



Wednesday, August 12, 2026
August Rescheduled Board Meeting

High School Media Center
7:00 PM

A. **MEETING OPENING**

Board President

1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
2. Approval of Minutes

B. **UNFINISHED BUSINESS**

Board President

C. **ADDITIONS TO AGENDA**

Board President

D. **APPROVAL OF AGENDA**

Board President

E. **REMARKS FROM VISITORS**

1. Dave Kristian - U Source Energy
2. Traci Dobish - Helping House Update

F. **STUDENT REPRESENTATIVE**

G. **Administrative Reports**

1. Superintendent's Report
Amy Todd
2. Elementary Principal Report
Marissa Sacco
3. Middle School Principal Report
Daniel Poland
4. Senior High Principal Report
Lisa Zdravecky
5. Director of Special Education Report
Jeanine Hudock
6. Technology Administrator Report
Travis Townsend
7. Maintenance Supervisor Report
Gary Syrek

H. **Human Resources (Sokol, Krull, Shuppe)**

Brian D Sokol

1. Student Re-Admission
Brian D Sokol

2. Policy 251 - Students Experiencing Homelessness, Foster Care and Other Educational Instability
Brian D Sokol
3. Policies 2nd Readings
Brian D Sokol
4. Travel - A. Todd
Brian D Sokol
5. SAP Liaison Services & Prevention Planning Agreement 2026-2027
Brian D Sokol
6. Elementary Kindergarten Position
Brian D Sokol
7. METZ Food Service Employee List 2026-27
Brian D Sokol
8. Resignation Notice - M. Robinson, Business Office Administrative Assistant
Brian D Sokol
9. Sabbatical Leave Request
Brian D Sokol
10. Travel – K. Willis
Brian D Sokol
11. CAEA MOU-Virtual
Brian D Sokol
12. Long-Term Substitute Position – Second Grade
Brian D Sokol
13. Long-Term Substitute Position — Special Education
Brian D Sokol

I. **Budget and Finance (Smith, Blaker, Sokol)**

Daniel E Smith

1. Public Bonds
Daniel E Smith

J. **Activities and Athletics (Pratt, Lapkowicz, Smith)**

Stephen C Pratt

1. MS Softball Assistant Coach Position Transfer
Stephen C Pratt
2. Resignation - B. Pelzer, Assistant Football Coach
Stephen C Pratt
3. Assistant Football Coach Position
Stephen C Pratt
4. Resignation - J. Donaldson, Elementary Student Council Sponsor
Stephen C Pratt
5. Ambulance Service
Stephen C Pratt
6. Wana B Park Facilities
Stephen C Pratt
7. Fitness Room Concierge, LLC Agreement
Stephen C Pratt

8. Middle School Soccer Co-Op
Stephen C Pratt
9. Equipment Donation
Stephen C Pratt

K. **Transportation and Building/Grounds (May, Blaker, Pratt)**

Lewis G May

1. Mountain State Waste Service Agreement
Lewis G May
2. STA Bus/Van Driver List 2026-27
Lewis G May
3. Facilities
Lewis G May
4. Bus Rosters 2026-27
Lewis G May
5. Donation of Presidential Flag Sets
Lewis G May

L. **Technology, Curriculum & Instruction (Krull, Lapkowicz, May, Shuppe)**

Jami L Krull

1. DePaul for Hearing & Speech Agreement
Jami L Krull
2. Steel Academics Agreement
Jami L Krull
3. Usage Agreement for Chromebooks
Jami L Krull

M. **Business Manager/Board Secretary**

Board Secretary

1. Bills for Payment
Rachael Pratt
2. Secretary/Treasurer/Financial Reports
Rachael Pratt

N. **Other Reports**

Board President

1. Federal Programs (Sacco)
2. Legislative Reports (Blaker)
3. Public Relations (Menhart, Todd, Pratt, Shuppe, Sacco, Poland, Zdravecky)
4. Comprehensive Plan Representative (Krull)
5. GCC & TC Representative (May)
6. Safety & Security (Menhart, Pratt, May)
7. Booster/Sponsor Reports/Tentative CTC Enrollment

O. **Adjournment**

Board President