

School District of Stratford  
Regular Meeting Minutes  
Stratford High School – Conference Room  
Monday, February 11, 2019

**Call to order** – Dan Thompson called meeting to order and lead Pledge of Allegiance. 8 citizens were present excluding the Board and Administration.

**Roll Call of Members** – Dan Thompson, Carol Ballerstein, Pam Warosh 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:**

**Consent Agenda:**

1. Approval of January 14th Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Employment: Retirement of an Elementary Teacher - Peggy Weigel
6. Spring Coaches Update

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

**Discussion and Possible Action of the Following Matters:**

1. CESA Board Meeting Report - Carol Ballerstein gave a brief update on the January CESA Meeting.
2. WASB Convention Report: Scott Winch and Chris Dickinson reported.
3. Approval of Elementary Science Textbook Purchase: Motion Dickinson/Ballerstein to approve the purchase of Elementary Science Textbooks. Motion carries 5-0.
4. Approval of Spanish Club Trip to Festival of Nations: Motion Dickinson/Warosh to approve Spanish Club trip to Festival of Nations. Motion carries 5-0.
5. Approval of 2019-20 Calendar: Motion Ballerstein/Warosh to approve the 2019-20 Calendar. Motion carries 5-0.
6. Board Grants: Board discussed continuing grants.
7. Approval of Administrative Procedure: Use of Therapy Dogs. Motion Ballerstein/Dickinson to approve the Administrative Procedure for the use of therapy dogs. Motion carries 5-0.
8. Second Reading: Board Policy 3454: High School Graduation Requirements. Motion Warosh/Ballerstein to approve the second reading of Board Policy 3454. Motion carries 5-0.

**Administrative Staff Reports:**

1. Amy Schmitt - AGR Report, Spelling Bee, 2019-20 4K
2. Janeen LaBorde – Student Recognition, Student Activities
3. Scott Winch – Make up days, Medford Legislative Meeting

**Request for Future Agenda Items:** None

Motion Dickinson/Ballerstein to adjourn. Motion carries 5-0.

Meeting adjourns at 6:55 p.m.

Respectfully Submitted,  
Elaine Forrest, Recording Secretary

Pam Warosh, Clerk