

MINUTES OF BOARD MEETINGSRegular
Kind of MeetingSt. Joseph Grade School Conference Room
Place6:30 p.m. on May 8, 2023
Time and Date**MEMBERS**

Present

Absent

Scott Perkins
Presiding Officer

Jen Wagner

Jennifer Carlson

Jeff Damler

Todd Pence
Superintendent of Schools

Danielle Aguirre
Secretary – Board of Education

Alisyn Franzen
Principal

Michelle Wagner
Principal

Mike Sennert
Technology/Curriculum Coordinator

Lois Hewerdine

Brooks Bennett-Miller

Vice-President, Scott Perkins, brought the regular May 8, 2023 meeting to order at 6:30 p.m. Roll call: Scott Perkins, Jeff Damler, Jennifer Carlson, Danielle Aguirre, and Jen Wagner were present. Lois Hewerdine and Brooks Bennett-Miller were absent.

Review and Approve Minutes: Jennifer Carlson moved and Jeff Damler seconded the motion to approve the April 17, 2023 regular, regular re-organizational and executive session meeting minutes as presented. Voice vote: 5 Ayes, 0 Nays. Motion carried.

Public Participation: Chad Carter discussed his disappointment with the change in the softball coach for the 2023-24 season.

Financial Reports: Mr. Pence discussed the monthly, year-to-date, YTD operating budget, sales tax, and state funding reports; and reviewed the bills. There wasn't a Treasurer's report due to the Treasurer being gone this month.

Jen Wagner moved and Jeff Damler seconded the motion to approve the bills as presented. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Jen Wagner, Aye; Danielle Aguirre, Aye; and Jeff Damler, Aye. Motion carried.

Building and Maintenance: Mr. Pence gave a solar production update and discussed the summer projects list.

Curriculum & Technology Report: Mr. Sennert discussed the Federal Grants Consolidated District Plan and the internet/phone service provider.

Building Administrator Reports: Mrs. Wagner discussed the UFLI training at the Grade School and Spring Up Day.

Mrs. Franzen gave an RTI wrap up. She also thanked the Board, PTC, and the retirees for all that they have done this year.

Superintendent's Report: Mr. Pence discussed the nurse's report and the proposed amended FY 23 budget. Mr. Pence discussed the thank you cards from the secretaries to the Board for the gifts they received for Administrative Assistant Day.

At 7:10 p.m. Jennifer Carlson moved and Jen Wagner seconded 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: 5 Ayes; 0 Nays. Motion carried.

At 8:46 p.m. Danielle Aguirre moved and Jennifer Carlson seconded the motion to come out of executive session. Voice vote: 5 Ayes, 0 Nays. Motion carried.

Action items: Jen Wagner moved and Jeff Damler seconded the motion to approve the Federal Grants Consolidated District Plan as presented. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Jen Wagner, Aye; Danielle Aguirre, Aye; and Jeff Damler, Aye. Motion carried.

Jen Wagner moved and Jennifer Carlson seconded the motion to place the proposed Amended FY 23 Budget on display for 30 days. Voice vote: 5 Ayes, 0 Nays. Motion carried.

Scott Perkins moved and Jen Wagner seconded the motion to transfer the interest payment of \$7,513.05 from the Bond & Interest Fund with \$4,507.25 going to the Education Fund & \$3,005.70 to the Transportation Fund. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Jen Wagner, Aye; Danielle Aguirre, Aye; and Jeff Damler, Aye. Motion carried.

Jeff Damler moved and Jen Wagner seconded the motion to accept the resignations of third grade teacher, Dawn Huls and fifth grade teacher, Tammie Mabry. Voice vote: 5 Ayes, 0 Nays. Motion carried.

Jen Wagner moved and Jeff Damler seconded the motion to accept the Request for Retirement Incentive from Sandy Green. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Jen Wagner, Aye; Danielle Aguirre, Aye; and Jeff Damler, Aye. Motion carried.

The motion to hire a third grade teacher for the 2023-24 school year was tabled until the June meeting.

Jennifer Carlson moved and Jen Wagner seconded the motion to hire McKenzie Sutherland as the 6th/7th grade ELA teacher and move Kylynn Thomas to the 5th grade position to replace Tammie Mabry. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Jen Wagner, Aye; Danielle Aguirre, Aye; and Jeff Damler, Aye. Motion carried.

Jen Wagner moved and Scott Perkins seconded the motion to rehire all of the non-certified staff for the 2023-24 school year. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Jen Wagner, Aye; Danielle Aguirre, Aye; and Jeff Damler, Aye. Motion carried.

The motion to hire the coaches and sponsors for the 2023-24 school year was tabled until the June meeting.

Jen Wagner moved and Jeff Damler seconded the motion to hire the following summer help: Nolan Grindley, Jack Robertson, Mary Hinrichs, Miles Birt, Tanner Jacobs, Colin Thomey, Charlie Schmitz, Luke Ditchfield and Dillon Bear for the cleaning crew and Mallory Wagner as the receiving clerk. Roll call vote: Scott Perkins, Aye; Jennifer Carlson, Aye; Jen Wagner, Aye; Danielle Aguirre, Aye; and Jeff Damler, Aye. Motion carried.

At 8:52 p.m. Jen Wagner moved and Danielle Aguirre seconded the motion to adjourn the meeting. Voice Vote: 5 Ayes, 0 Nays. Motion carried.

Additions and Corrections:

Read and Approved June 12, 2023

Lois Hewerdine, President

Danielle Aguirre, Secretary