

MINUTES
Regular Board Meeting
December 1, 2022

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 (remotely by Zoom); Wendy Manlow and Charles Strozyk; Superintendent, Jon Tienhaara; 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 and Jason Nelson each reported on their buildings.

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 October and November payroll and October and November AP vouchers #116028 through #116151 in the amount of \$2,650,547.29 for the General Fund, November AP vouchers #200519 through #200525 in the amount of \$166,060.48 for the Capital Projects Fund, October and November vouchers #400367 through #400369 in the amount of \$11,403.12 for the Associated Student Body Fund and November AP voucher #900019 in the amount of \$13,793.42 for the Transportation Vehicle Fund.

C. Approved Minutes of the October 2022 Regular Meeting.

- D. Approved Intercom Surplus List.
- E. Approved Resolution 2-81 Cash Authority.
- F. Approved Resolution 09-2022 Authority to Invest Funds.
- G. Approved 2022 School Improvement Plans (K-6 7-12).
- H. Approved Winter Coaching Contracts.

A motion was made by Wendy Manlow, seconded by Charles Spoor to approve the Consent Agenda items A, B, C, D, E, F, G and H. The motion was approved, 3-0.

8. PERSONNEL

- A. HIRE - No hires.
- B. RESIGNATIONS - Charles Spoor made a motion and Wendy Manlow seconded to accept the resignation of:
 - a. Dawn Diesta, Lead Assistant, Childcare.

9. OLD BUSINESS

- A. Mascot Progress - Wendy Manlow reported on the mascot selection progress. The board discussed the focus group makeup.
- B. Policies, Second Reading & Adoption
 - a. 2161 Policy Procedure Special Education and Related Services for Eligible Students
 - b. 3115 Procedure Students Experiencing Homelessness - Enrollment Rights and Services
 - c. 5400 Policy Personnel Leaves
 - d. 6220 Policy Bid or Request for Proposal Requirements

Wendy Manlow made a motion to adopt B. Policies a, b, c and d. Charles Spoor seconded the motion. It was approved 3-0.

10. NEW BUSINESS

- A. Charles Spoor motioned and Wendy Manlow seconded to authorize the Superintendent to Implement Construction of Fitness Building, Phase 1 & Phase 2. It was approved 3-0.
- B. Wendy Manlow motioned and Charles Spoor seconded to award the Contract to Rognlin's, Inc. for Phase 1 & Phase 2 for Fitness Building. It was approved 3-0.

C. Wendy Manlow motioned and Charles Spoor seconded to approve Purchase of Steel Building from Pacific Building Systems. It was approved 3-0.

D. Policies, First Reading

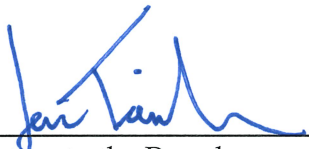
- a. 4311P School Safety and Security Program Procedure
- b. 1611 Conflicts of Interests for Districts with 2,000 or less Students

11. EXECUTIVE SESSION - No executive session.

12. ADJOURNMENT

Charles Spoor made a motion to adjourn the Regular Board Meeting at 6:48 pm. Wendy Manlow seconded the motion. It was approved 3-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting will be **January 26, 2023** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

