

SPECIAL BOARD MEETING

June 27, 2023

6:00 PM

The special meeting of the Baker School Board was called to order by Chairperson Klint Flint at 6:00 pm in the Boardroom of Baker High School. Trustees Karen Wang, Jay Quenzer, and Dalon Dyke were in attendance; Trustee Samm Schermele was absent. Also present were Superintendent Aaron Skogen, Elementary Principal Erin Nevers and District Clerk Jennifer Mettler. Guest Jay Shumaker was present.

PUBLIC COMMENT

None

BOARD OF TRUSTEE RESIGNATION

Mr. Skogen presented to the board the letter of resignation from Samm Schermele as Board of Trustee; this will create a vacancy for the board due to the resignation of a trustee. The board agrees to post the vacancy on the radio, newspaper, website, and social media. Each trustee can visit with those interested but should have them contact the district office inquiring about the vacant position. The ad will run for 2 weeks, with a deadline of July 19th at 2pm for applications (application will be the oath of candidacy). Jay Quenzer moved to declare of vacancy in the Baker Board of Trustees and to accept applications to fill the position. Karen Wang seconded the motion; motion carried unanimously.

EXTRACURRICULAR

Dalon Dyke moved to hire Ms. Samm Schermele-Varner for the position of Assistant High School Girls Basketball Coach for the 2023-24
Karen Wang seconded the motion; motion carried unanimously

CERTIFIED HIRE CONSIDERATION(S)

Jay Quenzer moved to hire Ms. Trinity Herman as an elementary teacher for the 2023-24 school year, pending the results of a background check. Karen Wang seconded the motion; motion carried unanimously.

SUMMER MAINTENANCE CONSIDERATION – PART-TIME CUSTODIAN

Karen Wang moved to hire Faith Hansen for the position of part-time custodian for the 2023 summer.
Dalon Dyke seconded the motion; motion carried unanimously.

The next meeting for strategic planning with MTSBA would be scheduled after the addition of the new board member but would keep regular scheduled meeting in July; next meeting will be July 18, 2023 at 6pm. There being no other business, meeting adjourns at 6:17 pm.

s/ Jennifer Mettler
Clerk

s/ Klint Flint
Chairman