

Minutes of the Board of Education Meeting held December 20, 2023.

Members Present: S. Powers, S. Rogala, S. Staffan, L. Jackson, and R. Strittmatter.

Members absent: J. Bell and E. Trudeau

Also Present: Superintendent Curth and K. Strittmatter

Meeting called to order by President Powers at 6:30 p.m.

Motion by R. Strittmatter, Support by L. Jackson to accept the minutes of the previous meeting. Carried.

Finance Report: At the end of Nov, we had \$3.4 million invested in MILAF. We made \$15,679 in interest in Nov, for a total of \$53,332 this fiscal year. We have a new line item in the school aid report, 22J fund, adding \$15, 676 from the state to offset transportation costs.

Secretary's Report: none

Public Participation: none

Motion by L. Jackson, support by S. Powers to approve the bills in the amount of \$59,619.60. Carried.

Teacher's Rep Report: Jennifer Lee reported that the Christmas concert was wonderful and the elementary and high school students have been doing Christmas activities this week. Quiz Bowl did very well!

Principal's Report: none

Old Business: none

New Business:

(a) Mental Health Worker: R. Strittmatter motion to utilize 31aa funds to bring on a mental heal worker twice per week, S. Powers support. Carried.

(b) Elementary Basketball: R. Strittmatter motion to pay elementary basketball coach on middle school pay scale, S. Powers support. Carried.

(c) Matrix Engineering: S. Powers motion to proceed to the next steps using Matrix using the money earmarked, R. Strittmatter Support. Carried.

(d) Supt Evaluation: S. Powers motion to go to closed session, L. Jackson support. R. Strittmatter motion to return to open session, S. Powers support.

R. Strittmatter motion to approve Supt. Curth's evaluation at 99% highly effective and adding one year to his contract. L. Jackson support, carried.

Public Participation: none

Superintendent's Report: none

Board Comments: J. Bell – absent, L. Jackson –none, S. Powers –none, R. Strittmatter- none, S. Staffan – none, S. Rogala – none, E. Trudeau- absent.

Motion by L. Jackson, support by R. Strittmatter to adjourn at 7:33. Carried.