DURANT COMMUNITY SCHOOL PUBLIC HEARING – FY25 BUDGET AMENDMENT MAY 12, 2025 Unofficial Minutes

President Katy Oberlander brought the public hearing to order at 5:30 pm with roll call. Present for roll: Tara Lindsay, Julie Rivera, Marie Richman, Katy Oberlander and Carla Whitlock.

Motion to approve the agenda was made by Ms. Rivera, second by Ms. Lindsay and carried 5-0.

There being no public comments, the board adjourned at 5:31pm.

| Attest | |
|--------|-------------------------------|
| | Secretary, Board of Directors |

DURANT COMMUNITY SCHOOL REGULAR BOARD MEETING MAY 12, 2025 Unofficial Minutes

President Katy Oberlander brought the regular meeting to order at 5:32pm with roll call. Present for roll: Tara Lindsay, Julie Rivera, Katy Oberlander, Marie Richman, and Carla Whitlock.

Motion to approve the agenda as presented with the following changes was made by Ms. Whitlock, seconded by Ms. Rivera and carried 5-0.

- Adding the 28E agreements with Wilton in consent agenda #3
- Correcting the Top Notch curtain bid

Motion to approve the minutes from the April 14, 2025 Public Hearing & Regular Meeting was made by Ms. Rivera, seconded by Ms. Lindsay and carried 5-0.

Public Forum:

- Tom Wuestenberg updated the board on the following:
 - o Curtain bids for the auditorium
 - Resurfacing of the Auditorium stage
 - Construction project updates
- Mike Feuerbach was in attendance to receive the boards blessing to create some type of memorial like a plaque or bench in honor of Steve Reinert and his success at Durant

Ms. Speth reviewed the financial reports and lists of bills. Motion to approve the bills as presented was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0.

High School Board Report - Mr. Diederichs reported on:

- 61 Graduates
- May 23rd 8th grade trip
- May 29th last day of school
- Several athletic events in the next few weeks

Motion to approve Consent Agenda #1 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #1 included:

Resignations:

- Bobbi Regan Associate
- Erin Robertson Elementary Music
- Alexandra Hass Special Education Teacher
- Chris Yeo Associate
- Patricia Tracy Food Service

Job Description: Paraeducator

Motion to approve Consent Agenda #2 as presented was made by Ms. Lindsay, seconded by Ms. Rivera and carried 5-0. Consent Agenda #2 included the review of the following policies:

- 508.3 Student Telephone Calls
- 508.1 Class or Student Group Gifts
- 508.2 Open Night/Sundays
- 508.4 Supervision After School Events
- 600 Goals and Objectives of the Education Program
- 601.1 School Calendar
- 601.2 School Day
- 602.1 Curriculum Development
- 602.2 Curriculum Implementation
- 602.3 Curriculum Evaluation
- 602.4 Pilot Experimental Innovative Projects

Motion to approve Consent Agenda #3 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #3 included:

Second reading of policies:

- a. Second reading of policies:
 - **507.3 Communicable Diseases Students
 - **507.3E1 Communicable Disease Chart
 - **507.3E2 Reportable Infectious Diseases
 - **507.3E3 Reporting Form
 - **507.4 Student Illness or Injury at School
 - **507.8R1 Special Health Services Regulation
- b. 28E agreement College and Career Counselor
- c. 28E agreement Work-Based Learning Coordinator
- d. Approval of 2025 Graduates
- e. Retirement Incentive Denise Roesger
- f. 28E Sharing Agreement for vocational Ag and Business Wilton

Motion to approve the FY25 Budget Amendment as presented was made by Ms. Rivera, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the Master Contract Agreement as presented was made by Ms. Rivera, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the Curtain Bid – Heartland Scenic Studio, Inc. - \$32,153.98 as presented was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

Motion to approve the FY25 Salary/Benefits package for Non-Certified Staff and Administrators as presented was made by Ms. Lindsay, seconded by Ms. Richman and carried 5-0.

Information/Discussion items include:

- -New Hires:
 - Amber Chenault JV Volleyball Coach
- -Miscellaneous
 - Reviewed the Proposed Storm Protection Option offered by Jester

There being no further business the meeting adjourned at 6:33 pm.

| Attest | |
|--------|-------------------------------|
| | Secretary, Board of Directors |