

**West Marshall Board of Education
Special Session
June 29, 2022**

The West Marshall Board of Education met in special session on Wednesday, June 29, 2022, at 12:00 p.m. in the library in the high school building. President Rodney Honeck called the meeting to order. Members present for roll call included Erick Eggers (via Zoom), Rodney Honeck (via Zoom), Shawn Meyer (via Zoom), Bob Ranson (via Zoom) and Nathan White. April Coulter and Hunter Wilkening were absent.

Agenda: Motion by Eggers, seconded by Meyer, to approve the agenda. Ayes, 5; Nays, 0. Motion carried.

Pledge of Allegiance

Welcome and Recognition of Visitors

Consent Agenda

Recommendation by Mr. Large to approve the following consent agenda items:

- Bills
- Personnel report:
 - Approve hires: Melissa Goering, MS Language Arts teacher; Jace Moree, MS Assistant Football coach; Jeremiah Delzer, HS Assistant Football Coach; Chris Butler, PM bus route driver; LaVern Karsjen, AM bus route driver
 - Approve resignations: Madison Rasmusson, HS Business/Yearbook Teacher
 - Other: approve AD contract amendment for Dave Shipley to \$7,964.61; Kenny Diggins, move to General Maintenance Worker, \$20.55/hour.

Motion by Meyer, seconded by White, to approve the consent agenda as presented. Ayes, 5; Nays, 0. Motion carried.

New Business

- Approve Food Service Fee Changes: Proposed meal prices for 2022-23 were presented: breakfast, \$1.80 (all students), \$2.00 (adult, guest); Lunch, \$2.45 (PK-3), \$2.55 (4-5), \$2.65 (6-8), \$2.70 (9-12); adult, guest, 2nd lunch, \$4.15; extra milk, \$0.55. Reduced meal prices will remain at \$0.30 for breakfast and \$0.40 for lunch. Ala carte items are being adjusted as needed. Motion by Meyer, seconded by Ranson, to approve the food service fees as presented. Ayes, 5; Nays, 0. Motion carried.
- Approve Field Experience, Student Teaching, Practicum, and Internship Agreement with BVU: Motion by Ranson, seconded by Eggers, to approve the teaching/practicum agreement with BVU for 2 years. Ayes, 5; Nays, 0. Motion carried.
- Fundraisers: The following fundraisers were submitted for approval: XC camp (WM), Volleyball and Basketball Camp for 4-8th grades girls (Boosters), HS Volleyball Camp (Boosters), Cooler/Meat raffle (Boosters), Football camp (Boosters). Motion by Ranson, seconded by Eggers, to approve the fundraisers as requested. Ayes, 5; Nays, 0. Motion carried.

Motion by Ranson, seconded by Eggers, to adjourn. Ayes, 5; Nays, 0. Motion carried. The meeting adjourned at 12:12 p.m.

Respectfully submitted,
Stephanie Edler