



A great place for kids.

MINUTES
Regular Board Meeting
March 23, 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, James Rose, Andrew Seaman, Wendy Manlow and Charles Strozyk; Superintendent, Jon Tienhaara, Stacey Villanueva, Amy Nelson and Jason Nelson.

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
Amy Nelson, ELC Director, and Jason Nelson, Jr/Sr High School Principal, each reported on their buildings.

A. Dr. Stacey Villanueva gave a report on what her services entail.

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 February payroll and March AP vouchers #116436 through #116522 in the amount of \$621,213.22 for the General Fund, March AP vouchers #200536 through #200538 in the amount of \$137,140.23 for the Capital Projects Fund and March voucher #400377 in the amount of \$5,751.90 for the Associated Student Body Fund.

- C. Approved Minutes of the February 2023 Regular Meeting.
- D. Approved Contract with Hung Right Doors.
- E. Approved Emergency Operation Plan.

A motion was made by Andrew Seaman, seconded by Charles Strozyk to approve the Consent Agenda items A, B, C, D and E. The motion was approved 5-0.

8. PERSONNEL

- A. HIRES – Wendy Manlow made a motion and James Rose seconded to approve hiring the following:

- a. Kendra Schray, Teacher

The motion was approved 5-0.

HIRES – Charles Strozyk made a motion and James Rose seconded to approve hiring the following:

- b. Neomi Kuiken, Cheer Coach

The motion was approved 5-0.

- B. RESIGNATION – No resignations.

9. OLD BUSINESS – No old business.

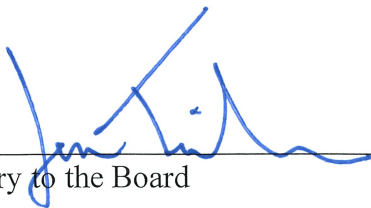
10. NEW BUSINESS - No new business.

11. EXECUTIVE SESSION - No executive session.

12. ADJOURNMENT

Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:05 pm.
Wendy Manlow seconded the motion. It was approved 5-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting will be **April 13, 2023** at 6:30 pm in the library.


Secretary to the Board

Chairman of the Board

