

MINUTES
Regular Board Meeting
June 29, 2023

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, Andrew Seaman, Wendy Manlow, James Rose and Charles Strozyk; Superintendent, Jon Tienhaara.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS

There were no guests or comments.

4. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions to the agenda.

5. PRINCIPAL/STAFF REPORTS

There were no principal/staff reports.

6. SUPERINTENDENT REPORT

Superintendent Jon Tienhaara talked about the business report, budget summary, FTE report and County Treasurer report.

7. CONSENT AGENDA

A., B. The Board reviewed and approved by signing June payroll and AP vouchers #116760 through #116859 in the amount of \$1,469,328.67 for the General Fund, June vouchers #200549 through #200553 in the amount of \$139,664.06 for the Capital Projects Fund and voucher #400379 and vouchers #400381 through #400382 in the amount of \$16,970.09 for the Associated Student Body Fund.

C. Approved Minutes of the May 2023 Regular Meeting

D. Authorized the Superintendent to collect bids for milk, bread, meat & commodities and diesel, unleaded gas & propane.

A motion was made by James Rose and seconded by Wendy Manlow to approve the Consent Agenda items A, B, C and D. The motion was approved 5-0.

8. PERSONNEL

A. HIRES – Charles Strozyk made an motion and James Rose seconded to hire the following:

- a. Tiffany Deskins, ECEAP Lead Teacher
- b. Grecia Quintana Castro, ECEAP Lead Teacher
- c. Erin Mcauley, ECEAP Assistant Teacher

The motion was approved 5-0.

B. RESIGNATIONS – Wendy Manlow made a motion and Charles Strozyk seconded to accept the resignation from the following:

- a. Lennon Ashley, Paraeducator

The motion was approved 5-0.

9. OLD BUSINESS

A. Policies (Second Reading/Adoption)
a. Policy Procedure 6213 Reimbursement for Travel Expenses

Charles Strozyk made a motion to adopt the policies. Andrew Seaman seconded the motion. It was approved 5-0.

10. EXECUTIVE SESSION

Executive session began at 6:40 pm for approximately ten minutes to review the performance of a public employee. The executive session concluded at 6:46 pm.

11. NEW BUSINESS

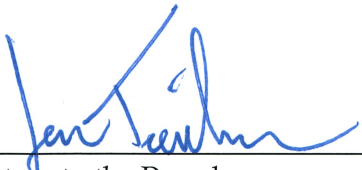
A. Superintendent Contract 2023-2026

James Rose made a motion and Wendy Manlow seconded to approve the Superintendent Contract 2023-2026. It was approved 5-0.

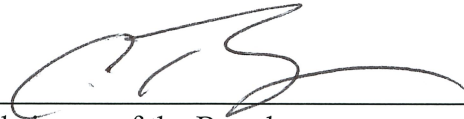
12. ADJOURNMENT

Charles Strozyk made a motion to adjourn the Regular Board Meeting at 6:47 pm. Wendy Manlow seconded the motion. It was approved 5-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting will be **July 27, 2023** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

