

SCHOOL BOARD MEETING AGENDA

Tuesday, January 24, 2023

5:00 p.m. - City Hall

I. ROLL CALL & CALL TO ORDER

Nicole Green _____

Mike Edman _____

Mari Myren _____

Julie Laue _____

Dan Brookens _____

Jen Harris _____

Solveig Senf _____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the January 10, 2023 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the January 24, 2023 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

A. **Activities Update** - Mat Mahoney

B. **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 1/6/23 - 1/19/23, and payment of the January 24, 2023 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. PERSONNEL

A. **Employment** (Mari)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the employment of Reada McConnaughy as the junior high robotics coach for the 22-23 SY at a stipend rate of \$1,040.

B. **Resignation** (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously accept/reject the retirement of Bob Harris, custodian, effective 3/31/23.

XI. BOARD COMMITTEE REPORTS

- A. **MSBA Conference - 1/12 & 13 (Mike)**
- B. **SPEC Board Meeting - 1/23 (Julie)**

XII. OTHER

XIII. ADJOURNMENT

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