

Rollingstone Community School Special Board

Meeting Minutes– 18-December-2023 - 6:00pm

Board Members Present: Mary Stoos, Barb Rahn, Jo Dailey, Elizabeth Nofsinger, Mandy Schmit, J.R. Larkie, Megan Lentner

Board Members absent: none

Staff Members Present: Peggy Walters, Tony Reisdorfer

1. Call to order

- a. The meeting was called to order at 6 pm. All board members are present.

2. PTO/sick leave

- a. The board revisited the discussion of PTO payout upon employee resignation. Mary motioned that all days of PTO will be accrued starting the FY2025 school year. Jo seconded. The motion passed unanimously; Megan and Mandy abstained.
- b. J.R. motions that the accrual cap should remain at 50, however, at resignation the max payout will be 10 days at full pay. Mary seconded. The motion passed unanimously; Megan and Mandy abstained.
- c. For FY2024, ten-month contract employees will have their two PTO days front-loaded starting in September and accruing additional days until June. 12-month contract employees will be front-loaded their two PTO days starting in July, accruing additional days through June.
- d. ESST Hours will be accrued.

3. Adjourn

- a. J.R. moved to adjourn at 6:32, Barb seconded; the motion carried.