

## **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. Welcome Guests

### 3. 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.

### 4. 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.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Activities Fund

##### 4.4.4. Nutrition Fund

##### 4.4.5. Building Fund

### 5. Introduction of Speakers

## 6. Board Committee Reports

### 6.1. Negotiations

6.1.1. None Available  
Fall 2023

### 6.2. Americanism

6.2.1. None Available  
Next Meeting Fall 2023

### 6.3. Policy

6.3.1. Discussion and decision to approve the following policies  
Policy 2006- Complaint Policy  
Policy 4040- Employment Terms  
Policy 5004- Option Enrollment  
Policy 6025- Student Cell Phone

### 6.4. Building, Grounds, and Transportation

6.4.1. Our discussion included: 1) finalizing the recommendation of preschool playground equipment. I have shared photos with B/G & T, Mr. Weaver and Mrs. Roberg. B/G & T will make a recommendation in the Action Agenda.  
2) Shared a to-do list with custodians.  
3) Waiting on white rock for the track. Gravel for the parking lots, holes filled  
4) Discussed asphaltting the aprons east and west of Bryon St. in front of the school. 5) Discussed the library overhaul  
6) Replacement of lunch tables (tops and benches) and painting frames  
7) Mr. Weaver will contact 3 companies for concrete work for the preschool playground

### 6.5. Preschool Advisory

6.5.1. Class Roster of 19 students have been completed  
Next Meeting Fall of 2023

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Principal Notes and Discussion  
1) MAPS/NSCAS Scheduling  
2) ESU 11 Principals Meeting  
3) CIP Visit  
4) Bus Update

### 7.2. Superintendent

7.2.1. Superintendents Notes and Discussion

- 1) Safety Plan & Drill and Evacuation Plan
- 2) Adulting Day 2023
- 3) Discussion on Term Limits for Board Members
- 4) Offering Contracts and Return Time and Intention Letters earlier
- 5) Drivers Education will be offered this summer

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and approve Policy 2006- Complaint Policy

**Recommended Motion(s):**

Motion to approve Policy 2006 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discussion and approval of Policy 4040 Employment Terms

**Recommended Motion(s):**

Motion to approve Policy 4040 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discussion of Policy 5004- Option Enrollment

**Recommended Motion(s):**

Motion to approve Policy #5004 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discussion of Policy # 6025 Student Cell Phone

**Recommended Motion(s):**

Motion to approve Policy # 6025 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discussion of recommendation of PreSchool playground equipment

**Recommended Motion(s):**

Motion to approve the purchase of recommended Synergy SY-3049 playground equipment for the preschool Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

**Recommended Motion(s):**

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