

SCHOOL BOARD MEETING- JANUARY 16, 2024- HIGH SCHOOL LIBRARY

Don Davis called the meeting to order at 7:00 PM. Present at the meeting were Kevin Forbes, Nita Tomscheck, Tim Hartwell, Erik Nelson, Joshua Reed, Mary Lundy, and members of the public. The chairman welcomed everyone to the meeting and led the pledge of allegiance to the flag.

On the motion of Tim Hartwell, second of Nita Tomscheck and aye of the trustees; the December regular meeting minutes were approved. On the motion of Kevin Forbes, second of Tim Hartwell, and aye of the trustees; payroll warrants 27095-27107 were approved. On the motion of Tim Hartwell, second of Don Davis and aye of the trustees; the direct deposit list was approved. On the motion of Kevin Forbes, second of Erik Nelson and aye of the trustees; claim warrants 26068-26102 were approved.

On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the final reading/update of attendance policy 3122 was approved. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; the final reading/addition to policy 3510 was approved. On the motion of Erik Nelson, second of Tim Hartwell and aye of the trustees; the first reading was approved of policies: 1400, 1511, 1610, 2151F, 2320, 3141, 3305, 3310P, 3410, 3410F, 3413F2, 3431, 3600F1, 3600F2, 3600P, 5121, 5223, 5330, 7320, 8110, 8125, 8132, 8210, 1240, 1520, 3110P2, and 5231. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees; the emergency operations plan was approved. On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees; the Kingsbury Colony Attendance Center Agreement was approved. On the motion of Erik Nelson, second of Don Davis and aye of the trustees; the Impact Aid applications for 24-25 were approved. On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees; the Computer Zen bid for the new intercom system was approved. On the motion of Tim Hartwell, second of Nita Tomscheck and aye of the trustees; Paul Bielawski was hired as the head HS and head EL track coach for 23-24. On the motion of Erik Nelson, second of Kevin Forbes and aye of the trustees; Amber Brown's contract as assistant district clerk/business manager for 23-24 was approved as presented. On the motion of Tim Hartwell, second of Erik Nelson and aye of the trustees; Amber Brown's contract as district clerk/business manager for 24-25 was approved as presented.

The activity report was given in written form by Dani Farnstrom. The superintendent's report was given in written form by Superintendent Reed. Copies are attached. A special meeting was scheduled for January 19, 2024 at 7:30 am to consider the softball co-op, strategic plan and the out of district policy.

The next regular board meeting was set for 7:00 pm, February 13, 2024. The board then went into closed session at 7:58 p.m. to consider a student discipline issue and readjourned into open session at 8:11 p.m. The board then went into closed session at 8:13 p.m. to complete the superintendent's evaluation and readjourned into open session at 8:31 p.m. The meeting adjourned at 8:33 p.m.

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TRUSTEE

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CLERK