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MINUTES OF BOARD MEETINGS

St. Joseph Grade School Conference Room

Regular Kind of Meeting	t. Joseph Grade School Conference Room Place 6:30 p.m. on February 13. Time and Date			
Ŭ	MEMBERS			
Present		Absent		
Lois Hewerdine				
Presiding Officer				
	<u></u>			
Brooks Bennett-Miller				
Jen Wagner_				
Jennifer Carlson				
Scott Perkins		_		_
Todd Pence				
Superintendent of Schools				
Danielle Aguirre				
Secretary – Board of Education	n			
Alisyn Franzen				
Principal				
Michelle Wagner	<u></u>			
Principal				
Mike Sennert				
Technology/Curriculum Coord	inator			

President, Lois Hewerdine, brought the regular February 13, 2023 meeting to order at 6:30 p.m. Roll call: Scott Perkins, Jeff Hoveln, 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 Hoveln 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 Hoveln, 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...

Continuation of _	Regular	board meeting held on Monday, February 13, 2023
At 7:38 p.m. Jen	Wagner moved and I	Brooks Bennett-Miller the motion to go into executive session for:
employe setting, c complain against a	es, specific individual or specific volunteers ot lodged against lega an employee, a speci nal setting, or a volur	mployment, compensation, discipline, performance, or dismissal of specific ls who serve as independent contractors in a park, recreational, or educational of the public body or legal counsel for the public body, including testimony on a classification of the public body, including hearing testimony on a complaint lodged fic individual who serves as an independent contractor in a park, recreational, or inteer of the public body or against legal counsel for the public body to determine
Voice vote: 7 Ay	es; 0 Nays. Motion c	carried.
•	Wagner moved and slays. Motion carried.	Scott Perkins seconded the motion to come out of executive session. Voice
	e fields with the stipu	ed and Danielle Aguirre seconded the grant the request from St. Joseph Little lation that they remove all of their items by July 21, 2023. Voice vote: 7 Ayes, 0
door projects - ph	nase 1 & 2 not to exc	econded the motion to approve the completion of the Grade School exterior eed \$95,000. Roll call vote: Lois Hewerdine, Aye; Scott Perkins, Aye; Jen Brooks Bennett-Miller, Aye; Jennifer Carlson, Aye; and Jeff Hoveln, Aye. Motion
at the Grade Sch	ool with the extended n Wagner, Aye; Danie	seconded the motion to approve the replacement of 3 classroom unit ventilators d warranty and factory startup. Roll call vote: Lois Hewerdine, Aye; Scott elle Aguirre, Aye; Brooks Bennett-Miller, Aye; Jennifer Carlson, Aye; and Jeff
		Aguirre seconded the motion to approve the resignations of Courtney Weaver is the 7th grade girls basketball coach. Voice Vote: 7 Ayes, 0 Nays. Motion
At 8:22 p.m. Jen Ayes, 0 Nays. M	•	Lois Hewerdine seconded the motion to adjourn the meeting. Voice Vote: 7
Additions and C	Corrections:	
Read and Approv	ved March 27, 2023	
Lois Hewerdine	, President	Danielle Aguirre, Secretary