

SCHOOL BOARD MEETING AGENDA

Tuesday, December 13, 2022

5:00 p.m. - City Hall

The Truth in Taxation Hearing will be held after 6:00 p.m.

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 November 15, 2022 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the December 13, 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. Donations (Dan)

Appendix A

B. Financial Reports & Bills (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 11/11/22 - 12/8/22, the November, 2022 single checks, and payment of the November 22 and December 13, 2022 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. World's Best Workforce (Kim Niss)

B. Educational Improvement Plan (Tiffany Harris / Ashley Scheevel)

Appendix B

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2022-2023 Educational Improvement Plan.

C. Policy Revisions (Julie)

Appendices C - E

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

1. **Policy 206** Public Participation in School Board Meetings
1. **Policy 410** Family and Medical Leave Policy
2. **Policy 415** Mandated Reporting of Maltreatment of Vulnerable Adults

X. PERSONNEL

A. **Contract Settlement** (Mike)

Appendix F

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2-year contract settlement for special education paraprofessionals for the 22-23 & 23-24 school years.

B. **Employment** (Julie)

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

1. Annette Larson Special Ed Paraprofessional
Step 1 - DOE: 12/5/22
2. Carter Bell JH Boys Basketball Coach
Step 1A - DOE: 11/28/22
3. Grace Higgins Long Term Substitute English Teacher
BA, Step 1 - DOE: 3/6/23 - 6/5/23
4. Sarah Bosshart Part-time Early Childhood Aide
Step 1 - DOE: 3/8/22

C. **Resignations** (Julie)

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

1. Jamie Miller Special Ed Paraprofessional Effective 11/30/22
2. Jo Theobald Special Ed Paraprofessional Effective 12/22/22

XI. BOARD COMMITTEE REPORTS

- A. **Policy Committee Meeting** - 11/17 (Mike)
- B. **SPEC Board Meeting** - 11/28 (Julie)
- C. **SDCC Meeting** - 12/6 (Nicole)
- D. **Operations Committee Meeting** - 12/8 (Dan)

XII. OTHER

XIII. TRUTH IN TAXATION HEARING (After 6:00 p.m.) - Jessica Korte

- A. A motion was offered by _____, seconded by _____, and carried to unanimously approve opening the public Truth in Taxation Hearing
- B. A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2022 Payable 2023 tax levy in the amount of \$_____.
- C. A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove closing the public Truth in Taxation Hearing.

IXV. ADJOURNMENT

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