



Wednesday, January 10, 2024

Policy Committee & Regular Meeting of the New Lebanon Central School Board of Education  
7:00pm JSBS Library

**Attendance: (P=Present A=Absent)**

Mike Brutsch          P    
Bill Buckenroth      P    
John Kalisz          P    
Kyle Kuffel          A    
Rob Long             P    
Sharon Powers       P    
Thom Rigg            A  

**Also in attendance:**

Andrew Kourt         P    
Matt Klafehn          P    
Josh Noble             P    
Danielle Brewster     P    
Corey Brown           P  

**1. POLICY COMMITTEE MEETING 6:15PM**

**2. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE**

The meeting was called to order by Board President Brutsch at 7:00pm and opened with the Pledge of Allegiance.

**3. ACKNOWLEDGEMENTS/ ADMINISTRATIVE COMMENTS**

A. Bernie Donegan update- given by Jason Schwartz on revenues, expenses, borrowing, state aid, timelines, future capital, 5 year plan, fund balance and tax cap.

B. Student representative update- Outspoken! Club, Jan regents, basketball tournament

C. WBH update-Andrew Kourt presented on acting Principal Dave K., reading assessments and needs.

D. JSBS update- Matt Klafehn presented on weight room, regents, creative writing class, London Exley DAR award recipient, corn hole tournament and spaghetti dinner.

E. Athletic update- Corey Brown presented on winter sports, NL female wrestlers doing great, addition of coaches, BNL- Corey's directing both, spring game schedule and budgeting needs.

F. Business Office update- Danielle Brewster presented on the auditor contract.

G. Superintendent Update- Superintendent Kourt presenting on the summer curriculum, weight room.

**4. PUBLIC COMMENT**

None

**5. APPROVAL OF MINUTES**

Board vice president Kalisz made the motion to approve item 5A. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve the December 13, 2023 Board of Education Meeting minutes

**6. CURRICULUM & INSTRUCTION**

Board vice president Kalisz made the motion to approve item 6A. Board member Long seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to approve CSE/CPSE recommendations

**7. FINANCIAL**

A. 2024-25 First Budget Presentation- First presentation of 2024-25 budget on Food Service and O&M.

Board vice president Kalisz made the motion to approve item 7B-H. Board member Powers seconded. 5 ayes, 0 nays, 0 abstained.

B. Motion to approve the November 2023 Treasurer's Report

C. Motion to amend rates

Minimum wage rate (effective 1/1/24)	\$15.00
IRS Mileage reimbursement rate	\$0.67

D. Motion to approve a resolution for a DCMO Food & Cafeteria Supply bid

E. Motion to approve the Second Quarter Internal Claims Audit Report

F. Motion to approve a MOA and salary schedule

G. Motion to declare items excess- Non-working Alta pressure washer

H. Motion to approve budget transfers

**8. PERSONNEL**

Board vice president Kalisz made the motion to approve item 8A-E. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

A. Motion to appoint coaches

Karl Erickson as Acting Boys Varsity Basketball Coach, Starting January 8, 2024, (modified coach from January 2, 2024-January 5, 2024).

Clayton Erickson - Acting co-modified basketball coach - Start January 8, 2024

Cole Erickson - Acting co-modified basketball coach - Start January 8, 2024

Stipends: Karl (Mod) - \$240 Karl (Var) - \$1,527.96 Karl (Total) - \$1,767.96 Clayton (Total) - \$540 Cole (Total) - \$540

B. Motion to amend an appointment-To amend, upon the recommendation of Superintendent Kourt, the 10-month cleaning position to a 12-month cleaning position, held by Teresa Green, effective January 11, 2024. I resign from my cleaning position as of January 11th to accept a 12 month cleaning position in the district. Thank you Teresa

C. Motion to create a club and appoint an advisor- To create a Dungeons and Dragons club and appoint Molly Schroeder as the advisor, no stipend (first year).

D. Motion to appoint a laborer- To appoint, upon the recommendation of Superintendent Kourt, Caleb Zane as a laborer, step 5 at a rate of \$17.50 per hour, effective January 1, 2024.

E. Motion to appoint an acting Principal- To appoint, upon the recommendation of Superintendent Kourt, David Ksanznak as acting Principal for WBH, effective January 11, 2024, at a rate of \$75 per hour.

## **9. BOARD OPEN DISCUSSION**

A. Next Board of Education Meeting February 7, 2024, StopIt app, policy committee meeting, facility committee meeting.

## **10. PROPOSED EXECUTIVE SESSION**

Board President Brutsch made the motion to enter into Executive Session at 8:58pm for the purpose of discussing the employment history of a particular person. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

Board President Brutsch made the motion to appoint Superintendent Kourt as Clerk Pro-Tem. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

## **11. ADJOURNMENT**

Board President Brutsch made the motion to adjourn the meeting at 9:50pm. Board member Buckenroth seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk