TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
July 27, 2022
7:00 p.m.
Meeting held in Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME
The meeting was called to order at 7:02 p.m. by Joe Dean. Board members present were Ken BeLieu, Brendan Norman, Tim Dearden, and Laurie Sherburne. Others present were Dr. Lewis, Matt Ihle, Ethelyn Beeks, Kristin Schmid, Jessica Zimmerman, Katie Corson, and Mitch Thompson.

1.0 APPROVAL OF AGENDA: Add 8.6 Teacher Contract and 8.7 Schreiber Foundation Grant.

1.0 SAY SOMETHING POSITIVE: Dr. Lewis thanked Crystal Lanz, Ethelyn Beeks, Kristin Schmid, Jennifer Keller, Nancy Horne, and Steve Allaway for helping him and Matt Ihle get acquainted. Matt Ihle has appreciated the collaboration. He is thrilled to be here at Trout Lake School. Ken BeLieu is excited to establish ourselves after covid. Joe Dean has enjoyed the community summer sports that have been happening at the facility. Laurie Sherburne seconded what Ken BeLieu. She also welcomed Superintendent Dr. Lewis and Principal Matt Ihle.

2.0 HEARING OF VISITORS: No comments provided.

3.0 CORRESPONDENCE: No correspondence.

5.0 FINANCIALS
5.1 Financial Projections for July and 2022-2023 Budget Hearing: Ethelyn Beeks gave the July financial projections. Mitch Thomspon gave the 2022-23 Budget Hearing.

6.0 INFORMATION AND DISCUSSION
6.1 Superintendent Report
a) Goals for 2022-2023 School Year
b) Fall 2022 School Opening: Dr. Lewis shared that we are planning on 7th and 8th graders attending OMSI Outdoor School this October. The school will look at high school outdoor school options. He recently attended 2 meetings at ESD. The first meeting was to discuss possible remote CTE classes. Dr. Lewis was asked to serve on the board for Computer Science CTE classes. More info to come on that. His second meeting was an introduction to developing a regional safety plan for all schools in our county. Districts would share the cost of coming up with plans which would cover all types of emergencies. Professionals would come out and check out the school for safety concerns and train staff.

6.2 Facilities
a) Cooling Tower: August 26th the part needed will be shipped.
b) Small District Modernization Grant: No update.

7.0 CONSENT AGENDA
7.1 Board Minutes for June 22, 2022 for Regular Board Meeting
7.2 Vouchers and Payroll
General Fund Accounts Payable warrant numbers 49423-49445 in the amount of $41,878.58.
ASB Fund Accounts Payable warrant numbers 10057-10060 in the amount of $2,396.13.
Payroll warrant number 49405-479408 and direct deposit numbers 900004459-900004501 in the amount of $259,189.95.

8.0 ACTION
8.1 Consent Agenda: Brendan Norman moved to approve the Consent Agenda. Seconded by Ken BeLieu. Carried.

8.2 Budget Resolution 13-22: Adoption of 2022-23 Budget: Brendan Norman moved to approve Budget Resolution 13-22. Seconded by Tim Dearden. Carried.

8.3 Budget Resolution 12-22: Capital Projects Fund Budget Extension: Laurie Sherburne moved to approve Budget Resolution 12-22. Seconded by Tim Dearden. Carried.

8.4 PSE Contract: Ken BeLieu moved to approve the PSE Contract. Seconded by Brendan Norman. Carried.

8.5 New Hire: Tim Dearden moved to approve Steve Allaway's supplemental contract for Athletic Director. Seconded by Ken BeLieu. Carried.

8.6 Teacher Contract: Ken BeLieu moved to approve Megan Anderson's contract for 5th Grade Teacher. Seconded by Laurie Sherburne. Motion carried.

8.7 Robotic Grant: Tim Dearden moved to approve the $10,000.00 Schreiber Foundation Grant. Seconded by Brendan Norman. Motion carried.

9.0 MISCELLANEOUS

9.1 Board Action Calendar and Checklist

9.2 Evaluate Board Discussion

10.0 EXECUTIVE SESSION: No executive session

At 8:21 Ken BeLieu made a motion to adjourn the meeting. Seconded by Laurie Sherburne. Motion carried.

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