

**PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT
PORTAGE LAKES CAREER CENTER
Thursday, April 21, 2022 – 6:00 p.m.**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not considered a public community meeting. There is a time for public comments during the meeting as indicated in the agenda.”

Agenda

Board of Education

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|---|-----------------------------|
| I. Call to Order | D. Fouser, President |
| II. Roll Call | B. Campbell, Vice President |
| III. Pledge of Allegiance | D. Cohen |
| IV. Visitors’ Comments | C. Davis |
| V. <u>Treasurer’s Reports and Recommendations</u> | M. Dodson |
| A. <u>Reports & Recommendations</u> | D. Hofer |
| 1. Minutes | J. Jividen |
| 2. Financial Reports | C. McDonald |
| 3. Donations | L. McGraw |
| VI. <u>Superintendent’s Reports and Recommendations</u> | |
| A. <u>Reports & Recommendations</u> | |
| 1. Highlights | |
| 2. Field Trips | |
| 3. Administrative Contract | |
| 4. Adult Education Contract | |
| 5. Board Policy Updates | |
| VII. New Business | |
| VIII. Board Members – Informal | |
| IX. Adjournment | |

Next Meeting
Thursday, May 19, 2022
6:00 p.m.

V. Treasurer’s Reports and Recommendations

A. Recommendations

1. Minutes

Recommend approval of the minutes of the regular meeting of March 17, 2022, as presented.

Motion: Second: Roll Call:

2. Financial Reports

Recommend approval of the financial reports, check register, bank reconciliation, quarterly investment report, and comparative financial report for the month of March 2022, as presented, subject to audit.

Motion: Second: Roll Call:

3. Donations

Scholarship donations to the George Garman Scholarship:

Michael Morrison	\$500.00
Stephanie Mihelic	\$500.00

Recommend approval of the above mentioned donations.

Motion: Second: Roll Call:

VI. Superintendent's Reports & Recommendations

A. Reports & Recommendations

1. Highlights of this past month's activities.

The Career Center students of the month are:

Kyle Anker, 11th, Law and Criminal Justice– Manchester
Asia Bigham, 11th, Culinary– Coventry
Carter Rich, 12th, Visual Design and Imaging– Springfield
Aries Steiner, 11th, Cyber Academy-- Green

2. Field Trips

Skills USA to Columbus, OH, May 2, 2022-- May 4, 2022
Business Professionals of America to Dallas, TX, May 4, 2022--May 8, 2022

It is recommended that the board approve the field trips listed above.

Recommend Approval: Motion: Second: Roll Call:

3. Administrative Contract

Charles Saler, Coordinator of Safety and Security, 7/01/2022-- 6/30/2025

It is recommended that the board approve the employment contract listed above.

Recommend Approval: Motion: Second: Roll Call:

4. Adult Education Contract

Margaret (Peggi) Johnson, Practical Nursing Coordinator, 207 days, 100% benefits, effective 7/1/2022 – 6/30/2025

It is recommended that the board approve the employment contract listed above.

Recommend Approval: Motion: Second: Roll Call:

VII. Superintendent's Reports & Recommendations

B. Reports & Recommendations

5. Board Policy Updates

IGCD-R (Also LEB-R)- Educational Options/**Required** (Revision)

IGCD (Also LEB)- Educational Options/**Required** (Revision)

LEB-R (Also IGCD-R)- Educational Options/**Required** (Revision)

LEB (Also IGCD)- Educational Options/**Required** (Revision)

EEACC-R (Also JFCC-R)- Student Conduct on District Managed Transportation/
(Revision)

JFCC-R (Also EEACC-R)- Student Conduct on District Managed Transportation/
(Revision)

GCB-2 Professional Staff Contracts and Compensation Plans (Administrators)/
(Revision)

GCB-2-R- Professional Staff Contracts and Compensation Plans (Alternative
Administrative License)/(Revision)

It is recommended that the board approve the board policy updates listed above.

Recommend Approval:

Motion:

Second:

Roll Call: