

Maple School District

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BOARD OF TRUSTEE
JOEL ACKERKNECHT
RANDY BLOEMHOF
TYLER ROGERS

DISTRICT SUPERINTENDENT
BRYAN EASTER

Board Minutes

December 14, 2023
Meeting
Thursday, 4:30 P.M.
STEM Lab

Regular Board

- A. The meeting was called to order at 4:31pm by President Randy Bloemhof.
Members Present: Randy Bloemhof, Joel Ackerknecht, Tyler Rogers

Others present: **Bryan Easter, Superintendent**
Angelica Fernandez, Administrative Assistant
Katie Gallagher - 2nd grade teacher

- B. The flag was saluted - **Led by Randy Bloemhof**

C. **CORRESPONDENCE, HEARINGS, DELEGATIONS, AND PRESENTATIONS**

1. **Maple 95% Presentation -Mrs. Gallegger and her students gave a 95% presentation to the board. Mrs Galleger shares fluency data and presents the board with slides. 4 students (Sadie, Katie, Braxton and Kyle) from her achieving group shared facts and pictures they created on google slides to the board. Mrs. Gallagher shares that Sadie on her 1st week she has been able to navigate through google slides, google pictures, implement pictures and resize them. Mrs. Gallagher will be doing mid testing in acadence. Joel thinks it's a great program. It really shows data where our students are at and helps them improve.**
2. **Master Facilities Plan Update - Bryan Easter presents a slide show to the board broken down by task for facility tasks. This would be in tandem with a Fund transfer in the future.**

D. **COMMUNITY COMMENT**

4. Delegate an Authorized Agent for Maple School District - **Joel Ackernknecht nominates Bryan Easter.**

Motion Ackerknecht Second Bloemhof Ayes 3 Nays Abstain

5. Delegate the duties of secretary and bookkeeper for the Board - **Joel Ackernknecht nominates Angelica Fernandez.**

Motion Rogers Second Ackerknecht Ayes 3 Nays Abstain

6. Consider setting the day and time for the regular meetings

Motion Bloemhof Second Rogers Ayes 3 Nays Abstain

7. Consider approval of 2023-2024 1st Interim Financial Report, as presented by Bryan Easter- With our Multi year projection 3.9million this is where our carry over will come from 40-50K is what we are projecting for rollover. We had a carry over of lottery funds. So any instructional material will be spent from the lottery funds. ELOP budget is in a good spot. 1.7 million in unrestricted reserves will increase to 1.9 around there. This is the high level of review.

Motion Rogers Second Bloemhof Ayes 3 Nays Abstain

8. Consider approval of the NOVEMBER MIDA, MIDB & EOM payrolls totaling \$232,249.42

Motion Bloemhof Second Rogers Ayes 3 Nays Abstain

9. Consider approval of commercial warrant batches 13 & 14 for the 2023-24 school year totaling \$117,978.06

Motion Rogers Second Bloemhof Ayes 3 Nays Abstain

10. Consider approval of updated Administrative Regulation 3350 "Travel Expenses" (Second Reading)

Motion Rogers Second Bloemhof Ayes 3 Nays Abstain

11. Consider approval of Resolution #121423 District of Choice transfers for the 2024-2025 school year. Step 1: approve before Jan 1st our vacancies. Jan - May educating everyone what we are doing. June we will start on our new process.

Motion Rogers Second Ackerknecht Ayes 3 Nays _____ Abstain _____

12. Consider approval of Resolution #121423-B Determining amount and release of tax impound monies

Motion Bloemhof Second Rogers Ayes 3 Nays _____ Abstain _____

13. Quarterly Report on Williams Uniform Complaints (Info only) - **No complaints**

H. MINUTES

1. Minutes of the November 9, 2023 Regular Board Meeting

Motion Bloemhof Second Ackernknecht Ayes 3 Nays _____ Abstain _____

J. ADJOURN TO CLOSED SESSION

Time: **5:40pm**

Motion Rogers Second Bloemhof Ayes 3 Nays _____ Abstain _____

1. Personnel list-Public employee appointment, public employee discipline/dismissal/release, and other employee matters.

- a. Certificated
- b. Classified

K. ADJOURN CLOSED SESSION/RECONVENE OPEN SESSION Time: **5:51pm**

Motion Bloemhof Second Ackernknecht Ayes 3 Nays _____ Abstain _____

L. ADJOURNMENT OF MEETING

Time: **5:52pm**

Motion Bloemhof Second Ackernknecht Ayes 3 Nays _____ Abstain _____