

**CANDIA SCHOOL BOARD MEETING  
THURSDAY, FEBRUARY 8, 2023  
HENRY W. MOORE SCHOOL MEDIA CENTER**

**These minutes have been approved.**

**CALL TO ORDER**

Board Chair, Matt Woodrow called the meeting to order at 5:00 p.m. Those in attendance were Board members Dana Buckley, Mark Chalbeck, Stephanie Helmig and Kristina Ickes. Also in attendance was Principal Becky Wing, Director of Student Services Stacey Eaton, Superintendent William (Bill) Rearick, and Business Administrator, Cory Izbicki.

**PLEDGE OF ALLEGIANCE**

Mark Chalbeck led the attendees in the Pledge of Allegiance.

**PROOF OF POSTING**

Bill Rearick provided proof of posting.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**MINUTES**

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the January 5, 2023 meeting minutes, and the motion carried unanimously.

Motion by Kristina Ickes, seconded by Mark Chalbeck, to approve the January 5, 2023 non-public meeting minutes, and the motion carried unanimously.

**SUPERINTENDENT'S UPDATES**

Bill Rearick stated that he had no new updates. Stephanie Helmig asked what is left of the ESSR funds, and if it could be used to replace windows. Bill said the process is rather long but they can explore if it's worth using ESSR for windows instead of using fund balance. Bill said the SAU Board meeting was rescheduled to March 8 as the draft bus contract had been delayed.

**REPORTS**

**Administrator's Reports**

The reports of administrators were in the packet for review.

**OLD BUSINESS**

**Update on Installation of HVAC Units**

Bill Rearick stated that the HVAC units will be installed on February 18.

**NEW BUSINESS**

**Policy DAF**

Motion by Dana Buckley, seconded by Mark Chalbeck, to approve Policy DAF, Administration of Federal Grant Funds as revised, and to waive the second reading. Bill Rearick stated that the changes came from a recent federal audit and that new language was added for compliance. The motion carried unanimously.

**New Morning Contract 2023/2026**

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the 2023/2026 contract with New Morning as presented, and the motion carried unanimously.

**FINANCIAL**

**Manifest Approval**

Motion by Matt Woodrow, seconded by Mark Chalbeck, to approve the manifest in the amount of \$951,439.69, and the motion carried unanimously.

**Expenditure Report**

The expenditure report was in the packet for review.

**POLICIES**

Policies GBCD Background Investigation and Criminal Records Check, BEDH Public Participation at Board Meetings, EBCA Emergency Response Plan, JLCF Wellness, IC School Year, IHBA Programs for Pupils with Disabilities, and KFA Public Conduct on School Property were in the packet for a second reading.

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the second reading/adoption of policies GBCD, BEDH, EBCA, JLCF, IC, IHBA and KFA as presented, and the motion carried unanimously.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**ADJOURNMENT**

Motion by Stephanie Helmig, seconded by Kristina Ickes, to adjourn the meeting at 6:40 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, March 9, 2023 at 6:00 p.m. at the Henry W. Moore School Media Center.

There will be an SAU Board meeting on March 8, 2023 at 6:30 p.m. in Auburn.

Respectfully submitted,

Rebecca McCarthy  
Recording Secretary