

## SCHOOL BOARD MEETING- AUGUST 15, 2023- HIGH SCHOOL LIBRARY

Don Davis called the meeting to order at 7:00 p.m. Present at the meeting were Kevin Forbes, Erik Nelson, Tim Hartwell, Joshua Reed, Mary Lundy, and members of the public. The chairman welcomed everyone to the meeting and led the pledge of allegiance to the flag.

On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; the July regular meeting minutes were approved. On the motion of Kevin Forbes, second of Don Davis and aye of the trustees; the July special meeting minutes were approved. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; payroll warrants 27014-27024 were approved. On the motion of Kevin Forbes, second of Erik Nelson and aye of the trustees; the direct deposit list was approved. On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees; claim warrants 25897-25932 were approved.

On the motion of Erik Nelson, second of Tim Hartwell and aye of the trustees; the second and final reading of policies 1650, 1005FE, 1006FE, 1007FE, 1009FE, 1110, 1400, 1700, 2050, 2140, 2158, 2167, 2168, 2170, 2332, 2450, 2600, 3110, 3120, 3121/3121P, 3141, 3150, 3226, 3233, 3235, 3310, 3413, 3510, 3550, 4410, 8301 was approved. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; the second reading of policies 1010FE, 2170P, 2132 and 3100 was approved. On the motion of Tim Hartwell, second of Kevin Forbes and aye of the trustees; Nita Tomsheck was appointed to fill the open trustee position until the next election. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the incoming student attendance agreements were approved. On the motion of Erik Nelson, second of Don Davis and aye of the trustees; the outgoing student attendance agreements were acknowledged. On the motion of Erik Nelson, second of Don Davis and aye of the trustees; the Substitute List for 2023-2024 was approved as presented. The 2023-2024 Staff Handbook and Student Handbook were discussed and Superintendent Reed reviewed the minor changes. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the Memorandum of Understanding with VFT was approved. The 2022-2023 Student Activity Totals were reviewed. On the motion of Erik Nelson, second of Tim Hartwell and aye of the trustees; the 2022-2023 Trustees' Financial Statements were approved. On the motion of Erik Nelson, second of Tim Hartwell and aye of the trustees; the 2023-2024 Budgets were approved. On the motion of Erik Nelson, second of Don Davis and aye of the trustees; the audit services of Strom & Assoc were approved. The upcoming strategic plan meeting was scheduled for September 12, 2023 at 6:00 pm to be held in the high school library. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; Lois Woldstad's resignation was accepted.

No activity report was provided. The superintendent's report was given in written form by Superintendent Reed. A copy is attached. He also provided written information to the trustees on MTSS training he had attended. He is going to work with Dutton/Brady Schools to see if we can schedule some combined in person MTSS training for staff. He invited the trustees to come to the PIR days and sit in on classroom instruction if they so desire.

The next regular board meeting was set for September 12, 2023 at 7:00 p.m. The meeting adjourned at 7:39 p.m.

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TRUSTEE

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CLERK