

**MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

December 6, 2023

MINUTES

Type of Meeting Reorganization
Date December 6, 2023
Time 7:00pm
Place Board Room

PRESENT

Michael Baptiste-excused	Mark DeMatteis-present	Linda Dillaman-present
Brittney Larimore-present	Kathy McBride-present	Michael Panza-present
Jennifer Rottman-present	Matthew Zietz-present	

Administration

Aubrie Schnelle-present	Kevin Boariu-present	Paula Bredl-present
Jeffrey Campbell-present	Lance Fox-present	Nicole Fox-excused
Alix Greenawalt-present	Payton Neyman-present	Carrie Plecher-present
Dustin Thompson-present	Eric Brandenburg-excused	

Representatives None

Call to Order Dr. Panza called the meeting to order at 7:00pm. There was an executive session prior to tonight's meeting for student, legal and personnel matters.

Roll Call Mr. Payton Neyman presented the roll call.

Moment of Silence

Minutes

Mr. Zietz motioned, seconded by Mr. DeMatteis to approve the minutes of the meeting held on November 27, 2023.

The motion to approve the minutes passed 7-0.

Communications

● **Public Communications**

Dr. Panza and Dr. Schnelle thanked the retiring board members; Mrs. Rottnam, Dr. Baptiste and Mr. Zietz for their service and commitment to the district.

Reorganization

Mr. Zeitz motioned, seconded by Mrs. Rottman to **accept Mrs. McBride's resignation of her two-year seat and Mr. Minnear's future seat.**

The motion passed 7 - 0.

Mark DeMatteis Motioned, seconded by Linda Dillaman to **appoint Ms. Andrea Parenti. Solicitor as temporary President** until the new Board President is elected.

The motion passed 6 - 0.

Ms. Parenti swore in the newly elected board members; Travis Beachem, Mark DeMatteis, Brittney Larimore and Kathy McBride.

Ms. Parenti opened the floor to nominations for School Board President for 2024.

Mr. DeMatteis nominated Dr. Michael Panza for Board President for 2023.

Mr. DeMatteis motioned, seconded by Mrs. Dillaman to close the nominations for School Board President.

The motion to **appoint Dr. Panza as School Board President** passed 5-1 with Mr. Beachem, Mr. DeMatteis, Mrs. Dillaman, Mrs. Larimore and Dr. Panza casting a yes vote. Mrs. McBride cast a no vote.

The motion passed 5 - 1.

Ms. Parenti turned the board meeting over to Dr. Panza the new School Board President for 2024.

Dr. Panza made a motion to nominate Linda Dillaman as Vice President for 2024.

The motion was made by Mr. DeMatteis, seconded by Mrs. Larimore to close the nominations for Vice President.

The motion passed 6 - 0 to **approve Mrs. Dillaman as Vice President for 2024** with the vote as follows: Mr. Beachem, Mrs, Dillaman, Mrs. Larimore, Mr. DeMatteis, Mrs. McBride and Dr. Panza all casting yes votes.

4. Committee appointments
 - a) **Legislative Liaison**
 - b) **Meet and Discuss Committee–Moniteau Education Association (MEA), Moniteau Education Support Personnel (MESP), Administrative Issues**
 - c) **Operations Committee**
 - d) **Educational Planning Committee**
 - e) **Finance Committee**
 - f) **Athletic/Extracurricular Activities Committee**
 - g) **Policy Committee**
 - h) **Vocational/Technical Committee**
 - i) **Superintendent's Evaluation Committee**

j) Board serves as a Standing Committee of the Whole on all other matters

- 5. Recommend the Butler Eagle to be designated as Moniteau’s newspaper of general circulation for 2024.**
- 6. Dillon McCandless King Coulter & Graham as District’s Attorney and Solicitor for the 2024 school year.**
- 7. Recommend the following dates for the work sessions and regular meetings of the Board for 2024, with all meetings commencing at 7:00pm:**

