

MINUTES
Regular Board Meeting
January 23, 2025

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, Amy Nelson, Kresta Byington, Alyssa Olsen, Jon Schray and Jason Nelson

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – No comments or questions.
4. BOARD ALIGNMENT AND OATH OF OFFICE - James Rose motioned that the board remain in their current roles. Andrew Seaman seconded the motion. It was approved 5-0.
5. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions to the agenda.
6. PRINCIPAL/STAFF REPORTS – Jason Nelson, Jon Schray, Kresta Byington, Alyssa Olsen and Amy Nelson each gave reports on their buildings.
7. SUPERINTENDENT REPORT - Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report.
8. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing November 2024, December 2024 and January 2025 AP and payroll vouchers #118461 through #118664 in the amount of \$4,897,516.80 for the General Fund, vouchers #200603 through #200604 in the amount of \$1,595.24 for the Capital Projects Fund and vouchers #400418 through #400426 in the amount of \$36,384.01 for the Associated Student Body Fund.
 - C. Approved minutes of the November 2024 Regular Meeting and December 2024 Special Meeting.
 - D. Approved 2024-25 Winter Coaches and Supplemental Contracts.
 - E. Approved Amendment to Resolution 2-81.

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

9. PERSONNEL

- A. HIRES - Wendy Manlow made a motion and James Rose seconded to approve hiring of the Robert Doyle, Bud Driver and Ashley Tabor, Paraeducator. It was approved 5-0.
- B. RESIGNATIONS – Charles Strozyk made a motion and Andrew Seaman seconded to accept the retirement of Robyn Rose, and the resignation of Norma Maneman and Karla Webber. The motion was approved 5-0.

10. OLD BUSINESS

- A. Policies, Second Reading and Adoption (WSSDA Policies)
 - a. 3420 Policy Procedure Anaphylaxis Prevention and Response
 - b. 3424 Policy Procedure Opioid Related Overdose Reversal
 - c. 5005 Policy Employment and Volunteers: Disclosures, Certification, Requirements, Assurances, and Approval
 - d. 6600 Policy Transportation

A motion was made by James Rose and seconded by Wendy Manlow to adopt the policies. The motion was approved 5-0.

11. NEW BUSINESS

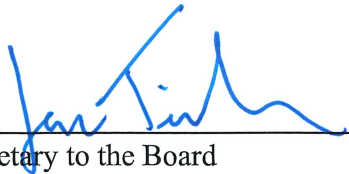
- A. Policy Adoption
 - a. 3210 Policy Procedure Nondiscrimination
 - b. 5010 Policy Procedure Nondiscrimination and Affirmative Action

A motion was made by Charles Strozyk and seconded by James Rose to adopt the policies. It was approved 5-0.

12. EXECUTIVE SESSION – no executive session.

13. ADJOURNMENT - Charles Strozyk made a motion to adjourn the Regular Board Meeting at 6.53 pm. James Rose seconded the motion. It was approved 5-0.

Announcements – The next Regular Board of Directors Meeting will be **February 20, 2025** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

