



A great place for kids.

MINUTES
Regular Board Meeting
September, 22 2022

REGULAR BOARD MEETING

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

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Wendy Manlow, Andrew Seaman and James Rose; Superintendent, Jon Tienhaara, Barbara Cenci, Kresta Byington, Alyssa Olsen, Jason Nelson, Jon Schray and Amy Nelson.

3. Introduction of Guest—Comments/Questions – There were no guests or comments.
4. Changes or Additions to the Agenda – Charles Strozyk made motion and Wendy Manlow seconded to move item I. Approve Fall Coaching Contracts from the Consent Agenda to 8. Personnel, Item C., to change the October board meeting from October 27, 2022 to October 20, 2022 and to add item 9. Old Business, C. Mascot Discussion to the agenda. It was approved 5-0.
5. Principal/Staff Reports – The principals each reported on their buildings.
6. Superintendent Report - Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report.
7. Consent Agenda
 - A., B. The Board reviewed and approved by signing August payroll and August and September AP vouchers #115741 through #115927 in the amount of \$1,854,097.85 for the General Fund, August and September vouchers #400360 through #400363 in the amount of \$14,349.85 for the Associated Student Body Fund and August and September AP vouchers #200500 through #200514 in the amount of \$561,025.02 for the Capital Projects Fund.
 - C. Minutes of the July, 2022 Regular Meeting were approved.

- D. Reviewed 2255 Policy Procedure ALE Courses
- E. Acknowledged 2021-22 ALE Report
- F. Approved 22-23 Master Schedule
- G. Approved Out of Endorsement Teaching Assignments
- H. Approved Teacher Salary Adjustments & Supplemental Contracts
- I. Approved Athletics Interlocal Agreement w/Raymond School District

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

8. Personnel

- A. Hires - Charles Strozyk made a motion and James Rose seconded to approve hiring the following:
 - a. Jessica Perez Solano, Paraeducator
 - b. Alexandra Smothermon, ELC Food Service Assistant
 - c. Kelli Bates, TK Teacher
 - d. Drew Ege, Sped Paraeducator
 - e. Michelle Hamlin, SPED Paraeducator
 - f. Bailey Davis, SPED Paraeducator
 - g. Connie King, Paraeducator
 - h. Lennon Ashley, Paraeducator
 - i. Alexis Hood, Paraeducator
 - J. Tiffany Deskins, Paraeducator

The motion was approved 5-0.

- B. Resignations – James Rose made a motion and Charles Strozyk seconded to accept resignations:
 - a. Bethany Schwiesow, B2 and SPED Teacher
 - b. Sheila Tjostolvson, Paraeducator
 - c. Katie Ashe, SPED Paraeducator
 - d. Oralía Phouthachack, SPED Paraeducator
 - e. Matthew Boyes, SPED Paraeducator
 - f. Noah Johnson, ECEAP Paraeducator

The motion was approved 5-0.

C. Approved Fall Coaching Contracts

A motion was made by Charles Strozyk, seconded by James Rose to approve Personnel Agenda item C. The motion was approved, 3-0. Charles Spoor and Wendy Manlow abstained.

9. Old Business

A. Policies Second Reading & Adoption

- a. 1400 Policy Procedure Meeting Conduct, Order of Business, and Quorum
- b. 1420 Proposed Agenda and Consent Agenda
- c. 3211 Policy Procedure Excused and Unexcused Absences
- d. 3205P Sexual Harassment of Students Prohibited
- e. 5011 Sexual Harassment of Staff Prohibited
- f. 3432 Policy Procedure Emergencies
- g. 4210 Regulation of Dangerous Weapons
- h. 4218 Policy Procedure Language Access
- i. 5001 Hiring of Retired School Employees
- j. 6112 Rental or Lease of District Real Property
- k. 6700 Policy Procedure Nutrition, Health, and Physical Education

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

B. Approved Jr. Sr. High Student Handbook Changes

Wendy Manlow suggested a motion to fix the South Bend Fight Song in the handbook to include “to fight” at the end of line two. Correction reads: We must win this game, fighters go to fight. Charles Strozyk motioned and Andrew Seaman seconded. It was approved 5-0.

James Rose made a motion and Andrew Seaman seconded to approve Old Business, Item B. Jr. Sr. High Student Handbook Changes. It was approved 5-0.

C. Mascot Discussion

Wendy Manlow reported that she received 80 suggestions for the new mascot name. The five that received the most suggestions were Timbers, Riverhawks, War Hawks, Bears and Tsunami. She is also collecting logo ideas from local vendors and the community. Once she has all proofs from the vendors, she will move on to the next step. Jon Tienhaara suggested a timeline that Wendy should continue to collect ideas and images and to present them to the board in January for a board decision in February.

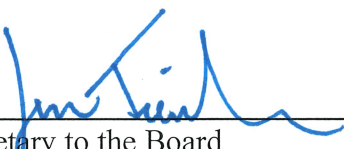
10. New Business – no new business.

11. Executive Session – no executive session.

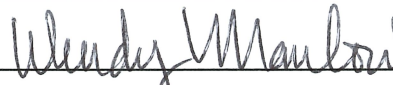
12. Adjournment

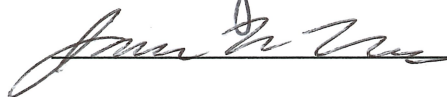
Charles Strozyk made a motion to adjourn the Regular Board Meeting at 6:59 pm. James Rose seconded the motion. It was approved 5-0.

Announcements – The next Regular Board of Directors Meeting will be October 20, 2022 at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

Wendy Mankow

James Rose