Work Sessions and Regular Meetings of the Board for 2024

January 8, 2024	Work Session
January 22, 2024	Regular Board Meeting
February 12, 2024	Work Session
February 26, 2024	Regular Board Meeting
March 11, 2024	Work Session
March 25, 2024	Regular Board Meeting
April 8, 2024	Work Session
April 22, 2024	Regular Board Meeting
May 13, 2024	Work Session
*May 20, 2024	Regular Board Meeting
June 10, 2024	Work Session
June 24, 2024	Regular Board Meeting
*July 15, 2024	Regular Board Meeting
August 12, 2024	Work Session
August 26, 2024	Regular Board Meeting
September 9, 2024	Work Session
September 23, 2024	Regular Board Meeting
October 14, 2024	Work Session
October 28, 2024	Regular Board Meeting
November 11, 2024	Work Session
November 25, 2024	Regular Board Meeting
December 4, 2024	Reorganization Board Meeting

Motion made by Mrs. Larimore, seconded by Mrs. McBride, to accept items 4,5,6 and 7. This motion passed 6 - 0.

Communications

- **Public Communication:** None
- **Reports of Board Sub-Committees:** None
- **Superintendent's Report**
 - Dr. Schnelle congratulated the recipients of this year's employees who reached their 25th anniversary and thanked them for being a valuable team member whose hard work has paid off for many Moniteau students. These staff members are Pamela Costa, Jennifer Fleeger, Melissa Shearer and Kelly Snyder.
 - Dr. Schnelle told the audience about the upcoming entertaining Choral concert December 7, the Band concert December 13 and the Dassa McKinney Choral/Band concerts on December 14. The Bocce team will be back in action on December 7.
 - Dr. Schnelle explained that anyone interested in running for an open board seat should submit a letter of interest by December 15, 2023 and the interviews will be held on December 18, 2023 at 5:00 pm for a special meeting.
 - Dr. Panza gave a "shout out" to the Karns City Band, the Moniteau Band and the Dassa McKinney Student Council led by Leslie Fallen for their appearance in the Butler Christmas Parade.

Staff Communications: None

Old Business: NONE

Personnel

Recommend the board approve

1. **Milann Karnes and Richard Szul as Homebound Instructors for the 2023-2024 school year.**
2. **Lauren Hortert as the Elementary Yearbook Advisor for the 2023-2024 school year.**
3. **Resignation of Megan Anderson and the posting of the position.**

After commenting on how well the Dassa Yearbook has been looking Mrs. Dillaman motioned, seconded by Mr. DeMatteis to approve Personnel items 1-3 with a vote of 6 - 0.

Conference Request:

- 1. Sadie Powell to Safety Care Training at Midwest Intermediate Unit IV, Grove City, PA on January 17-18, 2024 at a cost of \$135.51 to the district.**

Mrs. McBride motioned, seconded by Mrs. Dillaman to approve the Conference Request item which passed 6 - 0.

Field Trip Request: None

Miscellaneous New Business

Mrs. Dillaman motioned, seconded by Mr. DeMatteis to approve the Miscellaneous New Business items.

- 1. Second reading of Policy 246: Student Wellness.**
- 2. Placement of Student P-23-02.**
- 3. Placement of Student P-23-03.**
- 4. Parent/Guardian Reimbursement Agreement with the Moniteau School District for student S-23-04.**
- 5. The Reschini Group Attestation Agreement.**
- 6. Ruthrauff quote proposal for the repair of the hot water pump.**
- 7. Ruthrauff quote proposal for the repair of the #2 boiler.**

The motion to approve the Miscellaneous New Business items passed 6-0.

Finances

Recommend the Board authorize the Interim Business Manager to pay December 2023 bills. The December 2023 bills will be brought to the Board in January 2024 for review and ratification/approval. (Note: This is necessary because payment due dates on invoices fall before the scheduled board meetings).

The motion to approve the Finance items was made by Mr. DeMatteis, seconded by Mrs. Larimore, passed 6 - 0.,

General Information

- Mr. Campbell updated the group on the solar project. Roof work has been completed at both buildings and conduit and wiring is being installed. The greenhouse at the high school is ready for use.

Adjournment

Mrs. McBride motioned, seconded by Mr. Beachem to adjourn the meeting at 7:20 pm. The motion to adjourn passed 6-0.

Payton Neyman, Board Secretary