

Minutes of the Board of Education Meeting held January 18, 2023.

Members Present: S. Powers, R. Strittmatter, E. Trudeau, J. Bell, S. Staffan, L. Jackson and S. Rogala.

Members absent: none

Also Present: Superintendent Curth, Principal Valot, and K. Strittmatter

Meeting called to order by President Powers at 6:38 p.m.

Motion by L. Jackson, Support by S. Powers to accept the minutes of the previous meeting. Carried.

Finance Report: MILAF's interest was \$8,981 for the month, we have made over twenty-two thousand in interest since December.

Secretary's Report: none

Public Participation: Jim Tamlyn introduced himself as a former school board member and county commissioner and gave his views on transgender issues and school policy.

Motion by R. Strittmatter, support by S. Powers to approve the bills in the amount of \$135,165.56. Carried.

Teacher's Rep Report: none

Principal's Report: Mrs. Valot reported that report cards will go out by the end of next week. Madison Smith now holds the all-time girls scoring record for basketball.

Old Business:

- (a) Building & Site: The architects sent a proposed plan and the building and site committee met and decided that the proposed gym was too big and the plans did not meet our needs.

New Business:

- (a) Policy: The policy committee met and recommended various changes to the Thrun Law Policy. After long discussion, S. Powers motioned to approve the policy with the addition to get clarification from Trun on policy 5106, support by L. Jackson. Carried 6-1.

Public Participation: Jim Tamlyn spoke again regarding the policy issues.

Superintendent's Report: none

Board Comments: J. Bell – "Welcome aboard Sarah", L. Jackson – "Welcome aboard Sarah, thanks for good discussion on sensitive topics", S. Powers – none, R. Strittmatter- "Welcome to Sarah", S. Staffan – none, S. Rogala – none, E. Trudeau- none

Motion by S. Powers, support by L. Jackson to adjourn at 7:26. Carried.