

School District of Stratford
Regular Meeting Minutes
Stratford High School – Conference Room
Monday, April 8, 2019

Call to order – Dan Thompson called the meeting to order and lead the Pledge of Allegiance. 1 citizen was present excluding the Board and Administration.

Roll Call of Members – Dan Thompson, Carol Ballerstein, Pam Warosh, Brian Zaleski and Chris Dickinson were present.

Review of Compliance of Open Meeting Law – Dan Thompson noted that the Board agenda was posted at the Stratford Municipal Center, Davel's Store, Partner's Bank and the Stratford School District Website.

Public Participation Forum: None

Consent Agenda:

1. Approval of March 11th Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Employment: Spring Coaches Update

Motion Zaleski/Warosh to approve Consent Agenda. Motion carries 5-0.

Discussion and Possible Action of the Following Matters:

1. CESA Board Report: None to report
2. First Reading: Board Policy 7620 - Wellness Policy: Motion Warosh/Ballerstein to approve the First Reading of Board Policy 7620. Motion carries 5-0.
3. Approval of Change in Dental Insurance Plans: Motion Dickinson/Zaleski to approve the change in Dental Insurance Plans. Motion carries 5-0.
4. Board Grant Requests: Motion Warosh/Dickinson to approve accepted Board Grants totaling \$6393. Motion carries 5-0.

Administrative Staff Reports:

1. Amy Schmitt - Statewide Tornado Drill, State testing, Spring Concerts
2. Janeen LaBorde – Student/Staff Recognition, Student Activities
3. Scott Winch – Election Report, Health Insurance Report

Request for Future Agenda Items: Dental Reimbursements, Board Grants

Motion Dickinson/Zaleski to adjourn at 6:55 p.m. Motion carries 5-0.

Respectfully Submitted,
Elaine Forrest, Recording Secretary

Pam Warosh, Clerk

