

MINUTES
Regular Board Meeting
May 25, 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 and Charles Strozyk; Superintendent, Jon Tienhaara, Amy Nelson, Kresta Byington and Alyssa Olsen.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS

There were no guests or comments.

4. CHANGES OR ADDITIONS TO AGENDA

Charles Strozyk made a motion and Wendy Manlow seconded to add item I. Approve Bid for Sprayfoam NW to the consent agenda. It was approved 4-0.

5. PRINCIPAL/STAFF REPORTS

Amy Nelson, ELC Director, and Kresta Byington, Elementary Principal, each gave a report on their building/program.

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 April and May payroll and AP vouchers #116604 through #116759 in the amount of \$2,648,188.58 for the General Fund, April and May vouchers #200539 through #200548 in the amount of \$208,399.49 for the Capital Projects Fund and voucher #400380 in the amount of \$5,980.92 for the Associated Student Body Fund.

C. Approved Minutes of the April 2023 Regular Meeting

- D. Approved 23-24 Certificated Contracts
- E. Approved 23-24 Non-Represented Contracts
- F. Approved Resolution 2023-03 Acceptance of Building Commissioning Report
- G. Approved 2023-04 Joint Cooperatives
- H. Approved Rognlin's COP-02R2
- I. Approved Sprayfoam NW Bid

A motion was made by Wendy Manlow and seconded by Andrew Seaman to approve the Consent Agenda items A, B, C, D, E, F, G, H and I. The motion was approved 4-0.

8. PERSONNEL

- A. HIRES – Charles Strozyk made an motion and Andrew Seaman seconded to hire the following:
 - a. Tim Bale, CTE Teacher
 - b. Laura Smith, Elementary SPED Paraeducator
 - c. Kathryn Staats, R2R Co-Director

The motion was approved 4-0.

- B. RESIGNATIONS – Charles Strozyk made a motion and Wendy Manlow seconded to accept the resignation from the following:
 - a. Anateresa Leon Luna, Paraeducator

The motion was approved 4-0.

9. OLD BUSINESS – No old business.

10. NEW BUSINESS

- A. Policies, First Reading
 - a. Policy Procedure 6213 Reimbursement for Travel Expenses

11. EXECUTIVE SESSION

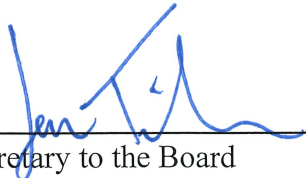
Executive session began at 6:47 pm for approximately fifteen minutes to review the performance of a public employee. The executive session concluded at 6:50 pm.

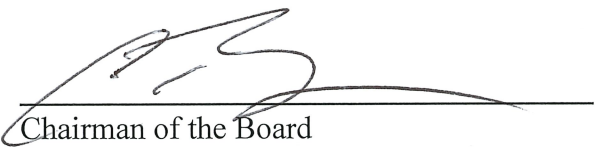
12. ADJOURNMENT

Charles Strozyk made a motion to adjourn the Regular Board Meeting at 6:51 pm.

Wendy Manlow seconded the motion. It was approved 4-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting will be **June 29, 2023** at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board



