

**FREDERICK AREA SCHOOL DISTRICT #6-2**

Joint Board of Education Meeting

June 7, 2023

The joint athletic cooperative meeting of the Frederick Area Board of Education and Leola Board of Education was called to order on June 7, 2023 at 7:00 p.m. by President Rich Schlosser at the Leola School District cafeteria. Frederick Area school board members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Leola school board members present were ReEtta Sieh, Richard Westphal, Trevor Zantow, Kristi Spitzer and Arnie Wollman. Others present were Superintendent/Athletic Director Jeff Kosters, Superintendent Bev Myer, Athletic Director Brett Flemmer, Business Managers Shauna Severson and Kayla Casey. Others in attendance were Keenan Bauer, Jon Bender, David Clark, Neil Geffre, Val Geffre, Christine Kosters, Marty Morlock, Holly Mueller, Jeff Mueller, Brock Pashen, Betty Pat Hutson, Trevor Van Tilburg and others via Zoom.

The meeting began with all present reciting the Pledge of Allegiance.

Motion 2023-134 Motion by Hart, second by Sumption to approve the agenda as presented. All voted aye. Motion carried.

Brock Pashen spoke during public comment.

Motion 2023-135 Motion by Sumption, second by Ellwein to commit to the athletic cooperative for the school years 2023-24, 2024-25 and 2025-26. All voted Aye. Motion carried.

Motion 2023-136 Motion by Ellwein, second by Achen to approve the purchase of volleyball uniform tops. All voted Aye. Motion carried.

A discussion was held on adding an additional assistant varsity coach in the sport of Volleyball. No action was taken.

A discussion was held on how to go about compensation for individuals when a coach need to be absent from an activity for an extended period of time. No action was taken.

Motion 2023-137 Motion by Sumption, second by Hart to reach out to our attorney for clarification on a salary being paid out of a custodial account and paying volunteers a \$1 salary; Athletic Directors from both schools will make the decision that is in the best interest of both districts. All voted Aye. Motion carried.

The football coaching salaries of Jeff Kosters and Trevor Van Tilburg were discussed. Both boards agreed that the full amounts should be reconciled.

Reconciling mileage was discussed. Both boards agreed that moving forward, mileage should be reconciled. An amount per mile will be discussed and included in the athletic cooperative agreement.

Motion 2023-138 Motion by Ellwein, second by Sumption to approve the 2022-2023 reconciliation. All voted Aye. Motion carried.

The continuation of the strength and conditioning program was discussed. Both boards requested the position be advertised.

Motion 2023-139 Motion by Achen, second by Hart to approve the 2023-24 Sports Cooperative Agreement with the proposed changes. All voted Aye. Motion carried.

Motion 2023-140 Motion by Sumption, second by Achen to approve the 2023-24 Titan Student Activity Handbook with the proposed changes. All voted Aye. Motion carried.

The date for the fall coaches meeting and parent information meeting was set for August 2, 2023.

Junior high girls' basketball numbers and the need for a second coach was discussed. Contracts for 2023-24 have already been issued and approved. No action was taken.

Motion 2023-141 Motion by Achen, second by Hart to adjourn at 8:11 p.m. All voted aye, carried.

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Rich Schlosser, President

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Shauna Severson, Business Manager