

BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings Board of Education 2020-2021: President—Dana Browning; Vice President—Robert Kirby; Treasurer—Cynthia Kinney; Secretary – Theresa Crnkovich; Trustees—Stephanie Miello, Patrick Sutka, Michael Swiecki

August 18, 2020, Special Virtual Meeting 5:00

Attendance

Present: Browning, Crnkovich, Kinney, Miello, Swiecki Excused: Kirby and Sutka

Hearing of the Public

• No comments submitted

Action Agenda

• Wyandotte Virtual Academy Supervisor Hire-Keith Loya

Committee of the Whole/ Discussion Agenda

 Next Regular School Board Meeting will be held virtually, Tuesday, August 25, 2020, 7 pm.

August 25, 2020, Virtual Meeting 7:00 <u>Attendance</u>

Present: Browning, Crnkovich, Kinney, Miello, Sutka, Swiecki **Excused:** Kirby

Hearing of the Public

 Recording Secretary, Rebecca Bearden read online comments submitted to the Board.

Action Agenda

- ✓ Madison/Washington Special Education Teacher Hire-Lyndsy Allmacher
- ✓ RHS/WMS-Vocal Music Instructor Hire-Gerald Hymer
- ✓ District Technology Coach Hire-Steven Szumanski
- ✓ Lunch Price Increase of 5 cents
- Retirement-Allan McMillan-English/Theater Teacher at RHS-34 years of service,
- ✓ Food Service lay-offs on days that work is not available.

<u>Committee of the Whole/</u> <u>Discussion Agenda</u>

- Strategic Planning Committee Meeting-Tuesday, September 15, 2020 at 6:30 at the Board of Education Building.
- Next Regular School Board Meeting-Tuesday, September 22, 7 pm at City Hall.
- Virtual Work Session added for Tuesday, September 1st, at 6:30.

Consent Agenda

- Board of Education Bills \$90.00
- Approval of Bills /Vouchers \$1,443,366.61.
- Acceptance of resignation of Michael Zurbo, Jefferson 1st Grade Teacher.

Announcements

- Answers to tonight's online questions will be located on the WPS website
- Dr. Cost wanted to thank everyone for their patience in the past few weeks.
- Dr. Cost also thanked the administrators for putting in long hours over the weekend to make sure schedules were all set.