

MINUTES
Regular Board Meeting
April 13, 2023

REGULAR BOARD MEETING

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

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

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS

There were no guests or comments.

4. CHANGES OR ADDITIONS TO AGENDA

No changes or additions to the agenda.

5. PRINCIPAL/STAFF REPORTS

Jason Nelson, Jr/Sr High Principal, and Jon Schray, Jr/Sr High Assistant Principal/Athletic Director 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 March and April payroll and AP vouchers #116523 through #116603 in the amount of \$1,519,138.13 for the General Fund and March voucher #400378 in the amount of \$5,401.82 for the Associated Student Body Fund.
- C. Approved Minutes of the March 2023 Regular Meeting.
- D. Approved WIAA Authority Resolution.

- E. Approved 2023-24 Academic Calendar.
- F. Approved ICOS Building Condition Assessment for the Elementary Playshed.
- G. Approved Band Trip to Silverwood.

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

8. PERSONNEL

- A. HIRES – No Hires.
- B. RESIGNATIONS – James Rose made a motion and Andrew Seaman seconded to approve resignations of the following:
 - a. Kaylee Wolfe, Teacher
 - b. Michelle Hamlin, Paraeducator
 - c. Anna Barile, Paraeducator

The motion was approved 4-0.

9. OLD BUSINESS – No old business.

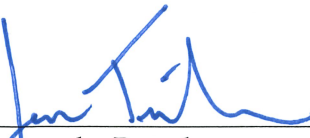
10. NEW BUSINESS - No new business.

11. EXECUTIVE SESSION - No executive session.

12. ADJOURNMENT

Wendy Manlow made a motion to adjourn the Regular Board Meeting at 6:45 pm. James Rose seconded the motion. It was approved 5-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting will be **May 25, 2023** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

Andrew B. Seaman

Todd Starnes

Wendy Manlow