

DRAFT  
ANDES CENTRAL SCHOOL  
AGENDA

REGULAR MEETING

December 18, 2024

President Bauer called the meeting to order at \_\_\_\_\_.

I. ROLL CALL

A. Board Members Present

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. Board Members Absent

C. Others Present

Dr. Brigid Collins - Superintendent  
Chris Aguirre - Building Principal  
Samantha Candreva - Assistant Principal  
Heather Evangelista - District Clerk

PLEDGE OF ALLEGIANCE

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes from the November 20, 2024 regular meeting.

B. Approval of Internal Claims Auditor Report

Upon a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the Internal Claims Auditor Report was accepted.

III. CORRESPONDENCE

IV. GUESTS :

V. AUDIENCE PARTICIPATION :

VI. SUPERINTENDENT'S REPORT:

- A. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Kristin Alversa and Shannon McLoughlin to be our Literacy PD consultants at the rate of \$100.00 per hour.
- B. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the increase of minimum wage increase to \$15.50 an hour for the CROP Peer Tutors or CROP Adult Assistants, effective January 1, 2025.
- C. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Corrective Action Plan for the 2023-24 school year, as recommended in the auditor's report.
- D. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the following resolution,

BE IT RESOLVED, that the Board of Education of the Andes Central School District hereby approves the First Amendment to the Superintendent's Employment Agreement, effective as of July 1, 2024, upon the terms and conditions set forth in a written agreement between the parties, and hereby authorizes the President of the Board of Education to execute the agreement on behalf of the Board.

- E. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the following resolution,  
BE IT RESOLVED, that the Board of Education of the Andes Central School District hereby approve the amendment of the 2024-25 school budget for emergency repair of the bus lift due to health and safety reasons, in the amount of \$172,597.86 to be transferred from the Fund Balance and to budget code A.5530.200 in the same amount.

VII. EXECUTIVE SESSION - Personnel Matters

Upon a motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ the Board of Education went into Executive Session at \_\_\_\_\_.

Upon a motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ the Board of Education came out of Executive Session at \_\_\_\_\_.

VIII. ADJOURNMENT

President Bauer declared the meeting adjourned at \_\_\_\_\_.