

MINUTES
Regular Board Meeting
April 30, 2024

REGULAR BOARD MEETING

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

PRESENT: Board of Directors, Charles Strozyk, Andrew Seaman, Wendy Manlow and James Rose; Superintendent, Jon Tienhaara, and Dan Raymond.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – No guests.
4. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions.
5. PRINCIPAL/STAFF REPORTS – No reports.
6. SUPERINTENDENT REPORT - JonTienhaara 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 and April 2024 AP and payroll vouchers #117691 through #117809 in the amount of \$2,729,539.97 for the General Fund, vouchers #200585 through #200589 in the amount of \$89,924.59 for the Capital Projects Fund and vouchers #400398 through #400400 in the amount of \$16,667.17 for the Associated Student Body Fund.

- C. Approved March 2024 Regular Meeting Minutes.
- D. Approved Lead Action Plan.
- E. Approved ICOS Building Condition Assessment for all Buildings.
- F. Approved Surplus List.

A motion was made by James Rose and seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E and F. The motion was approved 4-0.

8. PERSONNEL

- A. HIRES – James Rose made a motion and Andrew Seaman seconded to approve hiring of Roseanne Okeyo, Bus Driver. It was approved 4-0.
- B. RESIGNATIONS – Andrew Seaman made a motion and Wendy Manlow seconded to accept the resignations of Adrienne Lynch, School Counselor, Heather Milton, Bus Driver, Melissa Kudasik, Secretary and Justin Hoagland, Teacher. It was approved 4-0.

9. OLD BUSINESS - No old business.

10. NEW BUSINESS

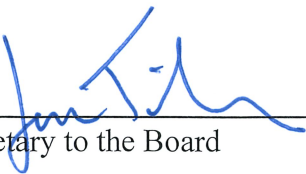
- A. First Reading, Policies & Procedures
 - a. 2022 Policy Procedure Electronic Resources and Internet Safety
 - b. 2023 Policy Digital Citizenship and Media Literacy
 - c. 2023F2,F3,F4 Artificial Intelligence (Classroom Protocol, Student Code of Conduct, Use Pledge)
 - d. 2124 Policy Procedure Physical Education & Health Class
 - e. 6700 Policy Procedure Nutrition
 - f. 6701 Policy Procedure Recess and Physical Activity
 - g. 6702 Policy Procedure Wellness
 - h. 6550 Policy Capitalization Threshold for Leases and Subscription-based IT Arrangements
- B. Approve Class of 2024 Senior Trip

James Rose made motion and Wendy Manlow seconded to approve the Class of 2024 Senior Trip. It was approved 4-0.

11. EXECUTIVE SESSION – no executive session.

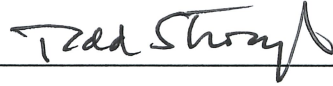
12. ADJOURNMENT - James Rose made a motion to adjourn the Regular Board Meeting at 6:44 pm. Andrew Seaman seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be **May 16, 2024** at 6:30 pm in the library.



Secretary to the Board

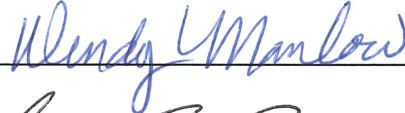
Chairman of the Board



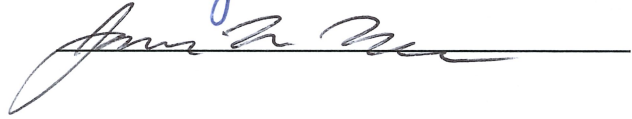
Todd Strong



Andrew B. Seaman



Wendy Manlow



James R. Mc