



MINUTES - School Board Meeting - #1
Monday, July 24, 2023 6:00 p.m.
District Office

- I. **Call to Order by Chair Winkels at 6:00pm.**
 1. The meeting was called to order with Anderson, Reeck, Winkels, Reese, Trout & Wright present. (comprising a quorum) Also attending: Supt. Tappe, Principal Berg, Williams representing ICS, a handful of staff and Staples World Editor Anderson. The Pledge of Allegiance was recited.
 2. **Motion** by Reeck, second by Wright to approve the removal of agenda items #11, #12, #13 and addition of items #18 & 15i. MC
Motion by Trout, second by Anderson to adopt the agenda. MC
- II. **Recognize Public** – Chair Winkels thanked those in attendance.
- III. **School/Community Forum** - *None*
- IV. **Consent Agenda**
 3. Approval of Minutes from June 26th regular meeting
 4. Approval of Petty Cash Fund for Ticket Gate - \$ 1,000
 5. Approval of Petty Cash Fund for Cafeteria - \$200
 6. Approval of Petty Cash Fund for Community Education - \$50
 7. Approval of Petty Cash Fund for Concessions - \$350
 8. Approval of Petty Cash Fund for HS Student Services Office - \$50
 9. Approval of Petty Cash Fund for District Office - \$50
 10. Approve the MASA/MASE Membership for 2023-2024
 11. ~~Approve the updated 2023-24 Food Service Catering agreement with Pillager Charter School~~
 12. ~~Approve the updated 2023-24 Food Service Catering agreement with Freshwater ALC~~
 13. ~~Approve the updated 2023-24 Food Service Catering agreement with Sacred Heart Area School~~
 14. Approve the Fundraiser Request from Student Council
 15. Approve Staff Hires:
 - a. William Sauber – Elementary Custodian
 - b. Kari Sarych – Middle/High School Dean of Students
 - c. Anthony Marthaler – Bus Driver
 - d. Zack Qual – Middle/High School PE Teacher
 - e. Zack Qual - Boys Head Basketball Coach
 - f. Sheryl Nanik – SLPA
 - g. Staci Schultz – Middle/High School Teacher
 - h. Paul Petrich – Elementary Custodian
 - i. Allison Vangsness – Assistant Cross Country Coach
 16. Approve Fall Coaches List

17. Approve Allen Berg as LEA (Local Education Authority) Person of the District (Standard Annual Approval for NCLB/Title I Programs)
- ~~18. Approve the Minnesota State Colleges and Universities, Minnesota State Community & Technical College PSEO contract. **Considered separately below**~~
19. Other
Motion by Reeck, second by Winkels, to approve the consent agenda. MC
18. **Motion** by Trout, second by Anderson to approve the Minnesota State Colleges and Universities, Minnesota State Community & Technical College PSEO contract. MC

V. Donations and Grants

20. **Motion** by Wright, second by Winkels, to approve the Resolution to accept Grants and Donations in the amount of \$3,942.06. MC *Thank you to Leader Lions Club, Mary Freeman, Casey's, if Initiative Foundation, Viking Coca-Cola and LEAP for your generous donations.*

VI. Finance Items

21. Financial Report presented by Business Manager Hill
22. **Motion** by Reeck, second by Anderson, to approve the June vouchers. MC
General Fund \$870,671.85
Food Service \$35,048.29
Community Service Fund \$23,953.22
Construction Fund \$735,134.41
Debt Service Fund \$0.00
23. **Motion** by Wright, second by Anderson, to approve the June receipts. MC
General Fund \$569,788.92
Food Service \$46,322.58
Community Service Fund \$37,466.23
Construction Fund \$110,289.07
Debt Service Fund \$0.00
24. **Motion** by Anderson, second by Winkels, to approve the fiscal year 2025 Long-Term Facilities Maintenance ten-year plan. MC
25. Other

VII. Facilities

26. ICS Update presented by Williams.
27. **Motion** by Wright, second by Anderson, to approve change order for Proposal Request #14 State Plan Review Changes for St. Cloud Refrigeration in the amount of \$180,361.06. MC
28. Other

VIII. Curriculum / Policy

29. **Motion** by Reeck, second by Anderson, to approve the 2023-2024 MS/HS Activities Handbook. MC
30. 2023-2024 MS/HS Handbook is available for Board review. *(No action at this time)*
31. 2023-2024 - Elementary Handbook is available for Board review. *(No action at this time)*
32. Other

IX. Other

33. **Motion** by Trout, second by Wright, to approve the 2023-2024 School Meal Prices/Fee Schedule. MC
34. Other

X. Reports:

35. School Board:
 - a. FED - June Minutes
 - b. Sourcewell – May Minutes
36. Principals
37. Superintendent
38. SMEA report
39. Other

XI. Adjournment 6:46pm

- Motion** by Anderson, second by Reeck, to adjourn the meeting. MC

Upcoming Events and Meetings:

- Aug. 7; Board Work Session
- Aug. 21; Board Meeting
- Aug. 31; Back to School Staff Opener
- Sept. 7; Middle/High School Open House
- Sept. 7 & 8; Elementary School Open House Conferences
- Sept. 11; First Day of School (all grades)
- Sept. 18, Regular Board Meeting; 6:00 pm; District Office
- Oct. 2; Board Work Session; 6:00pm; District Office