

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

Wednesday June 24 2026

OPENING OF MEETING

ATTENDEES:

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

1) *WELCOME*

a) Board Agenda Amended-The word FINAL removed from 2a)

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

b) Minutes from Last Regular Board Meeting May 27 2026

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

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

i) Monthly Bank Reconciliation & Reports- May 2026- Sherry Chapin recommended that the board approve the May Monthly Bank Reconciliation & Reports.

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

ii) Monthly Report of Credit Card Activity & Board Attestation-May 2026

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

iii) Fiscal Officer Evaluation and FY 2027 salary adjustment-Fiscal Officer Johanna Gladman was commended for her consistent and excellent work. The committee recommended a 5% salary increase.

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

b) Legal Committee-No report

c) Curriculum and Accountability-Superintendent Evaluation and FY 2027 salary adjustment Superintendent Heather Kronewetter was commended for her faithful and excellent work. The committee recommended a 4.5% salary increase.

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

3) *FINANCE RELATED ITEMS*

a) FY 26 Permanent Appropriations Revision #4-Fiscal Officer Johanna Gladman told the board that it was an unusual but necessary change due to a change in FTE from 151.38 to 151.23, and the threshold cost reimbursement of over \$455,000. This leads to a higher projected cash balance and

a slight risk of a higher maintenance of effort.

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

- b) **FY 27 Temporary Appropriations**-Fiscal Officer Gladman told the board the appropriations cover costs from July 1 to August 15 2026.

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

- c) **Capital Asset Disposal Item #2734 (broken iPad)**

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

4) **ADMINISTRATION ITEMS AND UPDATES**

- a) **Summer Contract-1 Additional Student**

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

- b) **FY27 Program Support Contract**

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

- c) **FY27 Lease**

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

- d) **Resolution to Approve Online Learning Plan**

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

- e) **Resolution to Approve Cybersecurity Program**

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

- f) **Resolution to Adopt Board Policies**

i) 3.19 Staff Use of Recording Device (New)

ii) 6.08 Preventing Chronic Absenteeism (New)

iii) 6.18 Code of Student Conduct (Update)

iv) 7.05 Remediation/Intervention Program for Reading Skills (Update)

iiv) 8.11 Credit Card Policy (Update)

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

- 5) **SPONSOR ISSUES AND UPDATES**-Sophia Speelman told the board the Opening Assurances visit is on August 5th to ensure OCS is ready and compliant for the new school year. 2026-27 is a renewal year and the deadline is September 30. She also noted the annual retreat and board ethics training is August 7th.

- 6) **BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING**-Two opportunities to serve are open. One for an OCS parent and at least one for a non-OCS parent.

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

8) **CLOSING**

- a) **Next meeting:** The Board of Trustees will reconvene on Wednesday August 12 2026 at 6:00pm. This will include the Annual Meeting and Election of Officers.

Motion: Oppenheimer X Second: Chapin Beare X Williams X

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

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

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

Marla Oppenheimer

Kevin Bacon

Kevin Bacon

Sherry Chapin

Sherry Chapin

Carrie Beare

Carrie Beare

Michelle Williams

Michelle Williams