

FREDERICK AREA SCHOOL DISTRICT #6-2

Joint Board of Education Meeting

May 29, 2024

The joint athletic cooperative meeting of the Frederick Area Board of Education and Leola Board of Education was called to order on May 29, 2024 at 7:00 p.m. by President Rich Schlosser at the Frederick Area School District gymnasium. Frederick Area school board members present were Jon Ellwein, Alex Hart and Eric Sumption; absent: Rich Achen. Leola school board members present were ReEtta Sieh, Kristi Spitzer, Richard Westphal, Arnie Wollman and Trevor Zantow. Others present were Superintendent/Athletic Director Jeff Kosters, Leola Principal/Athletic Director Brett Flemmer, Business Managers Shauna Severson and Kayla Casey. Others in attendance were Samantha Kallas, Greta Thorpe, Trista Nickelson, Bryson Thorpe and Marty Morlock.

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

Motion 2024-112 Motion by Ellwein, second by Hart to approve the agenda as presented. All voted aye. Motion carried.

Greta Thorpe spoke during public comment.

Samantha Kallas was recognized as an incoming board member for the Leola School District. Coop Committee Members will be set at the July re-organizational meetings for both districts.

The 2024-25 Sports Coop activity schedules were presented to the Boards. The Fall Sports Parents' Meeting will be held in Leola on August 1, 2024.

Motion 2024-113 Motion by Sumption, second by Ellwein to reinstate the grace period that was removed last year to the eligibility policy within the 2024-25 Student Activity Handbook. All voted Aye. Motion carried.

Motion 2024-114 Motion by Hart, second by Ellwein to approve the 2024-25 Student Activity Handbook with the additional proposed changes: increase admission charges to Adults - \$6 and Students - \$4 and approve the new concussion platform, SWAY. All voted Aye. Motion carried.

Motion 2024-115 Motion by Sumption, second by Hart to approve the 2024-25 Sports Coop Agreement with the proposed changes: increase admission charges to Adults - \$6 and Students - \$4; change rSchool Today to Bound; increase event worker pay for the following: clock, score, book, announcer, line judge, libero tracker, chain gang from \$15 to \$25 and certified junior high ref from \$35 to \$50; and Fundraising/Donations to include that coaches should have approval from admin before moving forward with any fundraiser and fundraising may not be used for payment toward a volunteer coach within the program. All voted Aye. Motion carried.

Motion 2024-116 Motion by Sumption, second by Ellwein to approve the 2023-24 reconciliation. All voted Aye. Motion carried.

Motion 2024-117 Motion by Sumption, second by Ellwein to adjourn at 7:40 p.m. All voted aye, carried.

Rich Schlosser, President

Shauna Severson, Business Manager