

Annex School District #29

Meeting Minutes

February 15, 2023 at 7:00 pm

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, January 18, 2023 while maintaining social distance. The meeting was called to order by Sharona Olsen at 7:00 pm. Board members in attendance: Todd Johnson, Ken Parker and Nick Grace. Also in attendance were Superintendent Steve Bishop and Deputy Clerk Sarah Erstrom.

Sharona Olsen led the Pledge of Allegiance and read the Mission Statement.

Todd Johnson moved to approve the agenda and Nick Grace seconded the motion. The motion carried unanimously.

Todd Johnson moved to approve the minutes and Nick Grace seconded the motion. The motion carried unanimously.

Todd Johnson moved to approve the bills and Nick Grace seconded the motion. The motion carried unanimously.

Todd Johnson moved to approve the financial report and Nick Grace seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments: None

Old Business: None

New Business

- A. Board Election Update - Has paperwork for 2 board members.
- B. Superintendent and Teacher Evaluations next month - Steve will send the evaluation in the board packet for next month's meeting.
- C. Eighth Grade - We need to make a decision about the 8th graders for next year. Kelly has been working with them these past few months. Late registration led the kids to be placed wherever they landed. Will start registration in April this year. The board discussed the truancy ordinance.

Announcements:

Superintendent Steve Bishop.

- February 17: No School for Staff or Students; Substance Abuse Training at the Vendome and 5:30 pm: PTO Meeting
- February 20: Presidents' Day: No School for staff or students
- February 23: 5:30-6:30 pm: Literacy Night in gym
- February 24: Extra Help Day and Staff Meeting in pm
- March 3: Extra Help Day and Staff Meeting in pm
- March 9: Steve to EOREN Board Meeting in Crane
- March 10: No school for staff or students
- March 15: Next scheduled Board Meeting

Todd Johnson moved to adjourn the meeting at 7:50 pm. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk