

**MEETING MINUTES**

**1. Call to Order, Announce Location of Open Meetings Act**

TIME: 6:30 PM

Present	Absent
<input checked="" type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway
<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman
<input checked="" type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci
<input checked="" type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz
<input checked="" type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach
<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening

Also in attendance: Dr. Josh McDowell, Dr. Brittany Hajek, Jenny Beck, Ryan Hinz, Jennifer Banos and Eric Sell.

**2. Public Forum**

No public comment.

**3. Agenda Items**

**a. Eakes Managed Print Contract (for Action)**

Recommended Motion: I move to approve the Eakes managed print contract as presented and fully authorize Dr. Josh McDowell to fully execute the lease.

**MOTION #40-25**

First	Second	Yay	Nay	Absent
<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input checked="" type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway
<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman
<input type="checkbox"/> Vince Krejci	<input checked="" type="checkbox"/> Vince Krejci	<input checked="" type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci
<input type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz	<input checked="" type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz
<input type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach	<input checked="" type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach
<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening

**b. Special Education Transportation**

At the April meeting, Mrs. Katie Bevins and Mr. Justin Nickel presented a project for replacing SPED fleet vehicles. The team is looking at two Ford Transit Vans and one smaller passenger van. Mrs. Beck provided more in-depth information about the options available and quotes. The Board engaged in clarifying discussion about options and the importance of supporting local dealerships.

**c. Policy Updates**

The following policies were due for review.

**i. Policy 5005 - Admission-Residency-Contracting**

No language updates needed.

**ii. Policy 5418 - Homeless Policy (McKinney-Vento)**

There will be updates in language.

**iii. Policy 5418F - Homeless Student Policy-Forms**

There will be updates in language.

**iv. Policy 6410 - Parent Involvement in Title I Programs**

This is only a review, no updates.

**v. Policy 6310 for Deletion - Textbook Loan Program**

Will be removed

**vi. Policy 5414 - High Ability Learning**

Recommended redline changes are in line with how the program is now. There is concern about the current language regarding identification K-2. Dr. McDowell will work on cleaning up the language.

**d. Construction Update**

**i. Timeline**

Dr. McDowell provided an update on the Athletic Complex. Mammoth has been in the district. Ground was broken for Phase 1 on Monday, May 5th. Electrical will follow dirt work. Phase 1 did not include the parking lot, there will be a meeting to discuss options. Daily photos are being taken.

The scoreboard may not be installed before the first scheduled game, which is August 28th.

**ii. Naming Rights**

The foundation is continuing to work with IDEABank on the capital campaign. Dr McDowell presented to the Board potential amenities that can be named. The Board discussed their options and would like to see what other districts have done.

**e. Superintendent's Evaluation**

Mr. Kuntz asked for input on which tool will be used for the Superintendent Evaluation this school year.

**f. Travel Request: National SkillsUSA Competition**

Mr. Eric Sell presented the travel request for SkillsUSA—"Think FFA, but everything else." The SkillsUSA competition aligns well with the pathway model. We have students working on projects to compete at the Nationals, which will be in Atlanta, GA. The Board engaged in a clarifying discussion with Mr. Sell. This is the first year after 25 years that SkillsUSA has returned to the CPS District.

#### 4. Time/Date of Next Meeting

The next BOE meeting will be on Monday, May 12, at 6:00 PM in the Boardroom at the Cardinal Welcome Center.

#### 5. Adjournment

TIME: 7:47 PM

#### MOTION #41-25

First	Second	Yay	Nay	Absent
<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input checked="" type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway
<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman
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<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening