## **December Meeting**

## December 9, 2024

The Wheeler Central Board of Education Regular Board Meeting was held December 9, 2024. Chairperson Kasselder called the meeting to order at 8:00 p.m. and pointed out the location of the Open Meetings Act poster. The roll was called with the following present: Zach Wright, Andrew Smith, Drew Kasselder, Adam Freouf, Jessie Swick. Swick made a motion to excuse absent member Dennis Derner. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries. Also present were Dan Kluver, Makayla Reiter, and Andrea Pelster.

The pledge of allegiance was recited.

Wright made the motion to approve the consent agenda as presented. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries

Chairperson Kasselder welcomed the visitors and opened the floor for public comment. No public comment was held at this time.

No Staff report was given.

Kluver gave an update on the kitchen addition during the Maintenance Report.

Trina Pelster gave the Transportation Report.

Principal Reiter gave the PK-12 Principal report.

Superintendent Kluver gave the Superintendent report.

Kasselder and Swick spoke during the Board Report.

The Board welcomed a new board member, Sydney McKay. The recognized and thanked Adam Freouf for his 8 years of service on the board.

Kluver gave a report on the Principal Evaluation.

Smith made a motion, seconded by Freouf, to approve the purchase of shades for the office windows. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries

Wright made a motion to approve the bid from Walkowiak Building to enclose the connecting hallway from the Old Gym/Art Building using Special Building funds. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries

Swick made a motion to adopt the following board policies: amend policy 2008 to include the recommended option 1, recommended changes for policy 3004.1, and keep the current policy of 3060 with no changes. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye. Motion carries

The following Board Policies were reviewed with no recommended changes: 5003, 5009, 5014, 5023, 5041, 5046.

Swick made a motion to adjourn the meeting. Seconded by Wright. All in favor. Meeting adjourned at 8:51 p.m.