

North Wayne Community Unit School District #200
Wednesday, May 21, 2025
Regular Board Meeting – 6 PM
Location: Cisne Middle School

Regular Meeting Agenda at 6:00 PM

1. Pledge of Allegiance.
2. Call to order and roll call.
3. *Approve consent agenda:
 - 3.1 Approve the minutes of the April 16, 2025 regular meeting
 - 3.2 Approve personal leave days and dock days requests
 - 3.3 Accept the resignation of Summer Braden as CMS Assistant Softball Coach
 - 3.4 Approve overnight trip for FFA retroactive to May 1, 2025
 - 3.5 Increase revolving funds for CHS and CMS
 - 3.6 Approve Cisne Pony League team use of CHS Diamond for Practices/Games
 - 3.7 Approve a donation to CHS FFA in the amount of \$1000 from the Mt. Erie Ruritan Club
4. Financial Reports:
 - 4.1* Approve payment of the bills
 - 4.2 Treasurer's Report
 - 4.3 Income review
5. Non-Agenda Items:
 - 5.1 Communications
 - 5.2 Visitors
 - 5.3 Superintendent Report
6. Committee Meetings: None
7. Old Business:
 - 7.1* Discuss and consider non certified aide pay
 - 7.2* Discuss and consider purchasing another 10 passenger van or activity bus
 - 7.3* Discuss and consider board committees
8. New Business:
 - 8.1* Discuss and consider approving the FFA State Convention Trip on June 10-12
 - 8.2 Discuss the annual FFA report
 - 8.3* Discuss and consider amending the FY25 budget
 - 8.4* Discuss and consider approving online registration through teacher ease
 - 8.5* Discuss and consider a district website
 - 8.6* Discuss and consider approving student handbook changes for the 25-26 school year
 - 8.7* Discuss costs and installation of a large gym fan for Mt. Erie Elementary
9. Executive Session: (Optional)

Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, student discipline, litigation, collective bargaining matters, and purchase or lease of property.

- 9.1 Discuss CMS Head Softball Coach opening
- 9.2 Discuss CMS Asst. Softball Coach opening
- 9.3 Discuss CHS Assistant Volleyball Coach opening
- 9.4 Discuss CHS Business Teacher Position
- 9.5 Discuss Assistant Athletic Director Position
- 9.6 Discuss promoting a full time sub to certified position
- 9.7 Discuss individual aide position at Mt. Erie Elementary
- 9.8 Discuss individual aide position at Johnsonville Elementary
- 9.9 Parent request to address the board

10. Action on executive session items:

- 10.1* Consider CMS Head Softball Coach
- 10.2* Consider CMS Asst. Softball Coach
- 10.3* Consider CHS Assistant Volleyball Coach
- 10.4* Consider CHS Business Teacher
- 10.5* Consider Assistant Athletic Director
- 10.6* Consider promotion of substitute teacher to a full time certified position
- 10.7* Consider individual aide for Mt. Erie Elementary
- 10.8* Consider individual aide for Johnsonville Elementary

11. Adjournment