

TROUT LAKE SCHOOL BOARD
BOARD WORKSHOP MEETING MINUTES

July 24, 2024

6:30p.m.

Library and via Zoom

CALL TO ORDER AND WELCOME

The meeting was called to order at 6:30 p.m. by Chairman Joe Dean. Board members present included Tim Dearden, Kristian Rubesh, Laurie Sherburne, and Carmen Leslie. Also in attendance were Dr. Jerry Lewis, Wendy Beldin, Ethelyn Beeks, Katie Corson, Dave Sherburne, and Kristin Schmid. HP and Rob Beldin joined via Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: The agenda was approved with the following changes- Remove 8.4 High School Fall Outdoor School, add 8.5 Certificated Contract, add: 8.7 Resignation

2.0 SAY SOMETHING POSITIVE: Joe Dean welcomed Wendy Beldin. Laurie Sherburne said it's good to see so much facility work happening at the school this summer.

3.0 HEARING OF VISITORS: Katie Corson addressed the board regarding Policy 2410 and inquired about the status of the open counselor position. Dr. Lewis responded that efforts are underway to finalize the hiring process.

4.0 CORRESPONDENCE: The board received a letter, copies were distributed to all members.

5.0 FINANCIALS

5.1 Financial Projections for July and 2024-2025 Budget Hearing: Ethelyn Beeks shared the monthly Financial Projections for July 2024 and the Budget Hearing for 2024-2025.

6.0 INFORMATION AND DISCUSSION

6.1 New Principal Report: Wendy Beldin reported on a survey sent to certificated staff regarding desired professional development for the 2024-25 school year. She outlined her ideas for staff workdays, presented a credit tracker

, and discussed current math and PE graduation requirements.

6.2 Superintendent Report

- a) Small District Modernization Grant Update: Dr. Lewis shared that the demolizion has started and the PVC pipes will be replaced with steel. Monday they start installing the pipe. The units will be here at the end of August. The underground work will begin in October. The second week of August the fridge and freezer will be installed. Late September or October the front doors will be replaced with the ADA Grant.
- b) Emergency Repair Grant Update: We received \$397,713.00 for the Emergency Repair Grant. The gym floor will be refinished again this summer because the first finish they used was not sufficient.
- c) ESD Annual Contracts: Dr. Lewis provided the school board with the ESD Annual Contracts for review.

7.0 CONSENT AGENDA

7.1 Board Minutes for June 26, 2024 Board Meeting

7.2 Vouchers and Payroll: General Fund Accounts Payable warrant numbers 342299 through 342317 and ACH A/P direct deposit numbers 9000000076 through 9000000081 totaling \$65,970.03. ASB Accounts Payable warrant numbers 342318 through 342319 and ACH A/P direct deposit numbers 9000000077 and 9000000082 totaling \$8,161.52. Payroll warrant numbers 342194 through 342200, direct deposit numbers 9000000974 through 9000001017, Payroll A/P warrant numbers 342201 through 342207, A/P direct deposit numbers 9000001018 through 9000001020 and wire transfer numbers 000049-000056 totaling \$267,427.21.

8.0 ACTION

8.1 Consent Agenda: Laurie Sherburne made a motion to approve the Consent Agenda as presented, minus Warrant Number 342304 in the amount of \$3,896.57. Carmen Leslie seconded the motion. Motion carried.

8.2 Budget Resolution 03-24: Tim Dearden made a motion to approve the Budget Resolution 03-24. Kristian Rubesh seconded the motion. Motion carried.

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8.3 2024-2025 School Board Meeting Schedule: Carmen Leslie made a motion to approve the 2024-2025 School Board Meeting Schedule as presented. Tim Dearden seconded the motion. Motion carried.

8.4 New Hires: No action, tabled for next month.

8.5 Certificated Contract: Laurie Sherburne made a motion to approve Michele Davis a .50 FTE Elementary Music and Reading Teacher for one year. Tim Dearden seconded the motion. Motion carried.

8.6 Supplemental Contracts: Tim Dearden made a motion to approve Julie Fink for College in the High School instruction in the amount of \$350.00, Crystal Lanz as Coordinator for Title I, LAP, and Hi-Cap Programs for \$14,591.00, and Timothy Waller for 0 Hour 9-12 Grades Weightlifting all for one year as presented. Laurie Sherburne seconded the motion. Motion carried.

8.7 Resignation: Laurie Sherburne made a motion to approve Ericka Miller's resignation as third grade teacher. Carmen Leslie seconded the motion. Motion carried.

9.0 MISCELLANEOUS

9.1 Board Action Calendar and Checklist

Tim Dearden motioned to adjourn the meeting at 7:35pm. Laurie Sherburne seconded the motion. Motion carried.

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