

MINUTES OF BOARD MEETINGSRegular
Kind of MeetingSt. Joseph Grade School Conference Room
Place6:30 p.m. on February 13, 2023
Time and Date**MEMBERS**

Present	Absent
<u>Lois Hewerdine</u> Presiding Officer	
<u>Jeff Hovel</u>	
<u>Brooks Bennett-Miller</u>	
<u>Jen Wagner</u>	
<u>Jennifer Carlson</u>	
<u>Scott Perkins</u>	
<u>Todd Pence</u> Superintendent of Schools	
<u>Danielle Aguirre</u> Secretary – Board of Education	
<u>Alisyn Franzen</u> Principal	
<u>Michelle Wagner</u> Principal	
<u>Mike Sennert</u> Technology/Curriculum Coordinator	

President, Lois Hewerdine, brought the regular February 13, 2023 meeting to order at 6:30 p.m. Roll call: Scott Perkins, Jeff Hovel, Lois Hewerdine, Jen Wagner, Danielle Aguirre, Brooks Bennett-Miller, and Jennifer Carlson were present.

Review and Approve Minutes: Scott Perkins moved and Jen Wagner seconded the motion to approve the January 9, 2023 regular and executive session meeting minutes as presented. Voice vote: 6 Ayes, 0 Nays, 1 Abstain. Motion carried.

Public Participation: None.

Reading of Communications: The Board received a request from St. Joseph Little League to use the fields.

Financial Reports: Mr. Pence discussed the Treasurer's report; monthly, year-to-date, YTD operating budget, sales tax, and state funding reports; Operating Expense Per Pupil & Per Capita Tuition Charge; and reviewed the bills.

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

Building and Maintenance: Mr. Pence gave a solar savings update; an Engie projects update; and discussed the 2023 summer projects list.

Curriculum & Technology Report: Mr. Sennert gave an ELA curriculum review update; discussed Access testing; the Kindergarten iPad replacement; and preparing Chromebooks for IAR testing.

Building Administrator Reports: Mrs. Franzen discussed the 5 Essentials Survey and emergency drills.

Mrs. Wagner discussed IAR Assessment dates and Read Across America.

Superintendent's Report: Mr. Pence discussed the nurse's report and the first reading of updated Board policies..

At 7:38 p.m. Jen Wagner moved and Brooks Bennett-Miller 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: 7 Ayes; 0 Nays. Motion carried.

At 8:16 p.m. Jen Wagner moved and Scott Perkins seconded the motion to come out of executive session. Voice vote: 7 Ayes, 0 Nays. Motion carried.

Action items: Jennifer Carlson moved and Danielle Aguirre seconded the grant the request from St. Joseph Little League to use the fields with the stipulation that they remove all of their items by July 21, 2023. Voice vote: 7 Ayes, 0 Nays. Motion carried.

Jeff HovelIn moved and Jen Wagner seconded the motion to approve the completion of the Grade School exterior door projects - phase 1 & 2 not to exceed \$95,000. Roll call vote: Lois Hewerdine, Aye; Scott Perkins, Aye; Jen Wagner, Aye; Danielle Aguirre, Aye; Brooks Bennett-Miller, Aye; Jennifer Carlson, Aye; and Jeff HovelIn, Aye. Motion carried.

Jeff HovelIn moved and Scott Perkins seconded the motion to approve the replacement of 3 classroom unit ventilators at the Grade School with the extended warranty and factory startup. Roll call vote: Lois Hewerdine, Aye; Scott Perkins, Aye; Jen Wagner, Aye; Danielle Aguirre, Aye; Brooks Bennett-Miller, Aye; Jennifer Carlson, Aye; and Jeff HovelIn, Aye. Motion carried.

Jennifer Carlson moved and Danielle Aguirre seconded the motion to approve the resignations of Courtney Weaver as the Art teacher and Megan Myler as the 7th grade girls basketball coach. Voice Vote: 7 Ayes, 0 Nays. Motion carried.

At 8:22 p.m. Jen Wagner moved and Lois Hewerdine seconded the motion to adjourn the meeting. Voice Vote: 7 Ayes, 0 Nays. Motion carried.

Additions and Corrections:

Read and Approved March 27, 2023