

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

Call to order – Dan Thompson called the meeting to order and lead the Pledge of Allegiance. 7 citizens were 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 February 11th Meeting Minutes
2. Treasurer's Report
3. Food Service Report
4. Monthly Vouchers
5. Employment: Retirement of an Elementary Teacher - MaryLee Schulta
6. Board of Canvassers for the April 2nd Election: Rod Huther, Norene Laessig and Carol Ballerstein
7. Approval of ECCP Course Requests (one denial)

Motion Dickinson/Zaleski to approve Consent Agenda. Motion carries 4-1 (Dickinson/yes, Warosh/yes, Zaleski/yes, Thompson/yes, Ballerstein/no).

Discussion and Possible Action of the Following Matters:

1. CESA Board Report: Carol Ballerstein reported
2. Approval of 2019-20 CESA 9 Service Contract: Motion Warosh/Ballerstein to approve 2019-20 CESA 9 Service Contract. Motion carries 5-0.
3. Approval of 2019-20 CESA 10 Service Contract. Motion Ballerstein/Zaleski to approve 2019-20 CESA Service Contract. Motion carries 5-0.
4. Approval of Summer School Registration Packet: Motion Zaleski/Ballerstein to approve Summer School Registration Packet. Motion carries 5-0.
5. Approval of Math and Science Textbook purchases. Motion Warosh/Ballerstein to approve Math and Science Textbook purchases. Motion carries 5-0.
6. Approval of lateral being moved from Knoll Subdivision to school property: Motion Dickinson/Zaleski to approve lateral being moved from Knoll Subdivision to school property. Motion carries 5-0.
7. Quarterback Club discussion of football field. Motion Warosh/Dickinson to allow the Quarterback Club to begin researching artificial turf for Tiger Stadium. Motion carries 5-0.

Administrative Staff Reports:

1. Amy Schmitt - End of 3rd quarter, Child Development Days
2. Janeen LaBorde – Student Recognition, Student Activities, Assessments
3. Scott Winch – Make up days, Community Survey, WIAA Football Realignment

Request for Future Agenda Items: None

Motion Dickinson/Zaleski to adjourn to Closed Session at 7:05 p.m. Motion carries 5-0.

The evaluation of the Superintendent took place during closed session, no action taken.

Motion Dickinson/Zaleski to adjourn at 8:05 p.m. Motion carries 5-0.

Respectfully Submitted,
Elaine Forrest, Recording Secretary

Pam Warosh, Clerk