

**Chippewa School District**  
**Board of Education Regular Meeting**

Blended Format - Chippewa Intermediate School & via Zoom

Monday, June 28, 2021

6:00 PM

**Board Meeting Minutes**

**I. OPENING**

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Present:

Mr. TJ DeAngelis, Mrs. Linda Fenn, Dr. Curtis Good, Mr. Jay Hershberger, Mrs. Bernadette Rohr

**RESOLUTION 063-21**

C. Upon consideration to approve the June 28, 2021 Agenda

Motion to approve by Hershberger and 2<sup>nd</sup> by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

**CARRIED**

**RESOLUTION 064-21**

**II. TREASURER'S CONSENT AGENDA**

A. Finance

a. Upon consideration to approve payment of \$23,042.36 to Community Health Care for the Athletic Trainer, PO# 21000592.

b. Upon consideration to approve the accounting firm of Julian & Grube to prepare the District's GAAP-basis financial statements for the 3 years including FY-2021, FY-2022, and FY-2023 at an annual cost of \$7,200.00 per year. See Compilation proposal, a copy of which is attached hereto and incorporated herein.

c. Upon consideration to approve the Final Appropriations for FY-2021 per handout 1.

d. Upon consideration to approve the tax rates for FY-2022 as provided by the Wayne County Budget Commission per handout 2.

e. Upon consideration to approve the Temporary Appropriations for FY-2022 per handout 3.

f. Upon consideration to approve Fund to Fund Transfer – moving General Fund dollars to the District Managed Activity Fund to cover the deficit in the 300 fund.

Motion to approve by Hershberger and 2<sup>nd</sup> by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

**CARRIED**

**RESOLUTION 065-21**

**III. SUPERINTENDENT'S CONSENT AGENDA**

- a. Upon consideration to approve the resignation of the Assistant Maintenance/Custodian, Roger Drake, effective on July 2, 2021.
- b. Upon consideration to approve the resignation of Karen Foster, teacher, and hire Karen Foster as Part time (4 Hours daily) Tutor, effective August 1, 2021. Hourly rate of \$21.40.
- c. Upon consideration to approve the voluntary transfer of Laura Klemp (formerly Noble) from Full Time Teacher to Part Time Pre-School Teacher.

Motion to approve by Hershberger and 2<sup>nd</sup> by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

**CARRIED**

**IV. BOARD DISCUSSION**

*None*

**V. NEW BUSINESS**

*None*

**VI. MOTION TO ADJOURN**

Motion to adjourn at 6:09 pm by Hershberger and 2<sup>nd</sup> by Rohr

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes

**CARRIED**

*NOTE: The next Regular Meeting will be held on July 12, 2021 beginning at 6:00 PM at Chippewa Intermediate School library.*