

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. N/A

Meet in October 2023

6.2. Americanism

6.2.1. Meet in September

Update from Duane on potential speaker for Veterans Day

6.3. Policy

6.3.1. Option Enrollment Resolution

6.4. Building, Grounds, and Transportation

6.4.1. B/G & T met on Tuesday at 11:30 all members and administration were present.

Items discussed included;

- 1) Pre-school playground- Location, Installment (\$4350), Donation (\$5,000), Cost
- 2) Safety Lighting on the north side of the building
- 3) Custodian List
- 4) Concrete Bids
- 5) Library overhaul
- 6) Estimate for our portion of Asphalt covering for the east side of Bryon Street (\$3,700)
- 7) Received a bid for tables and benches for replacement in the cafeteria and we are waiting on a second bid.

6.5. Preschool Advisory

6.5.1. N/A-

Update on Pre-School Open House May 4th

1st Day of Preschool for the 2023-24 school year is August 16th

7. Administrative Reports

7.1. Principal

7.1.1. Principal Report from Mr. Weaver;

- 1) MAP/NSCAS schedule
- 2) Sponsor/Coach Expectations
- 3) Class Schedule and Numbers
- 4) Field Trips
- 5) Student Absence Procedures
- 6) Continuing Improvement Process (CIP)

- 7) Kindergarten Teacher Visit
- 8) Bus Update

7.2. Superintendent

7.2.1. Notes from Superintendent Mr. Dunn

- 1) I will be gone June 7-8 & 9
- 2) Procedure for College course tuition
- 3) Add an additional bus stop @ 12th and Lincoln
- 4) Mental Health- Pilot Program
- 5) Professional Development for 23-24'
- 6) ESU will provide a SLP for two days a week
- 7) CKLA Curriculum- Purchase, Professional Development
- 8) Legislative Update
- 9) Summer Help- Kelsey B.
- 10) Hiland Dairy
- 11) Term Limits for Board

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Policy 5004 Option Enrollment (Tabled from April 10, 2023)

Recommended Motion(s):

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

10.2. Discussion for Approval for the 2023-24 Teaching staff and Coaches and Sponsors

Recommended Motion(s):

Motion to approve teaching, coaching and sponsorship for the 2023-24 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discussion on Installment of Pre-School Playground Equipment

Recommended Motion(s):

Motion to approve the installment of PreSchool playground equipment Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discussion on Asphalt Project this summer for Approval

Recommended Motion(s):

Motion to approve Asphalt project for easement and approach on Bryon street in front of the school Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discussion for approval for accepting the resignation of Speech Language Pathologist Nicole Mattson

Recommended Motion(s):

Motion to approve with regret the resignation of Nicole Mattson Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Discussion for approval the loaning of a school bus for the E.F. Church / Tom T. for a week in the summer May 22-26, Fuel and Charges

Recommended Motion(s):

Motion to approve the loan of a school bus for EF church- Tom Thompson for fuel and \$50 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Discussion in regards to Hiland Dairy Foods for Milk Delivery for the 2023-24 school year

Recommended Motion(s):

Motion to approve Hiland Dairy to supply milk for the school in 2023-24 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Discussion of bids for replacement tables and benches for the cafeteria

Recommended Motion(s):

Motion to approve the low bid for replacement tables and benches and repainting frames in the cafeteria Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

12.1. June 12, 2023 @ 7:30- Location may change, depending on the library availability

13. Adjournment

Recommended Motion(s):

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