

**Nazareth ISD BOE
Regular Meeting
March 8, 2023**

The meeting was called to order by President Jenny Schulte at 7:31 p.m. Other members present were Vice President Alan Birkenfeld, Secretary Jennifer Heiman, Marty Gerber, Keith Hoelting, and Mitchell Brockman. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Marty, the pledge by Keith and the mission statement was read by Mitchell.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update.

Dr. Garlitz presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, cash flow and investment report, Pledged Securities, Castro CAD monthly tax collection, facilities and operations, transportation, and personnel. It also included school calendar changes, the upcoming Region 16 Board of Directors Election Notice, the Localized Policy Manual Update 120, and upcoming training opportunities.

Approval of the check lists and financial reports will be considered under the Consent Agenda. Cash flow and investments were presented. The pledged securities with Peoples Bank were reported and presented. Castro County Appraisal District reported that 95.25% of current M&O taxes and 95.29% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. We will have an election on May 6, 2023 with five people running for the three positions.

A motion to approve the Consent Agenda including the February 8, 2023 regular meeting minutes, financial reports, current check payment lists, approving the administrative changes to the school calendar, and approving the Localized Policy Manual Update 120 was made by Marty. The motion was seconded by Keith and the motion carried 6-0.

Marty made a motion to approve Dr. Garlitz's recommendation to renew Keely Williams contract as presented. The motion was seconded by Jenny and the motion carried 6-0.

Marty made a motion to accept the resignation(s) of Missy Kleman and Carolyn Wilhelm with gratitude for their years of service to the district. The motion was seconded by Jennifer, and the motion passed 6-0.

Mitchell made a motion to adopt the SBDM approved school calendar for 2023-2024 as presented. The motion was seconded by Jennifer, and the motion passed 6-0.

The board toured the recently renovated school house at 104 S. St. Mary's.

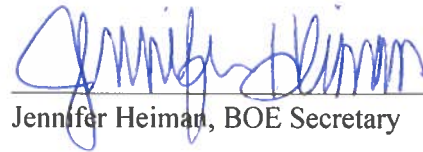
Time was provided for closing comments or further questions.

Mitchell made a motion and Jennifer seconded it to adjourn. The motion passed unanimously.

The meeting was adjourned at 9:00 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary