

DRAFT
ANDES CENTRAL SCHOOL
MINUTES

REGULAR MEETING

November 20, 2024

President Bauer called the meeting to order at 5:14pm.

I. ROLL CALL

A. Board Members Present

Kelly Bauer
Gordon Krick
Karen Bornarth
Kate Liddle

B. Board Members Absent

Jason Mondore

C. Others Present

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

PLEDGE OF ALLEGIANCE

II. EXECUTIVE SESSION -

Upon a motion made by Gordon Krick seconded by Karen Bornarth the Board of Education went into Executive Session at 5:15 pm.

Upon a motion made by Karen Bornarth seconded by Kate Liddle the Board of Education came out of Executive Session at 5:41 pm.

III. CONSENT AGENDA

A. Approval of Minutes

Upon a motion by Karen Bornarth seconded by Kate Liddle to approve the minutes from the October 16, 2024 regular meeting. M/C 4-0

B. 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

IV. CORRESPONDENCE

V. GUESTS : Sean Bannen - RBT Audit Report

VI. AUDIENCE PARTICIPATION :

VII. SUPERINTENDENT'S REPORT:

- A. Motion by Karen Bornarth seconded by Gordon Krick to approve Dori Buerge for after school sports supervision for the 2024-25 school year, at the rate set forth by the AFA contract. M/C 4-0
- B. Motion by Karen Bornarth seconded by Kate Liddle to approve the resignation of Susan Burns, LTA, effective November 15, 2024, for personal reasons. M/C 4-0
- C. Motion by Kate Liddle seconded by Gordon Krick to approve Megan Gray as a LTA for the 2024-25 school year at the rate of \$23,686.00 pro-rated for the 2024-25 school year beginning November 12, 2024. M/C 4-0
- D. Motion by Karen Bornarth, seconded by Kate Liddle to approve Veronica Heesh for after school sports supervision for the 2024-2025 school year, at the rate set forth by the AFA contract. M/C 4-0
- E. Motion by Kate Liddle, seconded by Gordon Krick to approve Megan Shelton as the 7th Grade Advisor for the 2024-25 school year, at the rate set forth by the AFA contract. M/C 4-0
- F. Motion by Karen Bornarth, seconded by Kate Liddle to approve the Tax Collector's Report. M/C 4-0
- G. Motion by Gordon Krick, seconded by Kate Liddle to approve Cheryl Butler for after school sports supervision for the 2024-25 school year, at the rate set forth by the AFA contract. M/C 4-0
- H. Motion by Kate Liddle, seconded by Karen Bornarth to approve the resignation of Morgan Mertz, Elementary Teacher and Class Advisor, effective December 31, 2024. M/C 4-0
- I. Motion by Karen Bornarth, seconded by Gordon Krick to approve the OMNI Group as a Third Party 403b Administrator. M/C 4-0
- J. Motion by Kate Liddle, seconded by Karen Bornarth to approve the audit report as presented by RBT. M/C 4-0

K. Motion by Karen Bornarth, seconded by Gordon Krick, to approve the senior trip. M/C 4-0

VIII. EXECUTIVE SESSION -

Upon a motion made by Karen Bornarth seconded by Kate Liddle the Board of Education went into Executive Session at 6:01 pm.

Upon a motion made by Gordon Krick seconded by Karen Bornarth the Board of Education came out of Executive Session at 6:51 pm.

IX. ADJOURNMENT

President Bauer declared the meeting adjourned at 6:52 pm.