

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Chair Cronen
- 2.0 Roll Call:** Present - John Boon (arrived at 6:02), Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Kevin Koehl, Tim Pahl, Paul Carlson
Absent - None
Guests - Ashley Christianson, Karla Cronen, Chad Christianson, Angela & Dustin Hollermann
Public Comment – Angela & Dustin Hollermann, a homeschool family, expressed concerns regarding the lack of communicating activities and events available at the school.
- 3.0 Approved Agenda** Motion – Hausmann, Second - Duncan, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 1/23/2023 Regular Board Meeting
Motion – Duncan, Second - Koehl, Action- Unanimous Consent
- 5.0 Approved Payment of January Bills - \$1,008,178.03**
Motion – Koehl, Second – Boon, Action – Unanimous Consent
- 6.0 Upcoming dates**
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| 6.01 | March 13 | Band and Choir Concert – 7:00 PM |
| 6.02 | March 17 | Kindergarten Round Up – 8:00 AM – 11:30 AM |
| 6.03 | March 20 | School Board Meeting – 6:00 PM |
| 6.04 | March 24 | Last Day of 3 rd Quarter |
| 6.05 | March 13 | First Day of Track & Softball |
| 6.06 | March 20 | First Day of Baseball |
- 7.0 Communications and Reports**
- 7.01 Shared highlights from January 30, 2023 School Board Retreat/Buildings and Grounds Committee meetings.
- 7.02 Shared highlights from the Wellness, Health and Safety Committee meeting.
- 7.03 Shared PLC Feedback on strengths, areas of improvement/wishes and prioritized areas to improve. Discussing strategies will be a follow-up with this feedback.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Monthly Report – Recognized custodial staff in dealing with this bad weather. Recognized the FFA, who served 260 meals at the Community Appreciation Night. Recognized Davin Rose who qualified for the State Wrestling tournament. Recognized the students and athletes selected for the month of February. Reviewed enrollment and important dates.
- 8.02 Superintendent Carlson – Presented the update modification factor for workers compensation, the Revenue and Expenditure Summary Report ending January 31, 2023, class-size survey results from schools in the Lakes Country Service Cooperative, and updated school board member committee assignments determined at the January school board meeting.
- 9.0 New Business**
- 9.01 Approved Leave Request for Courtney Lesmeister as Provided in the Master Agreement
Motion – Koehl, Second – Boon, Action – Unanimous Consent
- 9.02 Approved Policy Updates (Second Reading) – Policy 501 School Weapons Policy; Policy 502 Search of Student Lockers; Policy 722 Public Data Requests as presented.
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourn** 6:42 pm Motion – Hausmann, Second – Joos, Action – Unanimous Consent