

Minutes

- 1.0 **Called To Order-** 6:04 p.m. by Chair Schaefer.
- 2.0 **Roll Call:** Present – John Boon, Justin Cronen, Brett Duncan, Kevin Koehl, Tim Schaefer,  
Tim Pahl, Paul Carlson  
Absent - Troy Hausmann  
Guests - Katie Erdman, Nicole Schmidt
- 3.0 **Approved Agenda as presented.**  
Motion– Cronen \_\_\_\_\_, Second– Duncan \_\_\_\_\_, Action– Unanimous Consent
- 4.0 **Approved Minutes** Approved Minutes of 06/20/2022 Regular Board Meeting.  
Motion– Boon \_\_\_\_\_, Second– Koehl \_\_\_\_\_, Action– Unanimous Consent
- 5.0 **Approved Payment of July Bills for \$474,087.30**  
Motion– Koehl \_\_\_\_\_, Second– Boon \_\_\_\_\_, Action– Unanimous Consent
- 6.0 **Upcoming dates**  
6.01 Aug. 25 Open House  
6.02 Sept. 6 First Day of School  
6.03 Sept. 14 Wellness and Health & Safety Committee Meeting – 8:15 a.m.  
6.04 Sept. 19 Regular Board Meeting – 6:00 p.m.
- 7.0 **Communications and Reports**  
7.01 School Board Retreat Highlights – The following topics were discussed and reviewed at the school board retreat held on August 3<sup>rd</sup>: direction of personnel, closing open enrollment review of dates, special education trends, needs, ADSIS end of year report, outdoor grounds improvement including fencing south property line, operating levy communication facts sheet, policy updates.
- 8.0 **Administrative Reports**  
8.01 Principal Pahl: Monthly Report – Reviewed enrollment Reviewed enrollment, coaching assignments, important dates, and handbook updates and changes.  
8.02 Superintendent Carlson: Provided a copy of common acronyms used in education for reference. Reviewed the 2022 Operating Levy Referendum Informational document as a question and answer.
- 9.0 **New Business**  
9.01 Approved the addition of 1<sup>st</sup> grade section.  
Motion – Duncan \_\_\_\_\_, Second – Boon \_\_\_\_\_, Action – Unanimous Consent  
9.02 Approved the appointment of Johnnita Luthi – 1<sup>st</sup> grade teacher.  
Motion – Boon \_\_\_\_\_, Second – Koehl \_\_\_\_\_, Action – Unanimous Consent  
9.03 Approved the appointment of Kris Miller – Choir teacher.  
Motion – Duncan \_\_\_\_\_, Second – Cronen \_\_\_\_\_, Action – Unanimous Consent  
9.04 Approved 2022-2023 Fundraisers as presented.  
Motion – Cronen \_\_\_\_\_, Second – Boon \_\_\_\_\_, Action – Unanimous Consent  
9.05 Approved 2022-23 Student Handbook updates as presented.  
Motion – Duncan \_\_\_\_\_, Second – Koehl \_\_\_\_\_, Action – Unanimous Consent  
9.06 Awarded gas bid to Hancock Coop and the and milk bid to current food provider Cisco.  
Motion – Koehl \_\_\_\_\_, Second – Boon \_\_\_\_\_, Action – Unanimous Consent  
9.07 Postponed action to the September meeting on the 2022-2024 Principal Contract for further clarification and allow time for the Administration Negotiation Committee to meet again.  
9.08 Approved the 2022-2024 Business Manager Contract for Megan Galarneau.  
Motion – Koehl \_\_\_\_\_, Second – Duncan \_\_\_\_\_, Action – Unanimous Consent  
9.09 Approved ten extended days for the AD/Dean of Students contract for each year.  
Motion – Boon \_\_\_\_\_, Second – Duncan \_\_\_\_\_, Action – Unanimous Consent  
9.10 Reviewed Policy Updates – (First Reading) – for Policy #103 Complaints – Students, Employees, Parents, Other Persons, and Policy #515 Protection and Privacy of Pupil Records including Public Notice.
- 10.0 **Other Items** - None
- 11.0 **Adjourned** 7:00 p.m. Motion – Cronen \_\_\_\_\_, Second – Koehl \_\_\_\_\_, Action – Unanimous Consent