

11-22-G8

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for October 2022 with balances as follows:

General Fund	\$4,400,405.47
Special Reserves	\$1,870,843.70
Special Reserve CD	\$5,941,167.71
School Lunch Fund	\$ 332,879.14
Special Aid Fund	\$ 106,687.19
Capital Fund	\$ 403,007.17
Debt Service Fund	\$ 179,083.01

11-22-G9

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Comprehensive Budget Status Reports for: General Fund, Repair Reserve Fund, Unemployment Reserve Fund, Property Loss Reserve Fund, Retirement Reserve Fund, Employee Benefit Reserve Fund, Vehicle Reserve Fund, Capital Reserve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated October 2022.

11-22-G10

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Reports for the months of October 2022.

11-22-G11

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the Report of Tax Collector for the 2022-2023 Fiscal Year dated November 17, 2022 and attached to and made part of these minutes.

11-22-G12

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the attached employee listing of hourly rate increases from \$13.20 to \$14.20 in order to comply with the new state minimum wage law effective December 31, 2022.

11-22-G13

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, and on motion of _____, seconded by _____, the Board approves the contract with Cardinal Lanes, as attached to and made part of these minutes, and authorizes the Board of Education President to sign the Agreement.

11-22-G14

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of the following vote procedure personnel for the School District Meeting on Wednesday, December 14, 2022:

Cindy Drew	Jerusha Fitzgerald	Jessica Fitzgerald	G. Renee Gaylord
Tracy Keener	Dawn Olson	Cheryl Robinson	Ellen Snapp
Tina Engelhard, Inspector			

11-22-C1

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Kathy Thomas, Foreign Language Teacher, effective June 30, 2023.

11-22-C2

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby accepts the retirement resignation of Laura Johnson, Art Teacher, effective June 30, 2023.

11-22-C3

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Kathy Thomas, Substitute Teacher (certified), effective July 1, 2023.

11-22-C4

Upon the Recommendation of the Interim Superintendent, and on motion of _____, seconded by _____, the following appointment of tenure is made:

Name of Appointee:	Kara Stranahan
Tenure Area:	School Counseling and Guidance
Date of Commencement of Service on Tenure:	November 9, 2022
Certification Status:	School Counselor, Provisional; Issued May 15, 2018, Expiring August 31, 2023

11-22-C5

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the 22.5 day paid leave and up to 72.5 day unpaid leave of Gabrielle Satterly, School Social Worker, effective January 9, 2023 through May 19, 2023.

11-22-NC7

RESOLVED, Upon the Recommendation of the Interim Superintendent of Schools, That the Board of Education hereby approves the appointment of Terri Tibbets, Substitute Food Service Worker/Helper, effective November 29, 2022.