ANDES CENTRAL SCHOOL AGENDA

REGULAR MEETING January 18, 2024

Vice President Mondore called the meeting to order at 7:02 p.m.

T	ROI	T	\sim	rr
	2(1)		1 · /\	
	1///	/ /	·/	1 / 1 /

A. Board Members Present

Jason Mondore
Gordon Krick
Jessica Bene
Karen Bornarth

B. Board Members Absent Kelly Bauer

C. Others Present Brigid Collins, Ed.D – Superintendent

Samantha Candreva – District Treasurer Heather Evangelista - District Clerk

II. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Karen Bornarth seconded by Jessica Bene to approve the minutes from the December 21, 2023 meeting. M/C 4-0

B. Approval of Treasurer's Report

Upon a motion by Gordon Krick seconded by Karen Bornarth to approve the Treasurer's Report, was accepted. M/C 4-0

C. Approval of Internal Claims Auditor Report

Upon a motion by Gordon Krick seconded by Karen Bornarth the Internal Claims Auditor Report was accepted. M/C 4-0

III. CORRESPONDENCE

- IV. GUESTS:
- V. AUDIENCE PARTICIPATION:

VI. SUPERINTENDENT'S REPORT

- A. Motion by Jessica Bene seconded by Gordon Krick to approve the Building Use for the Andes Indoor Soccer Team starting January 16th through March 22 from 3:15pm 4:50pm. M/C 4-0
- B.. Motion by Karen Bornarth seconded by Jessica Bene to approve the minimum wage increase to \$15.00/hour as set forth by the state, effective January 1, 20424. M/C 4-0

VII. EXECUTIVE SESSION – Discussion of personnel matters

Upon a motion made by Jessica Bene seconded by Gordon Krick the Board of Education went into Executive Session at 7:29 p.m..

Upon a motion made by Gordon Krick seconded by Karen Bornarth the Board of Education came out of Executive Session at 9:00 p.m.

VIII. ADJOURNMENT

Vice President Mondore declared the meeting adjourned at 9:01 p.m.