

Proposed Minutes of the Regular Board Meeting  
April 10, 2023

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President Van Sickler called the meeting to order at 6:00 p.m.

Members present: Caudill, Davis, Herman, Koutz, Van Sickler, Zinn

Members absent: Joann Spry-Virgo

Administrators present: Hubbard, Hillary

Administrators absent: Curtis, Fron, Staines

Visitors present: Frank Sebastian, Kate Bissell, Sharon Davis, Dianne Wilson

Approval of Agenda: Van Sickler amended the agenda by adding to the consent agenda under hire, add a number 3 Varsity Volleyball Coach

Motion by Caudill, support by Zinn to approve the amended agenda.

Motion CARRIED 6-0

Recognition of Guests: None

#### Superintendent Report

Questions on Department Reports: no questions

Committee Reports: facilities met today, all projects are moving along as planned. AC is not connected in the elementary they are waiting on parts. There are still some leaks in the elementary roof on the shingled section. This was not part of the roofing project. Those are being addressed. Looking at a keyless entry, repurpose the online lab and boilers replaced for the 2023-24 school year. For 2025, bus garage and track, the team talked about an online auction for items that are no longer needed. Long term an auditorium might be in the works. Zinn would like the bus garage with additional lighting and cameras if we plan to keep the bus area open. There is quite a bit of darkness out there, he would like it for security coverage. The issue depends on what we do, do we replace it and move the bus garage, or do we want to remodel what we have. The team is reevaluating these concerns. This is at least two years out.

Staffing Update: just looking at hiring some replacement staff.

Legislative Update- they are off right now. The right to work is the biggest item right now. Schools are not atomically included in this, we need more information.

Shoutouts - Recognition - Hillary and Staines staff / student basketball game the students had a blast. The whole district had fun and enjoyed this opportunity.

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Communications: none at this time

Consent Agenda:

- A. Minutes of the Regular meeting held March 13, 2023
- B. Treasurer's Report- April  
\$483,336.59 Bills to be Allowed, Check#10365-10512
- C. Hire
  - 1. Jaiden LeDuke - Paraprofessional
  - 2. Shawn McManus - Wyoming Teacher
  - 3. Bruce Keyes - Varsity Volleyball Coach

Motion by Koutz, support by Zinn to approve the Consent agenda as presented.  
Motion CARRIED 6-0

New Business:

Approve 2023-2024 MAISD Budget: The budget looks responsible, they are looking at going for a millage increase. VCS is looking at updating the career center.

Motion by Herman, support by Caudill to approve the 2023-2024 MAISD Budget.

Motion CARRIED 6-0

Approve Purchase of School Bus for 2023-2024: Hubbard stated that we've discussed this at previous meetings. Now I just need a motion to approve. The one we are looking at is coming off lease with low miles. This is the better option than purchasing a new one.

Motion by Koutz, support by Davis to approve school bus purchase for the 2023-2024 school year.

Motion CARRIED 6-0

Approve Reading Curriculum Purchase:

Zinn feels like the processes are all in motion and everything is coming together to make the process smooth. The MTSS process is consistent and makes things move forward. This process will start with math very shortly.

Motion by Davis, support by Zinn to approve the Reading Curriculum purchase.

Motion CARRIED 6-0

Approve 2023-2024 Calendar:

Motion by Zinn, Support by Herman to approve the 2023-2024 school calendar.

Motion CARRIED 6-0

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Old Business: none at this time

Items for Discussion:

MASBA County School Board Meeting

County wide meeting in Lakeview this time, the idea to have the school board do a self assessment to see what needs to change.

Recognition of Guests: Bissell has several students graduating, she had a student who has been a challenge throughout the years. In August this student enrolled in the alt. ed. program. This student just completed his program the past few weeks and will graduate shortly.

Another student lost her mom last summer. This student will graduate very soon from the Wyoming center.

Works in Progress: None

Motion by Koutz, support by Herman to adjourn the meeting at 6:27 p.m.

Motion CARRIED 6-0