

MINUTES
Regular Board Meeting
January 27, 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; Andrew Seaman; Wendy Manlow; and Charles Strozyk; Superintendent, Jon Tienhaara; Kresta Byington; Alyssa Olsen; Jason Nelson; Amy Nelson

3. BOARD ORGANIZATION

Charles Spoor made a motion to nominate Charles Strozyk as Legislative Representative, Wendy Manlow seconded. It was approved 3-0. Charles Strozyk motioned to nominate Charles Spoor as Board Chairman, Andrew Seaman seconded. It was approved 3-0. Wendy Manlow motioned to nominate Charles Strozyk as Vice Chair, Andrew Seaman seconded. It was approved 3-0. Charles Spoor made a motion to nominate Wendy Manlow as WIAA Representative. Andrew Seaman seconded. It was approved 3-0.

4. INTRODUCTION OF GUESTS – COMMENTS/QUESTIONS

There were no guests.

5. CHANGES OR ADDITIONS TO AGENDA

Charles Strozyk made a motion to remove item 12. Executive Session from the agenda, Wendy Manlow seconded. It was approved 3-0.

6. PRINCIPAL/STAFF REPORTS

Each of the principals gave reports on their buildings

7. SUPERINTENDENT REPORT

Superintendent Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report

8. CONSENT AGENDA

- A., B. The Board reviewed and approved by signing December 2021 and January 2022 payroll and AP vouchers #114933 through #115154 in the amount of \$2,623,241.23 for the General Fund, AP vouchers #200458 through #200464 in the amount of \$154,383.54 for the Capital Projects Fund and vouchers #400343 through #400346 in the amount of \$11,377.56 for the Associated Student Body Fund.
- C. Approved Minutes of the December 2021 Regular Meeting
- D. Approved Resolution 1-2022, Delegation of Authority to Invest Funds
- E. Approved ESD112 Early Intervention Services Contract
- F. Approved Winter Coaches

A motion was made by Charles Strozyk, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E, and F. The motion was approved 4-0.

8. PERSONNEL

A. HIRE

Charles Strozyk made a motion and Andrew Seaman seconded to approve hiring Karla Webber, ELC Program Coordinator, Mackenzie Trotter, District Program Coordinator, Oralie Phouthachack, SPED Paraeducator, Danielle Lewis, ELC Secretary and Alyssa Olsen, R2R Co-Coordinator. The motion was approved 4-0.

B. RESIGNATIONS

Wendy Manlow made a motion and Charles Strozyk seconded to accept resignations from Margie Smith, SPED Teacher (Resignation Effective 22-23 School Year), Barbe Porter, Paraeducator (Resignation Effective 22-23 School Year), Chris Manke, IT Director (Resignation Effective June 30, 2022), David Eastham, Board of Directors, Cara Olsen, Paraeducator and Tom Sanchez, Track Coach. The motion was approved 4-0.

9. OLD BUSINESS

No old business

10. NEW BUSINESS

- A. Charles Strozyk made a motion and Wendy Manlow seconded to authorize the Superintendent to implement Seismic Retrofit Grant and solicit bids for the seismic retrofit of Koplitz Field House. It was approved 4-0.
- B. Charles Strozyk made a motion and Wendy Manlow seconded to authorize the Superintendent to implement Healthy Kids/Schools Grant. It was approved 4-0.

C. First Reading of Proposed School Director District Boundary Changes

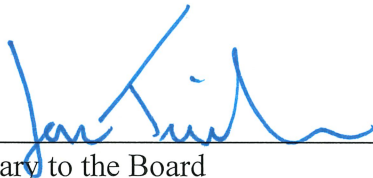
11. EXECUTIVE SESSION

Removed from agenda

12. ADJOURNMENT

Charles Strozyk motioned and Wendy Manlow seconded to adjourn the Regular Board Meeting at 7:04 pm. The motion was approved 4-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting is scheduled for February 24, 2022 at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

