

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. New Board Member Oath of Office

3. Election of Officers

4. Appoint Board Committee Members

5. Welcome Guests

6. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.1. Agenda

7.2. Previous Board Meeting Minutes

7.3. Bill Roster

7.4. Financial Reports

7.4.1. General Fund

7.4.2. Investment Fund

7.4.3. Nutrition Fund

7.4.4. Building Fund

7.4.5. Activities Fund

7.5. Board Members Purchasing Health Insurance

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.1.1. To change to the December notes, an offer has been made to LEA and I'm in hopes we will meet to complete the process. If no agreement has been reached By Feb. 8th it must go to resolution.

9.2. Americanism

9.2.1. Next meeting is April 7th 2022 at 7:30 am

9.3. Policy

9.3.1. Next Policy Meeting March 10th @ 7:30 am. Mr. Weaver is collecting input to discuss handbook, and Policy #5099 and may be willing to meet prior to March 10th if need be.

9.4. Building, Grounds, and Transportation

9.4.1. Attachment included of B/G & T notes: Update on HVAC, and Storage Building, Crowes Nest, Locker Room doors, Gasket for Boiler, Safety Audit

9.5. Preschool Advisory

9.5.1. Next Meeting Jan. 17th @ 6:30- Library
Discussion of Expansion Grant for M-W-F 1/2 days for 3 year olds

10. Administrative Reports

10.1. Principal

10.1.1. Principal Notes; 1) ESU/Principals Meeting, 2) Staff Workday, 3) Academic Awards, 4) Bus Update, 5) School Improvement plan

10.2. Superintendent

10.2.1. Superintendent Notes; 1) Master Service Agreement- ESU 11, 2) EESSER III- Review of Projects, Plan for Return 3) NSAA Meeting 1/12, & FKC Meeting 1/12, 4) Beef Committee Meeting and Donor Recognition Jan. 18, 5) Board Meal and KSB Presentation 2/9

11. Public Forum

12. Recess

13. Action Agenda Items

13.1. Motion to Approve Master Service Agreement with ESU 11 for Services

Recommended Motion(s):

Motion to approve the Master Service Agreement with ESU 11 for services in the 2022-23 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

14. Closed Session

15. Next Meeting Date

15.1. Next Regular scheduled meeting is planned for Feb. 14th at 7:00. That is also the first night of Girls Sub-District Basketball- TBD

16. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.