

**JOHANNESBURG-LEWISTON AREA SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
August 19, 2024**

**CALL TO ORDER**

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Scott Mathewson at 6:00 pm in the Lewiston School Library.

**ROLL CALL**

**Present:** Linc Campbell, Frank Claeys, Wendy Huston, Nancy Kussrow, Scott Mathewson, Ursula Owens, Michael Vogt

**Absent:**

**Administration:** Superintendent Katy Xenakis-Makowski, Lewiston School Principal Gina Robertson, High School Principal Cody Proctor, K-8 Principal Nancy Odren

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF MINUTES**

Hearing no objections or corrections, President Scott Mathewson approved the minutes of the regular meeting of July 15, 2024.

Ayes: All Motion carried

**MANIFEST OF BILLS – ALL FUNDS**

Motion was made by Campbell and supported by Huston to approve the Manifest of Bills – All Funds in the amount of \$573,198.96.

Ayes: All Motion carried

**CORRESPONDENCE**

None

**BOARD INFORMATION REPORT**

Director of Finance, Merisa Campbell, provided the Board with a review of options to sell Bond series in September.

**COMMITTEE REPORTS**

**Finance**

Finance committee met to discuss the options for selling Bond series. They discussed ongoing construction projects and audit findings. The committee also reviewed pay scales, raises and AFES after audit was completed. The finance committee also requested bids for a school vehicle.

**Principals**

Mr. Proctor talked about Welcome Back letters going home to High School families. He shared that the Master schedule is mostly complete with a few minor details to finish up. The high school plans to accept several School of Choice students this fall and is still seeking a Spanish teacher.

Mrs. Odren and Mrs. Robertson share their excitement for the Back to School BBQ coming up. They also took a moment to talk about the partnerships the district has with several area organizations like NEMCSA, TBCHS, COPESD and the Sheriff's Dept. They shared their appreciation for these partnerships with the Board. Both principals discussed upcoming Professional Development for their staff and highlighted some changes to the Transportation procedure.

**Superintendent**

Mrs. Makowski provided an update on the Bond project as well as an update on the current construction projects happening in the district. The well house and outdoor classroom are nearing completion while the District still waits on a permit for the construction trades classroom remodel. She also shared an update on negotiations for the JLEA contract.

**PUBLIC COMMENTS**

Regular minutes August 19, 2024

Page 1 of 3

None

## **ITEMS FOR ACTION**

### **Human Resources Report**

Motion was made by Vogt and supported by Huston to approve the Human Resources Report as presented.

### **Resignations**

- Kelsey Tebedo, Johannesburg Aide & Cardinal Club Co-Director, effective July 25, 2024.
- Brittany Thomas, Lewiston Aide, effective July 25, 2024
- Cody Proctor, Varsity Baseball Coach, effective August 5, 2024
- Mallory Gallagher (added to agenda this evening), Lewiston Elementary Teacher, effective August 5, 2024

### **New Hires**

- Shannon Lucas, MS ELA and Special Education Teacher, MA Step 10, effective August 19, 2024 (1)
- Rebekah Kolka, Preschool Teacher, BA Step 0, effective August 19, 2024 (2)
- Heidi Rick, Johannesburg Cardinal Club Staff Member, effective August 27, 2024
- Tiffany Gann, Johannesburg Cook (4 hrs), effective August 19, 2024
- Elizabeth Madonna, K-8 Instructional/Non-Instructional Aide, effective August 22, 2024 (3)
- Grace Carroll, Lewiston Instructional/Non-Instructional Aide, effective August 22, 2024 (4)
- Riley Zbacnik, Preschool Childcare Aide, effective August 22, 2024
- Angela Munroe, Lewiston Non-Instructional/Office Aide, effective August 22, 2024 (6)
- Nathan Johnson, Lewiston Instructional/Non-Instructional Aide, effective August 22, 2024 (7)
- MacKenzie Curwin, Lewiston Instructional/Non-Instructional Aide, effective August 22, 2024 (8)
- Laurie Butterfield, Middle School Volleyball Coach, effective 2024-2025 School Year

Ayes: All Motion carried

### **JLEA Contract**

Motion was made by Huston and supported by Claeys to approve the JLEA negotiated contract as presented.

Ayes: All Motion carried

### **JLHS Course Offerings**

Motion was made by Kussrow and supported by Vogt to approve the JLHS Course offerings as presented in the curriculum packet for 2024-2025.

Ayes: All Motion carried

### **Adult/Ala Cart Meal Prices**

Motion was made by Kussrow and supported by Vogt to approve the updated pricing on adult meals and ala cart items as presented by Food Service Director, Cathy Kierczynski.

Ayes: All Motion carried

### **District Vehicle Purchase**

Motion was made by Campbell and supported by Kussrow to approve recommendation of Mrs. Makowski to purchase a 10 passenger van for district use.

Ayes: All Motion carried

### **MASB Delegates**

Motion was made by Claeys and supported by Kussrow to nominate Michael Vogt, Delegate and Linc Campbell, Alternate Delegate, to the MASB session October 24, 2024.

Ayes: All Motion carried

## **DISCUSSION ITEMS**

None

**EXECUTIVE SESSION: Negotiations**

Motion by Claeys supported by Kussrow to enter closed session to discuss negotiations and was approved by a roll call vote.

The Board entered closed session at 7:00 p.m.  
The Board reconvened into open session at 7:46 p.m.

**ADJOURNMENT**

Motion was made by Claeys and supported by Huston to adjourn the regular meeting at 7:47 pm.

Ayes: All      Motion carried

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Scott Mathewson, President

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Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary