THOMPSON BOARD OF EDUCATION

Regular Meeting Minutes

Thompson Middle School Media Center

Monday, August 8, 2022

In attendance: Absent: Kathleen Herbert Valentine Iamartino Jessica Bolte Thomas Angelo Heather Santos Danielle Carlson Linda Jarmolowicz Matthew Polsky William Witkowski

Also in attendance: Melinda Smith, William Steglitz, William Birch, Heather Burns, Shannon Grauer

I. Call to Order

Kathleen Herbert called the meeting to order at 7:00pm.

II. Pledge of Allegiance

Heather Santos led the meeting with the Pledge of Allegiance.

- **III. Chairman Update** No update.
- IV. Citizens' Comments No comments.

V. Approval of Minutes

a. June 13, 2022 - Regular Meeting
 Motion by Jessica Bolte, seconded by Linda Jarmolowicz, to accept the minutes of the June 13, 2022, meeting as presented.
 Motion – Passes. Unanimous.

VI. Sub-Committee Update

The Finance Sub-Committee meeting met, and Bill Steglitz gave an update on the FY22 budget. Non-union employee salaries were also discussed.

VII. Superintendent Report

a. Enrollment Report

Superintendent Smith gave an enrollment update. The total district enrollment is at 902. The numbers will change throughout the rest of the summer.

b. Personnel Hiring Update

Superintendent Smith gave an update on the open positions that still need to be filled for the new school year.

VIII. Administrator Reports

The administrators gave an update on their departments. NOTE: the school principals were on vacation and not in attendance – no reports given

IX. Old Business

The Board members were invited to a school walkthrough on August 22nd at 6:00pm beginning in the high school foyer, and to a welcome back meeting on August 23rd at 8:00am in the auditorium.

Jessica Bolte asked about the Dattco app, and when it will be available. Superintendent Smith stated that she is meeting with Dattco representatives this week and will obtain the updated app flyer. Discussion was held.

X. New Business

- *a.* Student Handbook Approvals
 Motion by William Witkowski, seconded by Linda Jarmolowicz, to accept the student handbooks as presented, with changes.
 Motion Passes. Unanimous.
- *b.* Non-Union Salary Increases
 Motion by Jessica Bolte, seconded by Matthew Polsky, to give all non-union employees a 2.2% salary increase for the 2022-2023 school year, retroactive to July 1, 2022.
 Motion Passes. Unanimous.
- *c.* Superintendent Contract Extension
 Motion by Jessica Bolte, seconded by Heather Santos, to extend the Superintendent's contract by one more year, and to give the Superintendent a 2.5% salary increase for the 2022-2023 school year, retroactive to July 1, 2022.

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Motion – Passes. Unanimous.

XI. Correspondence

XII. Citizens' Comments

Jessica Bolte asked if a citizen has a question or comment, can this be added to old business so an answer can be given. Kathleen Herbert stated that she likes to avoid confrontation, but if an answer is known, it can be stated. Jessica Bolte also asked if all kindergarten placement letters can be given out, as some parents have not received theirs yet.

XIII. Adjournment

Motion to adjourn at 8:06 made by Jessica Bolte, seconded by Matthew Polsky. Motion – Passes. Unanimous.

Minutes submitted by: Danielle M. Pederson, Recording Secretary