

**Pottersville Public Schools**  
**Board of Education Regular Meeting**  
**High/Middle School Media Center**  
**Monday, January 3, 2022 at 6:00pm**

- 1) **Call to order and Pledge of Allegiance:** President Sipes at 6:00pm
- 2) **Roll Call:** Geisenhaver; Harris; B. Scott; K. Scott; Sipes; Smalley; Temsey
- 3) **Selections of Officers**

**President** - Sipes was nominated as President by K. Scott, Supported by Harris. Sipes accepted nomination, VOTE - All Ayes

**Vice President** - B. Scott was nominated as Vice President by K. Scott, Supported by Harris. B. Scott accepted nomination, VOTE - All Ayes

**Secretary** - Harris was nominated as Secretary by B. Scott, Supported by Sipes. Harris accepted nomination, VOTE - All Ayes

**Treasurer** - Temsey was nominated as Treasurer by Geisenhaver, Supported by Smalley. Temsey accepted nomination, VOTE - All Ayes
- 4) **Approval of Consent Agenda:**

Motioned to approve consent agenda by Temsey, Supported by K. Scott – No discussion, VOTE – All Ayes
- 5) **Correspondence:**

None
- 6) **Public Input:**

None
- 7) **Action Items:**
  - a) **Bond Authorizing Resolution**

Motion by K. Scott to approve Bond Authorizing Resolution, Supported by Harris. No discussion, VOTE - All Ayes
  - b) **Non-Affiliated Handbook**

Motion by K. Scott to approve the 2% salary schedule increase agreement for non-affiliated employees (paraprofessionals, childcare, and interventionists), Supported by Smalley. No discussion, VOTE - All Ayes
  - c) **PEA Salary Schedule Increase Agreement**

Motion by B. Scott to approve the 2% salary schedule increase agreement, Supported by Harris. No discussion, VOTE - All Ayes
  - d) **Superintendent Contract**

Motion by K. Scott to accept the Superintendent Contract if/when the following changes are made:

    - I. Language in 7H for Retention Bonus must include that the amount of \$25,000 is spread out over a 5 year period, that he will receive on the 5th year and that Mr. Robydek will receive \$5,000 per year IF the fund balance is 5% or greater. For

every year the fund is not 5% or greater, Mr. Robydek will not receive the \$5,000 for that year. The \$25,000 (or less, depending) will be paid in a lump sum at the end of the 5 year period.

II. Mr. Robydek's annual salary will be set at \$122,000

III. Under Medical Examination, the spelling error of "third-patty" needs to be corrected to "third-party".

IV. Under the Residency Requirement, the amount of "20 miles" needs to be changed to "40 miles".

e) **Assigning Committees**

Motion by K. Scott to assign committee members, Supported by Temsey. No discussion,  
VOTE - All Ayes

**8) Special Presentation:**

None

**9) Discussion Items:**

None

**10) Superintendent's Report:**

No Questions

*Motioned by Temsey and Supported by B. Scott to adjourn, meeting adjourned by Sipes at 6:52pm*