



**Stratford School Board Agenda
Monday, February 20, 2023
at 5:30 PM**

1. Call to Order

2. Welcome visitors/ Open Comments to the Board

3. Approval of Agenda

Suggested Motion: I move approval of the agenda as presented/amended.

4. Set Budget Hearing Date for 2023-2024

Suggested Motion: I move that the Board set the annual budget hearing for March 29, 2023.

5. Discussion Items

a. Teacher Report - Melinda Oester

b. Superintendent's Report

- **Informal board meeting with Webster City--March 20**
- **Review of benefit options**
- **Change the March board meeting from March 22 to March 29 for a budget hearing due to tax valuation changes from State**

c. Principal's Report

- **Winter FAST Results**
- **FunD Night (Kaitlyn)**

6. ELC Report

7. Action Items

a. Board Policies (602.1, 602.2, 602.3, 605.1, and 605.3) for Compliance Reporting--final reading

Suggested Motion: I move approval of the Board Policies as presented.

b. FY 22 Audit Engagement Letter

Suggested Motion: I move the Board to approve the engagement letter for the FY22 audit as presented.

c. Roofing Contract

Suggested Motion: I move that the Board approve the contract with _____ for roofing.

d. Open Enrollment Applications

Suggested Motion: I move approval of the open enrollment in requests as presented.

e. Gifts to the District

a. Suggested Motion: I move approval of the monetary donation from United Co-Op for purchasing a tree.

b. Suggested Motion: I move approval of the monetary donation from Stratford Mutual Telephone for purchasing a tree.

8. Consent Items

Suggested Motion: I move approval of the consent items as presented.

a. Minutes

b. Financial Report

c. Bills & Claims

9. Adjourn

Next Meeting – Wednesday, March 29, 2023