

MINUTES
Regular Board Meeting
March 17, 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; Barbara Cenci; Wyatt Kuiken; James Rose; Craig Spredeman

3. INTERVIEWS OF CANDIDATES FOR DIRECTOR, DISTRICT 1 VACANCY

A. INTERVIEWS

Charles Spoor explained the interview procedure. The board asked several questions of candidate Rose. The board asked the same questions of candidate Spredeman.

B. EXECUTIVE SESSION

The board conducted an executive session for approximately 10 minutes to discuss the qualifications of the Board of Directors candidates. Executive session began at 7:08 PM and concluded at 7:18 PM.

C. APPOINT DIRECTOR, DISTRICT 1

Charles Strozyk motioned and Charles Spoor seconded to appoint James Rose to the Board of Directors, District 1. It was approved 4-0. James Rose was sworn in by Superintendent Tienhaara at 7:19 pm.

4. INTRODUCTION OF GUESTS – COMMENTS/QUESTIONS

There were no guests.

5. CHANGES OR ADDITIONS TO AGENDA

There were no changes or additions to the agenda.

6. PRINCIPAL/STAFF REPORTS

Wyatt Kuiken, Maintenance/Transportation Supervisor reported on the bus order and the status of the greenhouse project. He also commented on the excellent functioning of the elementary school.

7. SUPERINTENDENT REPORT

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

8. CONSENT AGENDA

A., B. The Board reviewed and approved by signing March 2022 AP vouchers #115249 through #115311 in the amount of \$140,767.14 for the General Fund, AP vouchers #200470 through #200474 in the amount of \$18,814.43 for the Capital Projects Fund and voucher #400349 through #400349 in the amount of \$3,339.51 for the Associated Student Body Fund.

C. Approved Minutes of the February 2022 Regular Meeting

D. Approved Resolution 03-2022, Redirection of Federal Reimbursement

A motion was made by Charles Strozyk, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C and D. The motion was approved 5-0.

9. PERSONNEL

A. HIRE

Charles Strozyk made a motion and Wendy Manlow seconded to approve hiring Macy Karlsvik, Head Girls Basketball Coach, Alex Conner, ECEAP Assistant Teacher and Alison Williams, ECEAP Assistant Teacher. The motion was approved 5-0.

B. RESIGNATIONS

Wendy Manlow made a motion and Charles Strozyk seconded to accept the resignation of Vivian Bleecker, Teacher. The motion was approved 5-0.

10. OLD BUSINESS

A. Charles Spoor opened a public hearing to discuss the Proposed School Director District Boundary Changes at 7:25 PM. The changes were discussed and it was determined that the approval of the adjustment of the boundaries within the district, as required due to the US Census results, will be on the April 2022 board agenda. Charles Spoor concluded the public hearing at 7:28 PM.

10. NEW BUSINESS

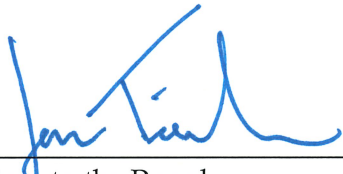
- A. First Reading, Policies
 - a. 3211P Procedure Gender Inclusive Schools
 - b. 3416P Procedure Medication at School
 - c. 4200 Policy Parent Access & Safe and Orderly Learning Environment
- B. Charles Spoor called for a motion to award the Koplitz Field House Seismic Bid in the amount of \$1,129,950.00 to Rognlin's, Inc. Charles Strozyk motioned and Andrew Seaman seconded. It was approved 5-0.
- C. Andrew Seaman made a motion to authorize the Superintendent to execute Koplitz Field House Seismic contract. It was seconded by Wendy Manlow. The motion was authorized 5-0.

11. EXECUTIVE SESSION - The board excused for an executive session for approximately 10 minutes for a bargaining update. Executive session began at 7:31 PM and concluded at 7:38 PM.

12. ADJOURNMENT

Charles Strozyk motioned and Wendy Manlow seconded to adjourn the Regular Board Meeting at 7:39 PM. The motion was approved 5-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting is scheduled for April 28, 2022 at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

