

MINUTES
Regular Board Meeting
February 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; Dan Raymond.

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

There were no principal or 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 January and February payroll and February AP vouchers #116335 through #116435 in the amount of \$1,427,478.73 for the General Fund, February AP vouchers #200534 through #200535 in the amount of \$2,805.32 for the Capital Projects Fund and February voucher #400376 in the amount of \$2,333.86 for the Associated Student Body Fund.

C. Approved Minutes of the January 2023 Regular Meeting.

D. Approved Contract with Larson's Glass for Storefront Windows/Doors.

A motion was made by Charles Strozyk, 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 a motion and Andrew Seaman seconded to approve hiring the following:

- a. Emily Sanchez, JH Track Coach
- b. Drew Ege, HS Asst. Track Coach

The motion was approved 5-0.

- B. RESIGNATION - James Rose made a motion and Wendy Manlow seconded to accept the resignation of:

- a. Jayda Jessie, Teacher

The motion was approved 5-0.

9. OLD BUSINESS

- A. POLICIES, SECOND READING & ADOPTION
- a. 2411 Policy High School Equivalency Certificate
 - b. 3231 Policy Student Records
 - c. 3421 Policy Procedure Child Abuse and Neglect

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

- B. MASCOT SELECTION - The board discussed various aspects of the mascot selection process. Charles Strozyk commended Jason Nelson for a good job facilitating the focus group. Charles Spoor also appreciated the focus group. Charles Strozyk thanked Wendy Manlow for all her work.

Wendy Manlow made a motion to select the Bears as mascot. Charles Strozyk seconded. It was approved 5-0.

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 6:40 pm.

Wendy Manlow seconded the motion. It was approved 5-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting will be **March 23, 2023** at 6:30 pm in the library.



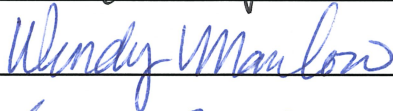
Secretary to the Board



Chairman of the Board



Todd Strozyk



Wendy Manlow



John R. Mc



Andrew B. Seaman