

SCHOOL BOARD MEETING AGENDA

Tuesday, September 27, 2022

5:00 p.m. - City Hall

I. ROLL CALL & CALL TO ORDER

Nicole Green	_____	Julie Laue	_____	Solveig Senf	_____
Rufus Rodriguez	_____	Dan Brookens	_____		
Mari Myren	_____	Mike Edman	_____		

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the September 13, 2022 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the September 27, 2022 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. Principal / Director Reports

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. Donation Resolution (Dan)

Appendix A

B. Financial Reports & Bills - Chris (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 9/9/22 - 9/22/22 and payment of the September 27, 2022 bills.

VIII. OLD BUSINESS

A. Extra Duty Stipends (Mari)

Appendix B

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove extra duty stipends for the 2022-23 school year.

IX. NEW BUSINESS

A. Proposed 2022 Payable 2023 Tax Levy (Dan)

Appendix C

A motion was offered by _____, seconded by _____ and carried to approve/disapprove the Proposed 2022 Payable 2023 Tax Levy to include a _____% property tax increase to the maximum amount available.

B. Truth in Taxation Hearing (Mari)

A motion was offered by _____, seconded by _____ and carried to approve/disapprove scheduling the Truth in Taxation hearing for Tuesday, December 13, 2022 after 6:00 p.m.

X. **PERSONNEL**

A. **Resignation** (Dan)

A motion was offered by _____, seconded by _____, and carried to unanimously accept/reject the resignation of Chris Muhvich, business manager, effective 10/19/22.

B. **Employment** (Rufus)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the employment of the following:

1. Megan Sukalski, part-time early childhood teacher
BA, Step 1 Effective 9/27/22
2. Jesse Walters, head track and field coach
Step 4 Effective 22-23 season
3. Coaches for Fine Arts Activities

Appendix D

C. **Contract Settlements** (Mike)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the following 22-23 / 2023-24 contract settlements:

1. Director of Building & Grounds
2. Online Learning Coordinator
3. Community Outreach Coordinator

Appendix E

Appendix F

Appendix G

D. **Teacher Seniority List** (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2022-23 Teacher Seniority List.

Appendix H

XI. **BOARD COMMITTEE REPORTS**

A. **Operations Committee Meeting** - 9/20 (Mari)

XII. **ADJOURNMENT**

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove adjourning the school board meeting at _____ p.m.