

Western Wayne Schools
Minutes
September 29, 2021

The Western Wayne Board of School Trustees met on Wednesday, September 29, 2021 at 6:00 p.m. in the Administration Board room. Board members present were: Alan Austin, Sarah Pennington, Phil Pflum and Dave Sturgis. Also present: Andy Stover, Renee Lakes, Peggy Huesman, Karen Hinkein, Bob Hanson and Georgia Templin.

1. Alan Austin called the meeting to order at 6:01 pm, followed by the Pledge of Allegiance.
2. Upon motion of Sarah Pennington, seconded by Phil Pflum, the minutes of the Public Hearing and Regular Meeting of the September 8, 2021 were approved as read.
Motion carried, 4-0
3. Budget hearing for the 2022-2024 Capital Projects Plan. No comments were received.
4. Budget hearing for the 2022-2026 Bus Replacement Plan. No comments were received.
5. Budget hearing for the 2022 Educational Fund, Debt Service Fund, Operations Fund, Rainy Day Fund and Retirement/Severance Bond Fund budgets. No comments were received.

Andy Stover presented a financial summary for Western Wayne Schools of the above plans.

6. Public hearing for Additional Appropriations. Mr. Stover explained the Operations Appropriation and the Debt Services. No other comments were received.
7. Upon motion Sarah Pennington, seconded by Dave Sturgis, the Additional Appropriations for Operations and Debt Services were approved.
Motion carried, 4-0
8. Upon motion of Sarah Pennington, seconded by Phil Pflum, the donation from VFW Post 1108 for \$500 to Western Wayne Elementary Music was approved.
Motion carried, 4-0
9. Upon motion of Sarah Pennington, seconded by Dave Sturgis, the following Personnel changes were approved.

Hires:

Vickie "Sue" York – Sub Bus Driver

Resignations:

Rachel Moore – ES Instructional Aide

Motion carried, 4-0

7. Upon motion of Phil Pflum, seconded by Dave Sturgis, the meeting adjourned at 6:35 p.m.
Motion carried, 4-0

President

Vice President

Secretary

Member

Member