



**School Board Minutes - Meeting - #4
Monday, October 23, 2023 6:00 p.m.
District Office**

- I. **The meeting was called to order by Board Chair Winkels at 6:00pm.**
 1. Members Anderson, Reeck, Reese, Winkels, Trout and Wright were present, comprising a quorum. Also present were Superintendent Tappe, Principal Ferdon, Principal Berg, Business Manager Hill, recording secretary Larson, community members, students and staff. The Pledge of Allegiance was recited.
 2. **Motion** by Anderson, second by Reeck, to adopt the agenda. **MC**
- II. **Superintendent Performance Review Summary was given by Chair Winkels**
- III. **Chair Winkels recognized and welcomed the public**
- IV. **School/Community Forum – NONE**
- V. **Consent Agenda**
 3. Approve the minutes from the September 18th regular meeting
 4. ~~Approve the request for leave of absence from Elizabeth Wright, SLP~~
Reviewed separately below
 5. Approve the request for seven consecutive PTO days from Jeremiah Piepkorn
 6. Approve the request for six consecutive PTO days from Laurie Paskewitz
 7. Approve the FMLA request from Josh Lee.
 8. Approve the leave extension request from Kaylee Pratt.
 9. Approve the Fundraiser requests from the PTO
 10. Approve the Fundraiser request from FFA
 11. Approve the termination of Tonia Judd – Elementary School Administrative Assistant
 12. Approve the resignation of Victoria Serich – Elementary Secretary
 13. Approve the winter coaches list
 14. Approve Staff Hires:
 - a. Victoria Serich – Elementary School Administrative Assistant
 - b. Amanda Keplin – MS/HS Paraprofessional
 - c. Mikayla Richards – Elementary Paraprofessional
 - d. Todd Crawford – MS/HS Custodian
 - e. Emma Gerard – Elementary Receptionist/Secretary

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

 4. Motion by Anderson and second by Reeck to approve the request for leave of absence from Elizabeth Wright, SLP. **MC** (Wright abstained)

VI. Donations and Grants

15. **Motion** by Wright, second by Anderson, to approve the Resolution to Accept Grants and Donations in the amount of \$5,000.93 and In-Kind donations with a value of \$1,365.50. **MC**
Thank you to FFA Alumni, Nyhus Chevrolet, Cardinal Runners Booster Club, Lincoln Area Business Association and King Arthur Flour for their generous donations.

VII. Finance Items

16. Financial Report presented by Business Manager Hill

17. **Motion** by Reeck, second by Wright, to approve the September vouchers. **MC**

General Fund	\$639,091.08
Food Service	\$44,950.22
Community Service Fund	\$27,567.83
Construction Fund	\$2,737,673.88
Debt Service Fund	\$0.00
Fund 45	\$0.00
Fund 47	\$0.00

18. **Motion** by Trout, second by Winkels, to approve the September receipts. **MC**

General Fund	\$1,307,241.30
Food Service	\$19,327.15
Community Service Fund	\$50,669.48
Construction Fund	\$194,341.41
Debt Service Fund	\$106,675.15
Fund 45	\$-9,382.00
Fund 47	\$0.00

19. **Motion** by Winkels, second by Anderson, to approve Sourcewell as Staples-Motley School District health insurance provider. **MC**

VIII. Policy (Policy committee minutes 9-15-23)

20. **Motion** by Anderson, second by Wright, to approve new policies 516.5 Overdose Medication and 621 - Literacy and the READ Act. **MC**

21. **Motion** by Reeck, second by Trout, to approve the review of the following policies with MSBA revisions:

- Policy 102 - Equal Educational Opportunity
- Policy 406 - Public and Private Personnel Data
- Policy 418 - Drug-Free Workplace/Drug-Free School
- Policy 419 - Tobacco-Free Environment
- Policy 424 - License Status
- Policy 425 - Staff Development
- Policy 427 - Workload Limits for Certain Special Ed Teachers
- Policy 504 - Student Appearance
- Policy 506 - Student Discipline
- Policy 507 - Corporal Punishment
- Policy 509 - Enrollment of Nonresident Students
- Policy 514 - Bullying Prohibition
- Policy 515 - Protection & Privacy of Pupil Records

Policy 515F - Form - Protection & Privacy of Pupil Records
Policy 532 - Use of Peace Officers and Crisis Teams
Policy 534 - School Meals Policy
Policy 624 – Online Instruction (which replaces the old model policy 624)
Policy 709 - Student Transportation Safety
Policy 806 - Crisis Management Policy

IX. Facilities update given by Williams from ICS.

X. Other

22. **Motion** by Reeck, second by Wright, to approve the Resolution supporting the Form A grant application to MSHSL Foundation. **MC**

23. **Motion** by Trout, second by Anderson, to approve the Resolution supporting the Form B grant application to MSHSL Foundation. **MC**

XI. Reports

24. School Board: The Board work session scheduled for Nov. 6th has been moved to a special meeting/work session on Nov. 14th. A Special Meeting is scheduled for Oct. 27th @ 3:30pm to vote on the SMEA contract.

a. FED - none

b. Sourcewell – August 15, 2023 Minutes

25. Principal reports by Principal Ferdon and Principal Berg

26. Superintendent report by Superintendent Tappe

27. SMEA report by representative Kneisl

28. Activities/Community Ed report by CE/AD Lee

XII. Motion by Anderson, second by Wright, to adjourn the meeting. **MC**

Meeting Adjourned at 6:46pm

Upcoming Events and Meetings:

- Nov. 6; Board Work Session; 6:00pm; District Office
- Nov. 20; Regular Board Meeting; 6:00pm; District Office
- 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
- Jan. 8, 2024; Organizational Meeting; 6:00pm; District Office