

Minutes of the Board of Education Meeting held July 26, 2023.

Members Present: S. Powers, E. Trudeau, S. Staffan, S. Rogala and L. Jackson.

Members absent: J. Bell and R. Strittmatter

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

Meeting called to order by President Powers at 6:31 p.m.

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

Finance Report: The new fiscal year has started and the summer tax checks have already started to arrive. We have received about \$79,000 already this month.

Secretary's Report: none

Public Participation: none

Motion by L. Jackson, support by S. Powers to approve the bills in the amount of \$108,366.04. Carried.

Teacher's Rep Report: Christy Beauchamp was the teacher's rep and she had nothing to report.

Principal's Report: Becky Valot reported that the schedule has been reworked due to staffing changes and student schedules will be finished soon.

Old Business: Building & Site: The board discussed the bids for the circle drive replacement and S. Powers motioned to approve up to \$68,000 for Darrow's/Payne Dolan to replace the circle drive blacktop and connect to Perot St. S. Staffan support. Carried.

Also, the roof project has been completed. The windows have been installed and are in the process of being trimmed. The film has been installed (1<sup>st</sup> phase), they will be back in a couple week to complete 2<sup>nd</sup> phase.

New Business:

(a) English Teacher: L. Jackson motion, S. Powers support to hire Hannah Weber for English and Scott Mills for Math/Science with salary based on education and years of experience. Carried.

(b) Math/Science Teacher: see above

(c) Building Addition: S. Powers motion to table this discussion pending further information from architects, S. Staffan support. Carried.

(d) Academic/Retention Bonus: the board discussed test scores with neighboring districts and giving staff member a bonus. S. Powers motioned to provide an academic bonus of \$1,000 to all staff members for the first payroll of the school year, L. Jackson support. Carried.

Public Participation: none

Superintendent's Report: The old bus 10-1, the backup bus, needed some repairs totaling \$6,000-\$7,000. The bus is only worth about \$2,000. Decided to scrap that bus and just go with the 2 new busses we have. Also, the air handler compressor has a crack in it, Collin Jaggi, a local welder, is going to try to weld it.

Board Comments: J. Bell – absent, L. Jackson – “I’m super glad and proud that we include not just teaching staff but all the support staff for the bonus that just goes a long way for good relations and teamwork”, S. Powers – “good work to the teachers, it really shows dedication of staff to get the students to that high of a level”, R. Strittmatter-absent, S. Staffan – none, S. Rogala – none, E. Trudeau- none.

Motion by E. Trudeau, support by S. Powers to adjourn at 6:48. Carried.