BOARD OF EDUCATION

 REGULAR MEETING MINUTES

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

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

 The Pledge of Allegiance was said.

Rod Cole read the Board’s Bi-Annual Goal focusing on Harmony with Home and Community from our Strategic Plan.

 Motion by Curt Gottschalk seconded by Rod Cole to approve the agenda as is. Motion carried 7/0.

Recognition of guests/public participation: Denise McBride reviewed the rules and regulations. Guests were: Reva Bohy, Stacie Pratt, Bree Moeggenberg, Kelli and Kolton McDonald, Mallory Fernandez, Andy Reihl and Angela Reihl, Derek VanBlargan, Anna Levesque, Janie Little, Alan Prout, and Autumn Balcom. Staci Pratt spoke and welcomed Brian Locke to the school board. Bree Moeggenberg was also present and spoke on school safety.

This month’s student/staff spotlight was Elementary Student Council. Tracy Kauppi introduced the group. The students talked about their monthly meetings. The kids have also been busy sending care packages to soldiers. The kids also presented a big cookie for the board and they had a Q & A session.

 This month there were no board business presentations.

Motion by Rod Cole, seconded by Erin Ludwig to approve the Regular Meeting Minutes of December 12, 2022. Motion carried 7/0.

Bill Chilman presented the Board with the following correspondence: Section 97 threat assessment progress, Enrollment projects, Ad Staff Agenda, January Aggie Express, School Equity Caucus, January Revenue Consensus, Math Intervention Position Posting, Title Audit Response, and Audit for ORS.

Bill relayed to the board that BMG&T will be discussed later with the Bond Issue.

Erin Ludwig presented on DSIT. There were no budget amendments from the State, discussed SEL, Julie Farrell presented on Math Interventionist interviews, also discussed Secondary CLEP testing.

 Jake Johnston reported on Jim Harris Program- the PRIDE program. Kids need to know that the expectations are the same everywhere. The Elementary is currently doing NWEA testing and DRA testing. Julie Farrell created the DRA test and it is a wonderful test.

 Dan Boyer discussed that Staci Vessel has done a nice job with middle level course options.

 Ben Eggenberger informed the board about mobile device management. He is getting some programs rolled out. Ben attended a training in December regarding new boards. Ben has been doing some content filtering to keep chat group “Homework” up to date. There is usually a program detecting it, but it is usually down.

 Rod Freeze discussed the Munis update and how the rollover to the newer version is fast approaching. Rod also informed the board of the All-Staff Potluck he orchestrated for this Thursday the 19th.

 Jason McDonald reported on work orders and how they are nearly complete. Bond items were worked on during the winter break and are nearly caught up. Discussed having two busses for sale once Zonar tags are removed. Erin Ludwig inquired about wrapping up some bond projects and one thing that was discussed were the new door locks. We are still awaiting the materials for the doors. We are looking at getting our truck VIN number soon. We are also looking for a van as our previous order fell through. We are thinking we have a lead. It was brought up if the GIS maps are all working well, Jason stated they are.

 Bill Chilman started by thanking the board. He discussed the threat assessment and how important it is to build strong relationships with kids and their parents. Erin Ludwig when we should consider a *Safety Committee*?

Erin Ludwig also asked if we should put a link on our website stating that we are looking to hire a trainer? It was discussed that Brian will aid in this and we will get a link up on our website to promote.

Motion by Rod Cole, seconded by Tom Gross to approve the financial reports/payment of the bills as a presented in detail in the board packet. General Fund payment of $772,295.27. Hot Lunch Payment of $10,291.16. Student Activity Payments of $22,343.11. Athletic Fund payments of $6,989.92. Arbiter Sports Payments $3,202.00. Capital Project Payments of $0.00. Capital Project 2021 Checking $39,072.53. Motion carried 6/0.

Old Business:

Current Bond Issue: Bill gave small update

BCEF: Rod has been writing thank you notes to sponsors.

Juul Lawsuit: Short discussion, everyone agreed to proceed. Motion by Erin Ludwig, seconded by Rod Cole. Motion passed 6/0.

New Business:

Superintendent Evaluation: this will be an open agenda item for next few months

Motion by Rod Cole, seconded by Erin Ludwig to approve the Schools of Choice 105 and 105C as presented. Motion passed 6/0.

School Board Recognition Month. It was decided that a Girls’ Basketball Game would be a nice opportunity to appreciate the Board.

Meeting adjourned at 8:35.

Recording Secretary

 Sarah Block

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Denise McBride, President

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Curt Gottschalk, Secretary