



MINUTES - School Board Meeting - #7
Monday, November 20, 2023 6:00 p.m.
District Office

- I. The meeting was called to order by Chair Winkels at 6:00pm.
 1. The meeting was called to order with Wright, Trout, Anderson, Reeck, Winkels and Reese present. (comprising a quorum) Also attending were Superintendent Tappe, recording secretary Larson, Principal Berg, Business Manager Hill, Williams representing ICS, Staples World Editor Anderson, staff and students. The Pledge of Allegiance was recited.
 2. **Motion** by Anderson, second by Reeck to adopt the agenda. **MC**

- II. Chair Winkels recognized the public and thanked those in attendance.

- III. **School/Community Forum** - None

- IV. **Consent Agenda**
 3. Approval of Minutes from the October 23rd School Board Meeting
 4. Approval of Minutes from the October 27th Special Meeting
 5. Approval of Minutes from the November 14th Work Session
 6. Accept the resignation of Todd Crawford, MS/HS Custodian
 7. Approve the fundraiser requests from Student Council
 8. Approve the hire of:
 - a. Christine Qual, Elementary Paraprofessional
 - b. Margaret Ubanski, MS/HS Long Term Substitute - Math
 - c. Justin Thorne, Assistant Boys Basketball Coach
 - d. Jerry Cleveland, Assistant Wrestling Coach
 - e. Jeff Sterriker, Assistant Wrestling Coach
 - f. Emily Berscheit, Adventures Assistant
 - g. Jace Thompson, Junior High Boys Basketball Coach
 - h. Kip Hines, Head Competitive Speech Coach

Motion by Wright, second by Trout, to approve the consent agenda. **MC**

- V. **Donations and Grants**
 9. **Motion** by Reeck, second by Winkels, to approve the Resolution to Accept Grants and Donations in the amount of \$5,121.65. **MC**
Thank you to Staples-Motley Football Boosters, Wellness in the Woods, VFW-Wadena and Staples-Motley Basketball Boosters for your generous donations.

- VI. **Finance Items**
 10. Financial Report presented by Business Manager Hill
 11. **Motion** by Reeck, second by Wright, to approve the October Disbursements. **MC**
General Fund \$ 935,759.66

Food Service	\$ 64,626.14
Community Service	\$ 20,365.07
Construction Fund	\$2,387,208.42
Debt Service	\$0
Fund 45	\$0
Fund 47	\$0

12. **Motion** by Trout, second by Anderson, to approve the October receipts. **MC**

General Fund	\$990,034.36
Food Service	\$ 32,027.98
Community Service Fund	\$ 42,479.96
Construction Fund	\$103,628.07
Debt Service Fund	\$884,564.12
Fund 45	- \$ 6,208.17
Fund 47	\$ 12.03

VII. Facilities – ICS Update presented by Williams.

VIII. Reports

13. School Board:

- a. FED
- b. Sourcewell – September 19th Minutes

14. Principals – Report by Principal Berg

15. Superintendent – Report by Superintendent Tappe

16. SMEA report – Report by SMEA president Kneisl

17. Activities/Community Ed

IX. Motion by Anderson, second by Reeck, to adjourn the meeting at 6:22pm. **MC**

Upcoming Events and Meetings:

- Nov. 23 & 24; Offices Closed - Happy Thanksgiving!
- Dec. 4; Work Session and Truth in Taxation Meeting; 6:00pm; District Office
- Dec. 18; Regular Board Meeting; 6:00pm; District Office
- Dec. 25 – Jan. 1; Christmas Break – Offices Closed
- Jan. 8, 2024; Organizational Meeting; 6:00pm; District Office

