

MINUTES
Budget Hearing and Regular Board Meeting
July 28, 2022

2022-2023 BUDGET HEARING

1. District Budgets for 2022-2023
 - A. Chairman, Charles Spoor called the Budget Hearing to order at 6:00 pm.
PRESENT: Board of Directors, Chairman, Charles Spoor; Vice Chairman, Charles Strozyk; Wendy Manlow; James Rose; Superintendent, Jon Tienhaara and Business Manager, Barbara Cenci.
 - B. 2022-2023 Budget documents were presented for review. Superintendent Jon Tienhaara gave an overview of the 2022-2023 budget and the four year budget projections. He also presented the MSOC Disclosure.
 - C. Open Public Hearing – There were no public comments.
2. Adjourn Public Hearing - Charles Strozyk motioned and James Rose seconded to adjourn the budget hearing at 6:17 pm. The motion was approved 4-0.

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, Chairman, Charles Spoor, Vice Chairman, Charles Strozyk; Andrew Seaman; Wendy Manlow; James Rose; Superintendent, Jon Tienhaara and Business Manager, Barbara Cenci.
3. Introduction of Guests - Comments/Questions - there were no guests or comments/questions.
4. Changes or Additions to the Agenda – no changes.

5. Principal/Staff Reports – no staff reports.
6. Superintendent Report - Jon Tienhaara discussed the business report, monthly budget summary, Treasurer's report, and the status of the paving, storm water upgrade and Koplitz Field House Seismic Retrofit projects.
7. Consent Agenda

A., B. The Board reviewed and approved by signing June and July 2022 AP and payroll vouchers #115525 through #115740 in the amount of \$3,065,436.47 for the General Fund, vouchers #200485 through #200499 in the amount of \$590,116.29 for Capital Projects Fund and vouchers #400358 through #400359 in the amount of \$3,264.32 for the Associated Student Body Fund.

- C. Minutes of the June 2022 Regular Meeting were approved.
- D. Approved Comprehensive School Counseling Plan.
- E. Acknowledgement of 2022-23 Basic Education Requirements.
- F. Approved 2022-23 Pacific Virtual Learning Courses
- G. Approved 2022-23 School Nurse Contract with Pacific County Health Dept.
- H. Awarded Bid for Milk, Bread, Meat and Commodities. No bids were received.
- I. Awarded Bids for Diesel, Unleaded Gas and Propane. No bids were received.

A motion was made by Andrew Seaman, seconded by Wendy Manlow to approve consent Agenda items A, B, C, D, E, F, G, H and I. The motion was approved 4-0. Charles Strozyk abstained.

8. Personnel

- A. Charles Strozyk motioned and Wendy Manlow seconded to hire the following:
 - a. Stacey Webber-Villeneuve, Mental Health Generalist
 - b. Andrea Williams, ELC Secretary
 - c. Melissa Kudasik, Jr. Sr. High Secretary

The motion was approved 5-0.

- B. James Rose motioned and Charles Strozyk seconded to accept the following resignation:
 - a. Theresa Mee, Jr. Sr. High Secretary

The motion was approved 5-0.

9. Old Business – no old business.

10. New Business

A. Policies, First Reading

- a. 1400 Policy Procedure Meeting Conduct, Order of Business, and Quorum
- b. 1420 Proposed Agenda and Consent Agenda
- c. 3122 Policy Procedure Excused and Unexcused Absences
- d. 3205P Sexual Harassment of Students Prohibited
- e. 3432 Policy Procedure Emergencies
- f. 4210 Regulation of Dangerous Weapons
- g. 4218 Policy Procedure Language Access
- h. 5001 Hiring of Retired School Employees
- i. 6112 Rental or Lease of District Real Property
- j. 6700 Policy Procedure Nutrition, Health, and Physical Education

B. Charles Strozyk made motion and Wendy Manlow seconded to ratify PSE Collective Bargaining Agreement 2022-2026. It was approved 5-0.

C. Jr. Sr. High Student Handbook Changes, First Reading.

D. Charles Strozyk motioned and Andrew Seaman seconded to adopt resolution 07-2022, 2022-23 Budget. It was approved 5-0.

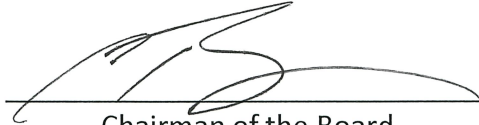
11. Executive Session – no executive session.

12. Adjournment – James Rose motioned and Andrew Seaman seconded to adjourn the Regular Board Meeting at 6:38 pm. The motion was approved 5-0

ANNOUNCEMENTS - The Next Regular Board of Directors Meeting will be **September 22, 2022** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

