

**Board of Education
East China School District**

**Regular Board Meeting
October 26, 2020**

The Board of Education of the East China School District met in regular session on Monday, October 26, 2020 with President Jeanne Frank presiding.

Board Members Present: Jeanne Frank, Pat Biebuyck
Todd Distelrath, Michael Westrick, Lynn Griffor, Amy Murphy and
Karen Cedar

**MEMBERS
PRESENT**

Board Members Absent: None

MEMBERS ABSENT

Administrators Present: Craig Headlee, Tina Thrift, Mike Domagalski,
Jason Stier, Dawn Demick.

**ADMINISTRATORS
PRESENT**

The meeting was call to order by President Jeanne Frank, at 6:00 p.m.

Pat Biebuyck encouraged everyone to vote. *Suzanne Cybulla* acknowledged the hard work and dedication of building principals for keeping the buildings running smoothly and making it look easy.

ITEMS OF INTEREST

Mike Domagalski presented the East China Educational Foundation Fall Grants to the following recipients:

Amy Lawson	The Total Teddy Package
Kelly Woodhouse	Real Projects Workshop
Twila Wayt	Digital Camera
Nicole Denny	STEM related activities
Michelle Kennedy	Resue Manikin
Jessica Simmons	Subscriptions
Lisa Koehn	2 grants LINKS program
Kelly Robbins	Green Screens
Kathy Vojnovski	Nearpod
Stacy Schwehofer	Green Screens
Lori Hannon	Clay

**SPECIAL
RECOGNITION
EAST CHINA
EDUCATIONAL
FOUNDATION
FALL GRANT
WINNERS**

Jason Stier, Riverview East High School principal presented #sccBetterTogether Community Art Project.

**ACADEMIC
SPOTLIGHT**

Motion by Karen Cedar supported by Lynn Griffor to approve items under the consent agenda as presented:

**CONSENT
AGENDA**

- a. Minutes
 - i. September 28, 2020, regular meeting
- b. Payment of Bills:
 - General Fund in the amount of \$3,148,175.45.
 - Cafeteria Fund in the amount of \$33,437.13.
 - Latchkey Fund in the amount of \$315.68.
 - 2006 Sinking Fund in the amount of \$4,000.00.
 - Internal Service Fund in the amount of \$27,744.29.
 - Capital Projects Fund in the amount of \$255,701.28.
 - Student Activity Fund in the amount of \$22,017.95.
- c. Financial Statement
- d. Schedule of Investments

Motion Approved 7-0.

Amy Stablein spoke about wanting her daughter to return to in person learning.

PUBLIC COMMENTS

Suzanne Cybulla presented the monthly Extended Continuity of Learning Update.

**INFORMATION/
DISCUSSION ITEMS**

Curtis McBride of McBride-Manley presented the recently completed 2019-20 Financial Audit. ECSD received a Clean/Unmodified rating which is the highest rating available.

AUDIT REPORT

Motion by Karen Cedar supported by Todd Distelrath to accept the audit report for fiscal year 2019-20, as prepared and presented by McBride-Manley & Company P.C.

2019-20 AUDIT

Motion Approved 7-0.

There being no further business before the Board, President Jeanne Frank declared the meeting adjourned at 6:39 p.m.

ADJOURNMENT

Respectfully submitted,

Dawn Cronce
Executive Assistant