



ADDENDUM

February 15, 2021 • 7:00 p.m. Virtual Meeting Platform

VI. Legal Advisement – Dr. Andy Pushchak

- LA 2 (A) Board Member Resignation
 - Motion: To accept the resignation of Julie Pikiewicz from the Board of Directors effective February 9, 2021.

STUDENT CENTERED · FUTURE FOCUS

IX. Personnel – Mr. Jeremy Bloeser

- P 1 (A) Kelly Substitute Additions
 - Motion: To approve Grace Ferrara, Stevie Holecz, Christa Kuhl, John Lis, Andrea Moreno and Autumn Richards as additions to the Kelly Educational Staffing Substitute List.
- P-4 (A) Resignations
 - Motion: To accept the resignation for the purpose of retirement of MaryBeth Hengelbrok, STEAM Teacher – WAMS effective June 15, 2021.

XI. Curriculum – Mrs. Julie Pikiewicz

- C 5 (A) Summer School /Credit Recovery Program
 - Motion: To approve K-12 summer school and credit recovery program for eligible students • funded by the ESSER II Grant pending approval.

Athletic/Extra-Curricular – Mr. Shawn Matson XIV.

- AE 3 (A) Athletic Coaching Appointment
 - To approve the following athletic appointments
 - Don Einhouse as Track and Field 2nd Assistant Sprints and Hurdles Coach (7th& 8th Grade) for the 2020-2021 school year at Step 2+.
 - Jay Pikiewicz as 7th & 8th Grade Boys' Soccer for the 2020-2021 school year at Step 2+.
 - o Julie Pikiewicz as 2nd Assistant Girl's 7th & 8th Grade Soccer for the 2020-2021 school year at Step 2+.

XVI. Miscellaneous

- M-1 (A) Declare as Surplus
 - Motion: To declare the following as surplus: •
 - (WAMS) Combi Oven Model CCE10FD Serial No. DR1000335 as surplus.
 - o Outdated books and materials from WAMS Media Center as outlined on attachment 1.