

MINUTES
Regular Board Meeting
March 21, 2024

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Andrew Seaman, Wendy Manlow and James Rose; Superintendent, Jon Tienhaara, and Amy Nelson, Kresta Byington, Alyssa Olsen and Jason Nelson.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – No guests.
4. CHANGES OR ADDITIONS TO THE AGENDA – Charles Strozyk motioned and James Rose seconded to add February Workshop to 7. Consent Agenda, C. Approve Minutes. It was approved 5-0.
5. PRINCIPAL/STAFF REPORTS – Amy Nelson, Kresta Byington, Alyssa Olsen and Jason Nelson each gave reports on their buildings.
6. SUPERINTENDENT REPORT - Jon Tienhaara talked about the business report, budget summary, FTE report and the County Treasurer report.
7. CONSENT AGENDA

A., B. The Board reviewed and approved by signing March 2024 AP and payroll vouchers #117600 through #117690 in the amount of \$646,617.60 for the General Fund, vouchers #200583 through #200584 in the amount of \$4,630.12 for the Capital Projects Fund and voucher #400397 in the amount of \$5,966.85 for the Associated Student Body Fund.

- C. Approved February 2024 Regular Meeting and February Workshop Minutes.
- D. Approved updated Extra-Curricular Salary Schedule.
- E. Adopted 2024-25 Academic Calendar.
- F. Approved Resolution 02-2024.
- G. Approved Winter and Spring Coaches.

A motion was made by James Rose and seconded by Andrew Seaman to approve the Consent Agenda items A, B, C, D, E, F and G. The motion was approved 5-0.

8. PERSONNEL

- A. HIRES - Charles Strozyk made a motion and James Rose seconded to approve hiring of Shane Green, Technology/Facility Assistant and Michael Karchesy, Transportation Supervisor. It was approved 5-0.
- B. RESIGNATIONS – No resignations.

9. OLD BUSINESS - No old business.

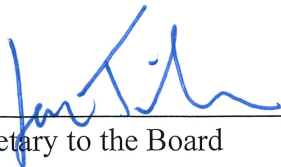
10. NEW BUSINESS

- A. PUBLIC COMMENT ON LEAD ACTION PLAN - There was no public comment.
- B. RSB COMBINE DISCUSSION - The board discussed the combine.

11. EXECUTIVE SESSION – no executive session.

12. ADJOURNMENT - James Rose made a motion to adjourn the Regular Board Meeting at 7:07 pm. Charles Strozyk seconded the motion. It was approved 5-0.

Announcements – The next Regular Board of Directors Meeting will be **April 30, 2024** at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

