

ADMINISTRATION Kristin Kopta, Superintendent Aliaa Ibrahim, Principal BOARD OF EDUCATION
Sheila Wachholder, President
Phillip LaPalermo, Vice President
David Tarjan, Secretary

Maria Salvador Gary Mohr Dan Theberg Luca Parisi



## **UPCOMING BOARD EVENTS**

#### February 23

Facilities Committee Meeting 6:30pm

#### March 9

Technology Committee Meeting 6:00pm

## March 9

Board of Education Meeting 7:00pm

#### April 13

Board of Education Meeting 7:00pm

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# **BOARD MEETING BRIEFS**

# **February 9, 2022**

# Information Items and Discussion Highlights

Pennoyer Pride featured the Pennoyer Brew Crew. Students presented to the Board the Brew Crew program and demonstrated their barista skills.

There were two public comments presented to the Board. One was a concern over middle school moving to iPads beginning next year. The second public comment was a concern over students wearing masks.

Mrs. Ibrahim's principal's report included celebrations of the Pennoyer Boys JV and V basketball teams, a student donation to the Pennoyer library, an update on the vision for enrichment time and finally an update on SHIELD Testing and COVID-19 at Pennoyer. The Board's attorney addressed the Board to update them on the masking lawsuit and pending appeal.

Mrs. Schmeisser gave an update on Pennoyer's special education programming, including the growth of the Structured Learning Program as a LASEC Cooperative program.

The Board of Education had a first read of the following Board Policies revisions: 3:40 | 3:50 | 3:60

#### **Action Items**

The Board approved the following action items:

- · Open and Closed Minutes from January 19, 2022 Board of Education Meeting
- Bills list through January 31, 2022 in the amount of \$42,324.15
- The Personnel Report
- Board Policies 2:20 | 2:105 | 2:110 | 2:210 | 2:150 | 2:220 | 2:220 | 2:260
- Contract with Industrial Appraisal for the 5 year appraisal
- Resolution authorizing the Superintendent to approve HVAC project change orders up to the budgeted amount of \$150,000.
- School Fees and Technology Lease for school year 2022-2023
- Amended 2022-2023 school calendar (click to view calendar)
- Regular Board meeting dates 2022-2023
- Purchase of snow removal equipment in the amount of \$13,989.96
- Second regular payment to Manusos General Contracting, Inc. in the amount of \$7,200 for the summer HVAC project.

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