



BICS Board of Directors Special Meeting
November 17, 2022, 7:00am
MINUTES

CALL TO ORDER

The meeting was called to order at 7:01 am by President Gary Boyer.

ATTENDANCE

The following members were in attendance: In person: Gary Boyer, Scott Gaenicke, and Reneé Bernhard. Virtually: Theresa Murphy, Jackie Flynn and Rebecca Schell, Teacher Representative.

ADOPTION OF AGENDA

A motion was made to adopt the agenda as presented (Flynn/Murphy). Motion carried.

ADOPTION OF MINUTES


A motion was made to adopt the minutes of the October 24, 2022 Board meeting (Gaenicke/Flynn). Motion carried.

ACTION AGENDA

1. Adopt Corporate Resolutions Relating to Refinancing of Outstanding Loan – A motion was made to approve and adopt the Corporate Resolution relating to the Refinancing of the Outstanding Loan, with the correction to the spelling of Theresa Murphy's name (Gaenicke/Murphy). Motion carried.
2. Approval of Teacher Contract-Jenny Gehlman – Mrs. Bernhard stated that Mrs. Gehlman has been a Teacher Assistant for several years and recently obtained certification in Elementary Education. A motion was made to approve the contract of Jenny Gehlman who is teaching 5th grade Social Studies (Flynn/Murphy). Motion carried.
3. Selection of vendor to replace fence – Mrs. Bernhard stated that grant funds are available to cover some of the cost. Surtax monies may also be used to make up the difference so the cost does not have to come out of operational funds. A motion was made to select Secure Fence as the contractor to replace the playground fencing (Flynn/Gaenicke).

There being no further business, meeting adjourned at 7:10am

Respectfully submitted.


Reneé Bernhard
Principal