

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
SEPTEMBER 25, 2019 REGULAR MINUTES
South Building – Board Room

Board President Jim McCabe (via remote) called the Waltham Elementary School Board meeting of September 25, 2019 to order at 6:06 p.m.

Roll Call: Board Members present: Skip DeMaso, Buffy Hoskins, Kathy Jereb, Nicole Mertes, Brian Shofner, and Jim McCabe (via remote).

Board Members Absent: Jason Depenbrock

Also Present: Mrs. Kristine Eager, Superintendent

Pledge of Allegiance: All

Visitors: Ms. Diane Siembab and Ms. Jana Berman (Teacher Reps), and Ms. Kim Bird (Hopkins & Associates)

***Annual Financial Report Presentation:** Ms. Kim Bird gave a brief overview of the FY19 Annual Financial Report. There were no issues or compliance issues, and the district is pretty strong financially even with the new building.

Approval of Consent Agenda: Buffy Hoskins moved, second by Skip DeMaso to approve:

Meeting Minutes:

1) August 21, 2019 Regular & Executive Board

District Bills,

Treasurer's Report.

Roll Call Vote: "Yeas" – Skip DeMaso, Buffy Hoskins, Kathy Jereb, Nicole Mertes, and Brian Shofner
"Nays" – None, Jim McCabe abstained. Motion carried with 5 yeas, 0 nays, 1 abstention.

Reports, Updates and Informational Items:

1. Facilities – Mrs. Eager stated: still holding the final payment to Vissering as the gym floor isn't quite right-still questions as to who stored the planks; the landscaping plan has been tweaked and trees will be planted this fall with the remainder next spring. More discussion on the parking lot.
2. Enrollment – 199.
3. FOIA – Current Request and response.

Other: Thank you note from the George family (Ms. Siembab's mother).

Action Items Prior to Executive Session:

7.1 Approve FY20 Budget: Buffy Hoskins moved, second by Brian Shofner to approve the FY20 Budget as presented.

Roll Call Vote: "Yeas" – Skip DeMaso, Buffy Hoskins, Kathy Jereb, Nicole Mertes, and Brian Shofner
"Nays" – None, Jim McCabe abstained. Motion carried with 5 yeas, 0 nays, 1 abstention.

7.2 Approve Annual Financial Report: Nicole Mertes moved, second by Brian Shofner to approve the FY19 Annual financial Report as presented by Hopkins & Associates.

Roll Call Vote: "Yeas" – Skip DeMaso, Buffy Hoskins, Kathy Jereb, Nicole Mertes, and Brian Shofner
"Nays" – None, Jim McCabe abstained. Motion carried with 5 yeas, 0 nays, 1 abstention.

Executive Session: None

Motion to Adjourn: Kathy Jereb moved, second by Buffy Hoskins to adjourn at 6:59 p.m. Motion carried with 5 yeas, and 0 nays, 1 abstention.

Respectfully Submitted,

Susan J. Hewitt
Board Secretary

James P. McCabe
Board President