 limit and it expires 1/2029. The superintendent keeps the card.

d) **OCS Report Card Review-Three Stars**—Superintendent Kronewetter told the board of progress to a rating of 3 Stars on the State Report Card, including Gap Closing and College, Career Readiness, Workforce, and Military. The rating shows the results of hard work and continual improvement in ELA and math scores across several grade levels. She noted some groups have less than the minimum number of students that could be reported and OCS students voluntarily continue past grade 12 as allowed by law which affects graduation rates.

5) ***SPONSOR ISSUES AND UPDATES-***Sophia Speelman congratulated OCS on the 3 Star report card rating and noted that it reflects ongoing effort and continuous improvement. Speelman also told the board that a preliminary evaluation review shows the ESC is rated Exemplary and is one of the highest rated sponsors in the state. Contract renewal applications are due by September 30th. The Fall Academic and Site Meeting will be scheduled.

6) *BOARD MEMBER DISCUSSION*

a) **Resignation of Kevin Bacon-**Due to other obligations he can no longer serve.
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

b) **Recruitment and Leadership Succession Planning-**There is one open position on the OCS board for a non-OCS parent. Qualified candidates are encouraged.

c) **Amend Code of Regulations-**The code is amended for three year terms for OCS board members instead of five to encourage recruitment of members as swell as adjustment to the Curriculum and Accountability meeting schedule.
Motion: Oppenheimer X Second: Beare X Chapin X Williams X

d) **Nominations of New Board Members**
i) Board President Marla Oppenheimer nominated Anthony Howard to join the OCS board.
Motion: Oppenheimer X Second: Chapin X Beare X Williams X

ii) Board President Marla Oppenheimer nominated Heather Bernard to join the OCS board.
Motion: Oppenheimer X Second: Williams X Chapin X Beare X

e) **Swearing in of New Board Members-**Anthony Howard and Heather Bernard were sworn in by board president Marla Oppenheimer.

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

8) *CLOSING*

a) **Next meeting:** The Board of Trustees will reconvene on Wednesday October 28, 2026 at 6:00pm.

b) Adjournment- It is recommended that the Board of Trustees adjourn.
Motion: Oppenheimer X Second: Anthony Howard X Beare X Bernard X Williams X Chapin X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer Marla Oppenheimer

Michelle Williams _____

Sherry Chapin _____

Carrie Beare Carrie Beare

Heather Bernard Heather Bernard

Anthony Howard _____