

Big Burning School Minutes

June 11th, 2024

Andrew Sutton calls the meeting to order at 4:00 p.m. Members present Andrew Sutton, Coleen Sutton, and June Osantowski. Non-Members present, Dr. Nancy Lubeski, Stacey Viers. Jan Holz and Susan Shepard.

Andrew was asked to tell us a little about himself since it was his first meeting with Big Burning.

Treasurers Report: \$
Bay Port Checking: \$
Check Numbers:
Totals: \$

Minutes were read, motion to accept by Andrew, second by June.

Stacey Viers made a presentation:

Final Budget for Big Burning July 1, 2023-June 30, 2024 was presented.

Property Tax Millage was presented.

And the Original Budget for Big Burning July 1, 2024-June 30, 2025 was presented.

A motion to accept by Coleen, second by June.

Dr. Lubeski presented the Evaluation for the teacher.

Susan's presentation:

"Savvas" textbooks - 3 subjects will cost approximately \$3000.

A renewal of 9 of the current 11 subscriptions.

Susan would like to continue to do the purchasing twice a year, she felt it went smoothly.

A motion to accept, Andrew, second June.

Susan would like for the school to purchase 2 Laptops and 5 Chromebooks, June made a motion to accept, second by Andrew.

Susan recommended we Increase our interventionist from 10 hours to 15 hours, with a possible \$14.00 an hour salary. Robin Philips stepped down from the

position. Coleen made a motion to post a part-time position for an interventionist, second by Andrew.

Susan expressed the problems with the Debit card, Stacey Viers will look into it.

Public Comment:

Jan Holz welcomed Andrew to the school board and would like for all board members to consider classes online.

Andrew called the meeting to a close session to discuss salaries.

Andrew opens the meeting,

The decision was made to offer the teacher a 2 year contract, \$58,500 for the 2024-2025 school year and \$60,840 for the 2025-2026 year.

Aides were given \$17.50 an hour and 2 professional Development Days.

Andrew calls the meeting to close, second by June.

Respectfully Submitted,
Coleen Sutton
Secretary

June Coontz