



PCCS Remote Board of Director's Meeting **APPROVED Meeting Minutes - Open Session**

Tuesday, August 25, 2020 6:30 PM

Zoom Meeting
Meeting ID: 697 198 8979

Password: 159304

Call to Order – Roll Call

- Meeting was called to order by President Nell Anen at 6:31pm CST.
- In Attendance
 - PCCS Board:
 - Nell Anen – President
 - Marcelo Chiodi – Vice President
 - Stacey White – Treasurer
 - Jim Mertz - Secretary
 - Abe Janis
 - Dan Fedor
 - JoAnn Stewart
 - Demetri Georgatsos
 - Staff:
 - Geoff Deigan – Executive Director
 - Janette Siegel
 - Public
 - Kristin Boss – PCCS Parent
 - Bill Batz
- Absent:
 - Devon Mann – absent

Public Comment

- No public comment at this point.

Discussion Agenda

1. Administrative and Teacher Salary Reporting
 - *Request for tonight is to approve the report.*
 - *JoAnn asked if there was a year over year comparison available.*
 - *Demetri inquired if there was a listing of job duties.*
2. Board Election Timeline and Process
 - *Jim reviewed upcoming milestone dates.*
 - *Geoff provided additional information with regard to the revised electronic submission process.*
 - *JoAnn Stewart has been appointed to the Election Committee.*
 - *Geoff has requested that one of the admin appointments be removed to reduce the OMA concerns.*
 - *Marcello inquired about the status of the staggered election for the spring.*
3. Student Enrollment Numbers
 - *Enrollment at 432 as of today*
 - *11-12 students have chosen to home school or move to private school due to Covid-19*
 - *Question asked re: allowing families that have left due to Covid-19 to return. Geoff highlighted due to current legal statues, that is not possible. Once withdrawn from the district, they would have to re-enter the lottery.*



4. Board Goals

- *Governance committee will be meeting to review goals and bring those back to the board.*
- *Nell provided reminder that all training must be completed before the end of the year. (4hrs of INCS).*
- *Newly elected board members will have to have training completed by EOY.*
- *Geoff provided list of recurring board agenda events.*

Closed Session:

****Did not go into closed session. Staffing changes were discussed in open session.***

- *Offers being made to Bonniesue Wadleigh, Adam Scott, Megan King, Susan Recker, and Julia Weber as an instructional assistants.*

Consent Agenda:

5. July 2020 Financials

- *Finance committee meeting next month to review budget and bring to board for approval.*

6. Motion to Approve Open Session Minutes of Previous Board Meetings

- *Noted the following amendments will be made;*
 - add language after the attendee list; "note: the list above may not be a complete listing of attendees on the virtual meeting. There were 100+ participants coming in and out at various time and not all attendees had names provided."*
 - Remove the 'e' from JoAnn's name.*
 - Add Kristin Bos as attendee.*
- *Motion made by JoAnn Stewart. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*

7. Motion to Accept Reports on Consent Agenda

- *Motion made by Dan Fedor. Second by Jim Mertz. Approved on roll call vote; carried all 'Yes'.*

Public Comment:

- *Kristin Boss – PCCS Parent: Requested update on the back to school plan.*
 - *Response by Geoff Deigan: There currently is no change timeline for returning to in person instruction. Based on the infection rate for Lake County and the surrounding districts, there is no specific date for the transition to phase 4B.*
 - *Geoff suggested we add this as a recurring topic on future board meeting agendas.*

Action Agenda:

1A. Approve and Teacher Salary Report

- *D. Motion made by Dan Fedor. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*

5A. Approve Hire of New Employees

- *Offers made to Bonniesue Wadleigh, Adam Scott, Megan King, Susan Recker, and Julia Weber, for the role of Instructional Assistant at \$14.50/hr and \$17.50/hr as a substitute teachers.*
- *Motion made by Marcello Chiodi. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*



New Business:

- Demetri inquired regarding the status of current construction
 - Updates to the Kennicott building are in progress. These will help improve the sign in process.
 - Construction timeline is moving slower than expected due to Covid-19
 - Barn updates: Lower level of updates are being finalized. Barn is now ADA accessible. Updated bathrooms, insulation, new curbing and sidewalks.

Adjourn:

- *Motion to adjourn made by Dan Fedor. Second by Demetri Georgatsos. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned at 7:22pm CST*

Respectfully Submitted,

James Mertz
Board Secretary