

**MINUTES OF BOARD MEETINGS**Regular  
Kind of MeetingSt. Joseph Grade School Conference Room  
Place7:30 p.m. on December 12, 2022  
Time and Date**MEMBERS**

Present

Absent

Jeff Hovel

Presiding Officer

Lois HewerdineBrooks Bennett-MillerJen WagnerJennifer CarlsonScott PerkinsTodd Pence

Superintendent of Schools

Danielle Aguirre

Secretary – Board of Education

Alisyn Franzen

Principal

Michelle Wagner

Principal

Mike Sennert

Technology/Curriculum Coordinator

Vice-President, Jeff Hovel, brought the regular December 12, 2022 meeting to order at 7:34 p.m. Roll call: Scott Perkins, Jeff Hovel, Brooks Bennett-Miller and Jennifer Carlson were present. Lois Hewerdine, Jen Wagner, and Danielle Aguirre were absent.

**Review and Approve Minutes:** Scott Perkins moved and Brooks Bennett-Miller seconded the motion to approve the November 14, 2022 regular and executive session meeting minutes as presented. Voice vote: 3 Ayes, 0 Nays, 1 Abstain. Motion carried.

**Public Participation:** None.

**Financial Reports:** Mr. Pence discussed the Treasurer's report; monthly, year-to-date, YTD operating budget and sales tax reports; State funding report; and reviewed the bills.

Brooks Bennett-Miller moved and Jennifer Carlson seconded the motion to approve the bills as presented. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Brooks Bennett-Miller, Aye; and Jeff Hovel, Aye. Motion carried.

**Building and Maintenance:** Mr. Pence gave a solar savings update; discussed the Voltus - Distributed Energy Resource agreement; gave an update on Engie projects; and discussed the School Security Site Assessment & Recommendations.

**Curriculum & Technology Report:** Mr. Sennert gave an ELA curriculum review update; discussed the new amplifier installed for the Grade School gym sound system; and the new visitor management system installed (School Gate Guardian).

**Building Administrator Reports:** Mrs. Wagner discussed the approval of the District RTO plan; gave an IAR, DLM & AIMS assessment update; and winter concerts at the Grade School.

Mrs. Franzen discussed the winter concert at the Middle School and the Feed the Need food drive. About 50 families were fed with the food both the Grade and Middle School students collected.

Mr. Pence gave an extra curricular update.

**Superintendent's Report:** Mr. Pence discussed the nurse's report and the 2022 tax levy.

At 8:06 p.m. Jennifer Carlson moved and Scott Perkins seconded the motion to go into executive session for:

- *Discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including testimony on a complaint lodged against legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.*

Voice vote: 4 Ayes; 0 Nays. Motion carried.

At 8:26 p.m. Brooks Bennett-Miller moved and Jennifer Carlson seconded to come out of executive session. Voice vote: 4 Ayes, 0 Nays. Motion carried.

**Action items:** Scott Perkins moved and Jennifer Carlson seconded the motion to approve the 2022 levy as presented. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Brooks Bennett-Miller, Aye; and Jeff Hovel, Aye. Motion carried.

Jeff Hovel moved and Brooks Bennett-Miller seconded the motion to approve the Resolution Abating the Taxes Heretofore Levied for the Year 2023 to pay debt service on the General Obligation Refunding School Bonds (Alternate Revenue Source) Series 2016, of the District. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Brooks Bennett-Miller, Aye; and Jeff Hovel, Aye. Motion carried.

Brooks Bennett-Miller moved and Scott Perkins seconded the motion to approve the Resolution Abating the Taxes Heretofore Levied for the Year 2023 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source) Series 2021, of the District. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Brooks Bennett-Miller, Aye; and Jeff Hovel, Aye. Motion carried.

Jeff Hovel moved and Jennifer Carlson seconded the motion to approve the Voltus - Distributed Energy Resource Agreement as presented. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Brooks Bennett-Miller, Aye; and Jeff Hovel, Aye. Motion carried.

Jennifer Carlson moved and Brooks Bennett-Miller seconded the motion to hire Asjah Fonner as a special education individual aide for the 2022-23 school year. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Brooks Bennett-Miller, Aye; and Jeff Hovel, Aye. Motion carried.

At 8:30 p.m. Brooks Bennett-Miller moved and Scott Perkins seconded the motion to adjourn the meeting. Voice Vote: 4 Ayes, 0 Nays. Motion carried.

**Additions and Corrections:**

Read and Approved January 9, 2023

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Lois Hewerdine, President

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Danielle Aguirre, Secretary