

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
March 23rd, 2022 – 6:00 P.M.

**BOARD MEMBERS PRESENT** - Jerry Sprouffske, Rebecca Stillings, Dana Spivey, Amanda Siemandel, Edgar Ooms. Student Representative – Janess Blackburn.

**STAFF MEMBERS, STUDENTS & PUBLIC PRESENT** - Jill Coleman, Debi Holmes, Kim Sackett, Rita Meldrum, Debra & Larry Sutton, Sandra Rossmailer, Greg Glasl, Bryon Bahr.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Director Sprouffske called the board meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

**CONSENT AGENDA** – No changes to the Agenda.

**Approval of Minutes** – Director Spivey made a motion to approve the February 23<sup>rd</sup> Board Meeting minutes and March 9<sup>th</sup> Special Work Session minutes. Director Siemandel seconded. Motion passed 5/0.

**Payroll/Vouchers** - Director Stillings made a motion to approve payroll and vouchers and Director Ooms seconded. Motion passed 5/0.

	Warrants & Direct Deposits	Totals	March Estimates
Payroll & Benefits	900016963-900017101	911,167.08	900,000.00
General Fund	74113675-74113758	226,755.09	300,000.00
ASB Fund	74402599-74402617	12,818.25	10,000.00
Capital Projects	74200207	3,120.17	10,000.00

**Audience Input/Public Comment** – No audience input.

**APP (Asset Preservation Program) Report** – Greg Glasl, Maintenance Director, shared the 2022 Building Condition Assessment Report. Director Ooms made a motion to accept the APP Report and Director Siemandel seconded. Motion passed 5/0.

**Personnel Actions: New Hire** – Mathew Porco – custodian. Director Stillings made a motion to approve the hiring of Mathew Porco, and Director Siemandel seconded. Motion passed 5/0.

**Retires** – LeAnn Bennett, Accounts Payable & D.O. Secretary, 3/31/22. Rosemarie Lybecker, High School Registrar, 8/31/22. Holly Bruhn, Middle School Secretary, 8/31/22. **Resignation** - Rebecca Stoker, High School Counselor, 8/31/22. The Board recognized the above listed Retires and Resignation.

**Balanced Calendar Presentation** – Superintendent Bahr shared a presentation on Balanced Calendar. What would it look like and what would be the next steps if the Board wanted to move forward?

**Financial Report/Enrollment** – Debi Holmes, Business Manager – Budget Status, Fund Balance and Enrollment updates. We are waiting to hear back from the outcome of the audit.

**Leadership Reports** – Superintendent Bahr reported on Middle School and High School. Kim Sacket – Special Services update. Principal Rita Meldrum – reported on Elementary School. Student Representative, Janess Blackburn, reported for students.

**Superintendent Report** – We are waiting on the fire inspection for the portables; but, still hoping to be occupying them following Spring Break. Superintendent Bahr shared outcome of bills that passed. You can access more information on WSSDA Site. Welcome Student Representative, Janess Blackburn. REF Auction is this Saturday.

**Executive Session** – Chairman Sprouffske announced a 1-hour executive session to review the performance of a public employee and to discuss a legal matter.

Executive Session began at 7:13 pm. The Board announced extending the executive session for approximately 15 more minutes. A motion was made by Director Siemandel and seconded by Director Stillings to adjourn the Executive Session at 8:22 p.m. Motion passed 5/0.

**Adjourn** – Director Stillings made a motion to adjourn the Board Meeting at 8:24 p.m. and Director Ooms seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – April 20th, 2022 @ 6:00 p.m.

Respectfully submitted:  
Bryon Bahr, Secretary

Approved by:  
Jerry F. Sprouffske

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Secretary to the Board

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Chairman of the Board