

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Chair Cronen
- 2.0 Roll Call:** Present - John Boon, Justin Cronen, Brett Duncan, Troy Hausmann, Tim Pahl, Paul Carlson
Absent - Kevin Joos, Kevin Koehl
Guests - Lacee Biesterfeld, Kayla, Erdahl, Chad Christianson, Dustin Hollermann
Public Comment – None requested in advance.
- 3.0 Approved Agenda** Motion – Duncan, Second - Hausmann, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 2/27/2023 Regular Board Meeting
Motion – Hausmann, Second - Boon, Action- Unanimous Consent
- 5.0 Approved Payment of February Bills - \$275,689.27**
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 6.0 Upcoming dates**
- 6.01 March 27th Cake Walk – Big Gym – 7:00 PM
- 6.02 April 15th Prom – Old #1
- 6.03 April 17th School Board Meeting – 6:00 PM
- 7.0 Communications and Reports**
- 7.01 Reviewed Finance Committee Report
- 7.02 Reviewed Current Year Budget Update for Revenue and Expenditure Summary – Period Ending, February 28, 2023
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Recognized Mrs. Lesmeister and her elementary PE students who raised \$3,939.16 for the American Heart Association. Recognized Davin Rose who took 3rd place at the State Wrestling Tournament, The girls basketball team Little Eight Co-Conference and Sub-Section 6A Champions. The senior high choir received three superiors at Large Group Contest. Also, recognized the success of the Math Masters teams, BPA students, and Knowledge Bowl team. Reviewed student enrollment and upcoming events.
- 8.02 Superintendent Carlson – Highlighted Legislative updates from MREA. Reviewed the status report on refunding of existing bond issues. Reviewed the results of school contact time and days survey.
- 9.0 New Business**
- 9.01 Approved the acceptance of Stop Arm Camera Grant Agreement in the amount of \$20,363.76.
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 9.02 Authorized Investment in Short-Term US Treasury Bonds (3 months) in the amount of \$500,000.
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 9.03 Current Year School Calendar – Snow Day Discussion. At this time no additional snow day makeup days were added to the calendar.
- 9.04 Approved the Appointment of Paul Hartmann – Choir Instructor
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 9.05 Approved the Appointment of Jacob Brooks – Assistant Track Coach
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 9.06 Approved Leave Request for Sarah Arndt.
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 9.07 Approved Leave Request for Chelsea Lundberg.
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 9.08 Approved Closing Open Enrollment for Grades 8-12 effective April 3, 2023.
Motion – Boon, Second – Hausmann, Action – Unanimous Consent
- 9.09 First Reading – Reviewed Updates to Policy #704 Fixed Assets; and Policy #705 Investments.
- 10.0 Other Items** - None
- 11.0 Adjourn** 6:55 p.m. Motion – Boon, Second – Duncan, Action – Unanimous Consent