122-21 **Regular Meeting, October 27, 2021**

**Moved by Mrs. Thompson seconded by Mr. Sutton to approve the minutes of the October 27, 2021 Regular Meeting**

Vote: Ayes: Phillips, Sutton, Thompson

123-21 **Financial Accounts**

**Moved by Mrs. Thompson seconded by Mr. Sutton to approve the financial accounts, reports, and bills paid for October 2021**

Vote: Ayes: Phillips, Sutton, Thompson

124-21 **Five-Year Forecast**

**Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent and treasurer, to approve the five-year forecast from July 1, 2021 to June 30, 2026**

Vote: Ayes: Phillips, Sutton, Thompson

125-21 **Personnel - Employment of Substitutes**

**Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following substitute personnel** **in accordance with the Trumbull County adopted substitute list** *(if applicable)*

Classified

Shanon Armstrong Secretary

Alexis Parthemer Nurse

Vote: Ayes: Phillips, Sutton, Thompson

126-21 **Personnel – Contract Employment**

**Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following personnel**

Patrick Carney Athletic Helper

Marjie Hunkus Athletic Helper

Vote: Ayes: Phillips, Sutton, Thompson

127-21 **Personnel – Employment**

**Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to compensate Cheryl Wildman as an emergency backup bus driver to be paid at her hourly rate on a as needed basis. Mrs. Wildman will only be used if all other drivers/options have been exhausted.**

Vote: Ayes: Phillips, Sutton, Thompson

128-21 **Adoption – Commencement Date, 2022**

**Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of Mr. Steven Kochemba, Principal, Badger High School that Thursday, May 26, 2022 be the Commencement date for the Class of 2022 and that May 24, 2022 serve as the last student day for same Commencement Class, Class of 2022**

Vote: Ayes: Phillips, Sutton, Thompson

129-21 **Student Recognition**

**Moved by Mrs. Thompson seconded by Mr. Sutton upon the recommendation of the superintendent, to recognize the following Badger High School students on a successful Northeastern Athletic Conference Fall Sports season**

**Cross Country**

Michael Crosby NAC First Team

Jaden Richards NAC Honorable Mention

Jeremy Slywczak NAC Honorable Mention

**Golf**

Austin Mariani NAC First Team

Jack Harnett NAC Second Team

Hudson Rice NAC Second Team

Ian Tricker NAC Second Team

Mateo Fenn NAC Honorable Mention

**Soccer**

Hunter Bengala NAC First Team

Madison Donaldson NAC First Team

Anja Suhar NAC First Team

Maclain O'Brien NAC Honorable Mention

Addison Thompson NAC Honorable Mention

**Soccer**

William Donaldson NAC First Team

Liam O'Brien NAC First Team

Jack Springer NAC First Team

William Frantz NAC Honorable Mention

Mason Wildman NAC Honorable Mention

**Volleyball**

Hannah Betts NAC Second Team

Sarah Betts NAC Honorable Mention

Gabriella Miller NAC Honorable Mention

Vote: Ayes: Phillips, Sutton, Thompson

130-21 **Personnel**

**Moved by Mrs. Thompson seconded by Mr. Sutton to adjourn to executive session at 6:49 pm to discuss**

* **The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;**
* **The purchase of property for public purposes or the sale of property at competitive bidding:**
* **Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action;**
* **Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;**
* **Matters required to be kept confidential by federal law or rules or state statutes;**
* **Specialized details of security arrangements**

Vote: Ayes: Phillips, Sutton, Thompson

Return from executive session 7:08 pm

131-21 **Motion to Adjourn**

**Moved by Mrs. Thompson seconded by Mr. Sutton to adjourn the November 17, 2021 regular meeting at 7:08 pm. The next scheduled meeting will be held on January 5, 2022 in the Auditorium at 5:55 pm.**

Vote: Ayes: Phillips, Sutton, Thompson

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(President) (Treasurer)