SOUTH BEND PUBLIC SCHOOLS

A great place for kids.

MINUTES
Regular Board Meeting
November, 4 2021

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; David Eastham; Wendy Manlow; Andrew Seaman and Charles Strozyk; Superintendent, Jon Tienhaara; Barbara Cenci; Kresta Byington; Heidi DeLap; Alyssa Olsen; Jason Nelson; Jon Schray; Amy Nelson

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS
   No guests were introduced

4. CHANGES OR ADDITIONS TO AGENDA
   No changes were made

5. PRINCIPAL/STAFF REPORTS
   The principals each reported on their buildings

6. SUPERINTENDENT REPORT - Superintendent Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report

7. CONSENT AGENDA

   A., B. The Board reviewed and approved by signing September and October payroll, October AP vouchers #114686 through #114842 in the amount of $2,400,831.52 for the General Fund, October vouchers #400338 through #400341 in the amount of $12,795.84 for the Associated Student Body Fund and October AP vouchers #200449 through #200452 in the amount of $154,141.77 for the Capital Projects Fund.

   C. Approved Minutes of the September Regular and October Special Meetings

   D. Approved High School Graduation Requirements

E. Approved overnight trip, High School Volleyball to State Tournament

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

8. PERSONNEL

A. HIRE
Charles Strozyk made a motion and Wendy Manlow seconded to approve hiring Macy Karlsvick, JH Basketball. The motion was approved 5-0.

B. RESIGNATIONS
Charles Strozyk made a motion and David Eastham seconded to accept resignations from Randy Carlson, Girls basketball, conclusion of 21-22 season and Heather Milton, JH girls basketball. The motion was approved 5-0.

9. OLD BUSINESS
No old business

10. NEW BUSINESS

A. WSSDA October Policies, First Reading:
   a. 3220 Policy Procedure Freedom of Expression
   b. 3411 Policy Accommodating Students with Seizure Disorders
   c. 3416P Procedure Medication at School
   d. 5400 Policy Personnel Leaves
   e. 6225 Policy Use of Electronic Signatures

11. EXECUTIVE SESSION
No executive session

12. ADJOURNMENT
Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:10 pm. David Eastham seconded the motion. It was approved 5-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting will be **December 2, 2021.**

Secretary to the Board

Chairman of the Board

Todd Stacy

Wendy Manlove