BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, October 16, 2023 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Brian Locke, Erin Ludwig, Curt Gottschalk, Rod Cole, Tom Gross and Bob Pasch.

 The Pledge of Allegiance was said

 Erin Ludwig read the Board Mission Statement.

 Motion by Bob Pasch, seconded by Rod Cole to approve the agenda with the addition of New Business Items as presented.

 There were no Student & Staff Spotlights and no Board Business Presentations.

 Motion by Rod Cole, seconded by Tom Gross to approve the Regular Meeting Minutes of September 18, 2023. Motion carried 7/0.

Bill Chilman presented the Board with the following correspondence: Thank you note, Educational Magazines, SEC Newsletter, Oct Aggie Express, 1st Semester Therapy Dog meeting agenda and minutes, MASB CBA 223 handout. Denise spoke on parliamentary procedure and Labor Relations webinars.

Bill Chilman reported that Block Electric is working on a quote for a generator to avoid future shut-down issues with power outages.

Brian Locke reported from the DSIT on categoricals.

Rod Freeze reported on the BCEF Halloween Bash and Trunk-or-Treat. As well as the successful bond sale and S&P ratings from the October 16, 2023 meeting. Discussed 23G and 31AA funding.

Deputy Davis reported on settling into his new role as School Resource Officer. He has been building a rapport with students, attending extra-curricular activities, along with being present at parent-teacher conferences, building security, combating the vaping issues, as well as working with Jason McDonald on addressing issues with individuals passing buses with their red lights on.

Jason Johnston reported on presenting Friday announcements via Zoom on Fridays. Kids seem to really like the interactive style and have been very receptive. Parent-teacher conference numbers were great and teachers have already reached out to any parents that were not in attendance.

Motion by Rod Cole, seconded by Denise McBride to approve the September 2023 payments of the bills as presented in detail in the board packet: General Fund payments of $682,032.90, Hot Lunch payments of $21,003.40, Student Activity Account payments of $14,670.01, Athletic Fund payments of $4,113.01, Arbiter Sports payments of $2,912.50, and Capital Projects 2021 Checking of $11,493.10. Motion carried 7/0.

Bill Chilman reported that we are currently waiting on Wolgast and IDI for the date of the next meeting in regards to the bond issue.

Motion by Tom Gross, seconded by Rod Cole to reject the bid received for the sale of land. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Bob Pasch to accept the Juuls/Altria settlement resolution. Motion carried 7/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the bond sale bid ratification resolution as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Erin Ludwig to approve the bank account signature resolution as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to approve the authorization of credit card accounts as presented. Motion carried 7/0.

Motion by Tom Gross, seconded by Rod Cole to approve the 1st reading of the Fall 2023 NEOLA policies updates as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to approve the Fall 2023 tribal grants as presented. Motion carried 7/0.

Motion by Tom Gross, seconded by Rod Cole to approve the 8th Grade East coast field trip as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Brian Locke to approve the new 6th grade Social Studies textbook as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to approve the hiring of Cam Gatrell as the Winter 2023 Varsity boys basketball coach. Motion carried 7/0.

The following coaches have been hired through PCMI: Easton Yuncker - Varsity girls basketball, Noel Schafer - competitive cheer, Jamie Farrell - JV boys basketball, Kourtney Crawford - JV girls basketball, William Chilman V - 7th grade boys basketball, Corey Schafer - 7th grade girls basketball.

Motion by Rod Cole, seconded by Ton Gross to adjourn at 8:28 p.m. Roll call. Motion carried 7/0.

Recording Secretary

 Krystal Haring

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Denise McBride, President

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Curt Gottschalk, Secretary