

The Regular Board Meeting of the Board of Education of Independent School District 2364 was held on August 14, 2023 with the following members present: Paul Gregory, Megan Jenniges, Aaron Radermacher, Ashley Rath, Jacob Rooney, Nichole Szczesniak, and Paul Weller,

Also present: Superintendent Patrick Walsh, Josie Dingmann, Laura Spanier, Lara Dahl, Sarah Hagen, Ray Wold, Sheila Jaeger and Randy Olson.

Absent - none

The Pledge of Allegiance was said.

Motion by Paul Weller, seconded by Ashley Rath and carried to approve the agenda.

Motion by Jacob Rooney, seconded by Nichole Szczesniak and carried to approve the following general consent items: Minutes from July 17, 2023, bills as presented, wire transfers, student activity accounts, and donations from Bonanza Valley Days Committee, RJs Mini Mart, Belgrade Lions, Lisa Burns and the following personnel items: New Hires: Josie Knutson, Morgan Schwinghammer and Kylie Terhaar - Elem. Paras, Jenna Blum - HS Para, Dana Bergeron - JKC Teacher, Janeen Mitchell - JKC Para, Sarah Schrantz - ECFE Teacher, Mallari Funk - JH Volleyball, Morgan Schwinghammer - Asst. Dance Coach. Transfers: Barb Walstrom from Part Time to Full Time Bus Driver. Resignations: Tiffany Breitbach as Jr. High Volleyball Coach. Lane Change Requests: Megan Imdieke, Emily Sackreiter, and Austin Rambow.

AUGUST BILLS

01 General Fund	\$167,610.93
02 Food Service Fund	\$31,735.59
03 Transportation Fund	\$8,686.50
04 Community Ed Fund	\$7,459.47
21 Student Activities	\$85.00

TOTAL OF ALL FUNDS	\$215,577.49
--------------------	--------------

Superintendent Walsh mentioned the enrollment numbers for fall looked good, the Jaguar Open is scheduled for Friday the 18th, and they had tours of the high school on Friday and Saturday of August Fest.

Transportation Director Ray Wold updated the board that we will be going from 9 routes down to 8 this year and the drivers have been practicing those routes. He also shared some information on the costs of transportation for taking field trips and activities throughout the year and that the buses put 116,000 miles a year for routes.

Elementary Principal Josie Dingmann informed the board that all of the para positions are filled in the Elementary, color run planning has begun and will be held during homecoming week on Wednesday, October 4th. She also talked about the new reading act from the legislation and BBE is already participating in one of the required science of reading training called LETRS. Some other updates at the elementary are the new windows that were installed and they hosted Kinder Kickoff last week.

High School Principal Laura Spanier updated the board that the high school is also full for para positions. There will be para training this week and teacher workshop next week. The floors in the Art, Ag and CTE areas are done and cabinets should be installed this week. The current staff has been training on standard based grading in Infinite Campus.

Updates were given regarding Building and Grounds, Budget and Finance, and Transportation matters.

Motion by Nichole Szczesniak, seconded by Aaron Radermacher and carried to approve the first reading of policies 301, 302, 304 and 306.

Motion by Paul Weller, seconded by Megan Jenniges and carried to approve the 2023-2024 Device, Paraprofessional, Faculty/Staff, Elementary Student, Secondary Student, Activity, Coaches and JKC Parent Handbooks.

Motion by Nichole Szczesniak, seconded by Ashley Rath and carried to approve the 2023-2024 agreement with the Stearns County Family Services Collaborative.

Mr. Walsh gave an update on the ESSER Funds II and III.

Motion by Aaron Radermacher, seconded by Jacob Rooney and carried to adjourn the meeting.

The meeting was adjourned at 8:07 p.m.

Nichole Szczesniak, Clerk

*Placed on file in the office of the Superintendent.