



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, May 10, 2021
Time: 6:30 p.m.
Location: Hamburg Area High School Library

Mission Statement: To prepare learners to live lives of significance and meaning.

Anyone wishing to speak to a specific agenda item or make general comments should fill out a request form and give it to the Board Secretary. All comments will be held during the public comment period. There is a five (5) minute limit on all speakers.

I. Call to Order

II. Roll Call of Members

III. Pledge to the Flag

IV. Public Comments

V. Report of the Business Manager

- A. Recommend approval of the 2021-2022 Proposed Final General Fund Budget in the amount of \$47,185,712. *
- B. Recommend approval of a 2021-2022 technology lease with Vantage Financial at an annual cost of \$51,993 (interest rate of -2.19%) for four years with the equipment return at Vantage's cost and no damage penalty for grade A, B, and C damages. *
- C. Results of MS bond financing
- D. First reading of Board policies:
 - 1. 340 – Responsibility for Student Welfare

VI. Report of the Superintendent

- A. Acknowledgement of the following separations from employment:
 - 1. Stephen Haegele, Assistant Coach, Middle School Football (50%)
 - Effective 04/23/2021
 - 2. June Weiskircher, Paraprofessional
 - Resignation submitted for the purpose of retirement
 - Effective 06/04/2021

B. Recommend approval of the following Professional Staff: *

1. Melissa Dunn, Certified School Nurse

- Replacing Karen Kuhns
- Effective May 11, 2021
- \$48,363.00 / Master's Step 19 (2020-2021 Schedule)
- Professional Certifications: 1890, Specialist – School Nurse PK-12
- New Ringgold

2. Sara Linderman, Registered Nurse

- Replacing Roberta Conrad
- Effective 07/01/2021
- Hourly rate: \$20.00
- Hamburg

C. Recommend approval of the following Support Staff: *

1. Jennifer Neuin, Head Custodian, Tilden

- Replacing Lloyd Heckman
- Effective 05/04/2021
- Stipend: \$1,900.00 (prorated)

D. Appoint Cynthia Sunday as School Board Secretary for a four-year term July 1, 2021 – June 30, 2025 (will be on May 24 agenda for approval)

E. Appoint Michele Zimmerman as District Treasurer for 2021-2022 (will be on May 24 agenda for approval)

F. World Culture Geography Curriculum (will be on May 24 agenda for approval)

VII. Information Items

A. May Enrollment

VIII. Dates to Remember

May	24	Board Meeting	6:30 p.m.
June	3	Graduation	
	4	Last Day of School	

June	4/5	Graduation Rain Dates
	6	Prom
	7/8	Prom Rain Dates

IX. Adjournment

Notes: 1. The Board met in Executive Session prior to this meeting to discuss real estate and personnel
2. The Board will take action on items marked with an asterisk (*)