## Minutes of the Argos Community Schools Regular School Board Meeting Held on June 9, 2022

The Board of School Trustees held a regular school board meeting on June 9, 2022. The following individuals were present for all or a part of the meeting.

- A. Angela Smith, Pat Rensberger and Karra Duff, Board Members.
- B. Ned L. Speicher, Superintendent
- C. Amy Miller, Administrative Assistant
- D. Greg Drennen, Architect with LWC Incorporated

Board President Angela Smith called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance and moment of silence.

There was no communication from patrons.

Mr. Speicher reviewed the bids that were submitted for Project #1. Both bids came in higher than expected, despite cutting items from the initial project bids. He reviewed 3 options that were available to the Board to proceed with. After hearing all three options, Pat Rensberger moved that we approve a combination of Options 2 and 3. Karra Duff seconded the motion and it was approved unanimously. This option would continue to fund the project by selling \$2,700,000 in bonds with no tax increase. Any additional costs on the project would be supplemented with ESSER III grant funds. ESSER funds can be used due to the cafeteria addition being needed for space for appropriate social distancing and improved air quality for our students. We are also going to focus on safety because our students will be in an enclosed area and not have to leave the school building to get to Agriculture classes. Architect and engineering costs would be moved proportionately to projects 2 and 3. Furniture and locker costs would also be moved to these projects. Greg Drennen will work with R. Yoder Construction to identify alternates and reduce contracts.

Karra Duff made a motion to approve all personnel changes, per the attached listing. Pat Rensberger seconded the motion and it passed 3-0.

Mr. Speicher asked the Board for consideration of payment for his additional days worked in the second semester beyond contract. Pat Rensberger moved to approve payment for those additional days with Karra Duff seconding. The motion was approved 3-0.

Having no other items for discussion, Pat Rensberger made a motion to adjourn with a second by Karra Duff. The motion passed 3-0 and the meeting was adjourned at 7:32 p.m.

ARGOS COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
Angela Smith, President
Patricia Rensberger, Member
W D CC M 1
Karra Duff, Member

Board Approved Personnel, June 9, 2022

## A. Employment

- 1. Kim Snyder-Elementary Teacher
- 2. Nichole Walter-Elementary Teacher
- 3. Leslie Allen-Elementary Teacher

## B. Resignations

- 1. Spencer VanDerWeele-JV Boys Soccer Coach
- 2. Marijke Stewart-Grade 4 Teacher