

BOARD OF DIRECTORS
REGULAR MEETING
January 24th, 2023

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 5:00 pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Tom Anderson, Wes Martin, Debbie Olig, and Jim Snyder.
- Staff Members Present:** Gerry Grubbs, Superintendent; Principal, Nick Schultek (Zoom); Business Manager/HR Director, Tracy Arkin McGuire, and Shari Magera recording minutes.
- IV. **Approve Agenda:** Tom Anderson moved; seconded by Debbie Olig to approve the agenda. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- Visitors Present: Teachers, Hannah Nelsen, Cindy Breeze, Betsy Zurfluh, and Katie Walter; The Christoffersen family, and Daylene Wilke.
 - Public Comment: No public Comment
- VI. **Student Recognition:**
- Student Recognition – Betsy Zurfluh – 5th Grade Student – Kayden Christoffersen: 5th grade teacher, Betsy Zurfluh, recognized Kayden for being a hard worker and a great leader.
- VII. **Guest Presentation:**
- Bond Refinance Presentation – D.A. Davidson, Managing Director, Cory Plager – Upon completion of the presentation, Wes Martin moved; seconded by Tom Anderson for the Board to instruct staff to put together a resolution to move forward with the bond re-funding. Motion carried by unanimous vote.
- VIII. **Announcements and Recognition:**
- February 20th – Presidents Day Holiday – No School
 - February 28th – Next Board Meeting
- IX. **Consent Agenda:** Tom Anderson moved; seconded by Wes Martin to approve the Consent Agenda. Motion carried by unanimous vote.
- Approve December 13, 2022, Minutes
 - Voucher Approval
- | | | |
|-------------------------------------|---------------------------------|---------------|
| General Fund Accts Payable Vouchers | 120039105/39126-39157 | \$ 51,840.95 |
| General Fund Payroll | 9000005445-5497/120039106-39125 | \$ 270,447.70 |
| ASB Fund Accounts Payable | 541-541 | \$ 200.00 |
| Capital Projects | n/a | \$ 0.00 |
- Approve Donation – Gintz Heating & Air LLC., - Mia and Michael Gintz – For purchase of Volleyball Jerseys
- X. **Principal and Superintendent Reports:**
- Principal Report: Principal, Nick Schultek shared his principal report highlighting the following
 - Clime-Time Grant – \$35,000 – Garden Project
 - Outdoor Leaning Grant - \$35,000 – to rehab and reclaim the nature trail

- Mid-year data
 - Mental Health – School Counselor
 - Girls Basketball
 - Boys Basketball wrap-up
 - Chess/STEAM Clubs
 - Middle School Electives
 - MLK Celebration – Organized and presented by the ASB
 - Middle School Shrek Performance
- b. **Superintendent, Gerry Grubbs provided information on the following:**
- Green Diamond Meeting
 - New Website
 - CEE/Jay and timeline for survey
 - Impact Fees
 - Holiday Families – Thank you to GCA and MBC for their support
 - Legislative Session – Advocacy and Issues of Significance
 - House Bill 1550 – Transitional Kindergarten Programs
 - School Board Recognition
- XI. Operational Services:**
- a. Budget/Operational Status Report- Business Manager, Tracy Arkin-McGuire: Tracy Arkin-McGuire presented the monthly financial report.
- XII. New Business and/or Action Items:**
- a. Superintendent Mid-Year Evaluation: Les Okonek asked that each director have their comments back to him within 10 days, and stated that the evaluation will take place in an Executive Session at the February 28th meeting.
- XIII. Old Business and/or Action Items:**
- a. WSSDA General Assembly Updates: Tom Anderson encouraged
- XIV. Policy:** The Board held first readings on the following policies:
- a. First Reading – Policy 1250 – Students on Governing Boards (Discretionary – New to GSD)
 - b. First Reading – Policy 2411 – High School Equivalency Certificate (Essential – New to GSD)
Wes Martin moved; seconded by Tom Anderson to table policies 1250 and 2411. Motion carried by unanimous vote.
 - c. First Reading –Updates to Policy 3230 – Searches of Students and Student Privacy (Encouraged)
 - d. First Reading – Updates to Policy 3231 – Student Records (Essential)
 - e. First Reading - Updates to Policy 3421 – Child Abuse and Neglect (Encouraged)
 - f. First Reading – Policy 5004 – Infection Control Program (Encouraged – New to GSD)
 - g. First Reading – Policy 5410 – Holidays (Discretionary – New to GSD)
- XV. Future Agenda Items:**
- a. **February Meeting**
- Mid-Year Data Presentation – Hannah Nelsen
- XVI. Board/Superintendent Reflections/Comments:** The Board agreed that the meeting went very well and that they really enjoyed the student recognition part of the meeting, stating it is “one of the best things we do.” Tom and Jim shared their enjoyment of the middle school presentation of Shrek. Also, each director expressed how much they enjoyed and appreciated the poster and letters from the 4th grade class for Board Appreciation Month, and they thanked Hannah Nelsen and Cindy Breeze for their hard work in getting the Clime-Time and Outdoor Learning Grants.

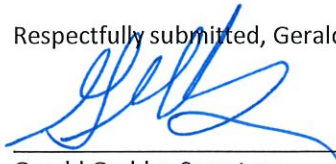
XVII. Executive Session:

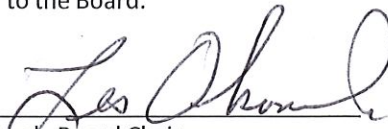
a. None Scheduled

"No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting."

XVIII. Adjournment: Board Chair, Les Okonek, adjourned the meeting at 7:28 pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.



Gerald Grubbs, Secretary

Les Okonek, Board Chair