

Minutes of the Argos Community Schools
Regular School Board Meeting
Held on July 11, 2022

The Board of School Trustees held a regular school board meeting on July 11, 2022. The following individuals were present for all or a part of the meeting.

A. Angela Smith, Jennifer Hurford, Chris O'Dell, and Pat Rensberger,
Board Members.

B. Ned L. Speicher, Superintendent

C. Jennifer Lee, Director of Business Services

D. Amy Miller, Administrative Assistant

Board Member Karra Duff was absent. Board President Angela Smith called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance and moment of silence.

There was no communication from patrons.

Jennifer Hurford made a motion to approve the minutes of the June 20, 2022 regular Board Meeting. Chris O'Dell seconded the motion and the motion passed 4-0.

Pat Rensberger made a motion to accept all personnel changes, per the attached listing. Jennifer Hurford seconded the motion and the motion passed 4-0.

Chris O'Dell made a motion to approve Beverly Barrett as a Library Board Trustee Member. Jennifer Hurford seconded the motion and it was approved 4-0.

Pat Rensberger moved to approve the Renewal of the NSLP Food Proposal for GPO. Chris O'Dell seconded and the motion was passed 4-0.

Jennifer Hurford moved to approve the LWC invoice for July 2022. Pat Rensberger seconded the motion and it passed 4-0.

Mr. Speicher presented the Superintendent Report. Gym 2 painting and the cafeteria asbestos abatement have both been completed. We are awaiting the next steps in the construction process. Mr. Speicher reported that a memo regarding the opening of school has been sent out to parents, but another one will be sent closer to the start date. Mr. Speicher

updated the Board on the Alternative Program. We will be using Edmentum for this program as well as for our credit recovery. A location is being finalized and more information will be coming.

Jennifer Lee presented the Board with claims totaling \$1,185,400.10 for AP, payroll and bond payments. Pat Rensberger made a motion to approve the claims with a second by Chris O'Dell. The motion passed 4-0.

Mr. Speicher reminded the Board that there will be a childhood immunization clinic at Back to School Night, on Monday, August 8, 2022. Masks are still optional, at this time, for the 2022-2023 school year. He also updated the Board on the school bus purchase. Our purchase order with Midwest Transit has been canceled due to the manufacturer no longer making that type of bus. We are currently looking at purchasing a fresh off of lease bus. Andy Stone will inspect the bus before any purchase is paid.

Having no other items for discussion, Chris O'Dell made a motion to adjourn with a second by Pat Rensberger. The motion passed 4-0 and the meeting was adjourned at 6:44 p.m..

ARGOS COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Angela Smith, President

Chris O'Dell, Vice President

Jennifer Hurford, Secretary

Patricia Rensberger, Member

Board Approved Personnel, July 11, 2022

A. Employment

1. Kathryn Jarosinski-1st Grade Teacher
2. Deb Thompson-Kitchen Dish Sprayer
3. Sydney Miller-Jr.-Sr. High Secretary
4. Christy Hooley-Elementary Title 1 Aide
5. Elmer Roque-JV Boys Soccer Coach

B. Resignations

1. Ryan Humphrey-High School Science
2. Italia Diaz-Spanish