West Fork Community School District Board Minutes Official Proceedings – Special Meeting – February 7, 2023 – Approved

The West Fork Board of Education met for its regular meeting in the Superintendent's Office in Sheffield. The meeting was called to order at 6:00 PM by Board President, Grant Petersen. Board members present: Amber Marzen, Erin Suntken, Holly Henricks, and Rob Heimbuch. Also: present were Superintendent Mike Kruger, and West Fork Board Secretary Lacey Pueggel.

Visitors: Matt Gillapsie (via Zoom).

Henricks made a motion to approve the Agenda; seconded by Heimbuch. Motion carried 5-0.

Supt. Kruger reviewed the updates on the SiteLogiQ project. The notice to bidders was sent on February 3, 2023. Bid documents will be received on March 2, 2023 @ 2pm in the Rockwell Supt. Office. There will be a walk thru on February 16, 2023.

Matt Gillapsie and Supt. Kruger reviewed the results of the Bond Sale with the Board. The board received two proposals, both were higher rates than expected. After discussion, Heimbuch moved to reject the proposals received to purchase sales tax bonds and directs the administration to work with Piper Sandler and Ahlers & Cooney to choose a later date to release bond bidding again; seconded by Marzen. Ayes: Suntken, Marzen, Henricks, Heimbuch, Petersen. Nays: N/A. Motion carried 5-0.

Henricks moved to approve a contract agreement with Emily Koob to receive her TAG endorsement; seconded by Marzen. Motion carried 5-0.

Henricks moved to approve a contract to Abbie Emhoff to serve as the Girls Golf Coach; seconded by Marzen. Motion carried 5-0

Henricks moved to approve the resignation of Rosilinda Jiminez, Para Educator at the Sheffield Campus; seconded by Marzen. Motion carried 5-0.

Henricks moved to approve the resignation of Michelle Kruse, MS Teacher, MS Track Coach, MS Student Council Advisor, and PLC Leader; seconded by Marzen. Motion carried 5-0.

Heimbuch moved to adjourn the meeting at 7:30pm; seconded by Suntken. Motion carried 5-0.

| Board President – Grant Petersen | Board Secretary – Lacey Pueggel |
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