West Fork Community School District Board Minutes Official Proceedings – Special Meeting – August 7, 2023 – unapproved

The West Fork Board of Education met for a Special meeting in the Band Room in Rockwell. The meeting was called to order at 5:00 PM by Board President, Grant Petersen. Board members present: Holly Henricks, Erin Suntken, Amber Marzen, and Rob Heimbuch. Also present were Superintendent Mike Kruger, and West Fork Board Secretary Lacey Pueggel.

Visitors: Jeff Herzberg, Todd Kieffer, Mary Schlichting, Meagan Wentz.

Suntken made a motion to approve the Agenda; seconded by Heimbuch. Motion carried 5-0.

Old Business

After discussion, Heimbuch moved to approve the following Legislative Priorities: Teacher Recruitment and Licensure, Mental Health, State Supplemental Aid, School Safety, and At-Risk Dropout Prevention; seconded by Henricks. Motion carried 5-0.

New Business:

Jeff Herzberg shared information with the Board about the possibility of Phase II projects at both campuses. The board discussed 4 possible scenarios that included items the Community Committee had brought to the board as concerns in their presentation. These scenarios also included items/costs restraints that were taken into consideration from the community surveys. After discussion, Suntken moved to proceed with scenario 3, which includes 2 parts, Roof replacements at both campuses, Ventilation/dehumidification improvements to the remainder of both buildings, boiler control improvement at both campuses, asbestos abatement, domestic water piping replacement, secure entrance vestibule at the MS/HS total approx. cost of \$12,206,750 and part 2 will include ventilation/dehumidification in all the gymnasiums at both campuses total additional approx. cost of \$4,165,000; seconded by Heimbuch. Motion carried 5-0.

Jeff and Todd left the meeting at 6:20pm.

Marzen moved to approve a contract to Erin McKee to serve as a Para at the Rockwell Campus; seconded by Henricks. Motion carried 5-0.

Marzen moved to approve a contract to Eric Burt to serve as MS Yearbook Advisor; seconded by Henricks. Motion carried 5-0.

Next Regular Board Meeting is August 21st, 2023 in Sheffield.

Henricks moved to adjourn the meeting at 7:30pm; seconded by Suntken. Motion carried 4-0.

Board President – Grant Petersen	Board Secretary – Lacey Pueggel