



Board of Trustees – Executive Committee Meeting

Tuesday, September 28th, 2021

11:00 AM

MINUTES

ATTENDEES

Committee

Others

Luke Muszkiewicz, Chair
Siobhan Hathorn, Vice Chair
Jennifer McKee, Trustee

Rex Weltz, Superintendent
Josh McKay, Assistant Superintendent
Stacy Collette, Human Resources Administrator
Barb Ridgway, Chief of Staff
Janelle Mickelson, Business Office
Administrator
Brian Cummings, Assistant Superintendent
Joslyn Davidson, Curriculum and Instructional
Resources Administrator
Karen Ogden, Communications Officer
Jane Shawn, HEA President

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:04 am.

II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

III. GENERAL PUBLIC COMMENT

No public comment was offered.

IV. REVIEW OF MINUTES

Minutes from the 04.27.21 Executive Committee meeting were reviewed and approved.

V. REVIEW OF SEPTEMBER 28, 2021, BOARD WORK SESSION AGENDA

Board Chair Muszkiewicz confirmed a tour of Bryant Elementary would begin at 3:30 pm and would be followed by a meeting in the gym at 4:00 pm.

Board Chair Muszkiewicz commented that after the presentation there will be the Superintendent's report, followed by general public comment. There will be one individual action item which is approval of the Health Insurance Stop Loss Carrier for 2021-2022 school year. There will be two consent action items: approval of the minutes from the 04.27.21 Board of Trustees Work Session and Resolution to dispose of personal property-Chromebooks.

Ms. Collette commented that she would have our Insurance Manager, Rich Franco, attend online in case the board had any questions about the Stop Loss renewal process.

Superintendent Wertz commented. Regarding the resolution to dispose of personal property-Chromebooks, we are not getting rid of these Chromebooks. These are four hundred Chromebooks that live in a district called high school, and we are moving them to our elementary district. So, we are not throwing them away. They are just being moved and this is the process in which we do this legally.

VI. BOARD COMMENTS

Board Chair Muszkiewicz commented. I'm really looking forward to starting up with our work sessions. It's always a real gift to be able to have our meetings at these schools and I know the trustees love these presentations from the schools. This is a great opportunity to learn more about what is going on at Bryant and we are really looking forward to it. We have talked about will there be times to utilize a work session more as a work session. Will there be larger topics that we might want to discuss and not take action on, and maybe reserve more formal action for a regular board meeting. I think we should be open to doing that, especially if it is something where we want to see where trustees are at and talk things through.

VII. ADJOURNMENT

The meeting was adjourned at 11:20 am.