

**Unapproved**  
**Ruthven-Ayrshire Board of Education**  
**Regular Monthly Meeting Minutes**  
**Thursday, January 20, 2022**  
**Board Room**

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance: Darin Malm, Susan Sikora(virtually), Tracy Enderson, Amy Loder, Jill Conlon, Heather Ruehle(virtually) and Stephanie Fay. Administration in attendance included Superintendent/Elementary Principal Marshall Lewis.

Absent from the monthly meeting- SBO/Board Secretary Alyssa Enderson

All motions were unanimous unless otherwise noted.

**Call to Order** - President Malm at 6:00 PM

**Review of District Mission Statement** - Conlon

**Approve Agenda** - Motion by Enderson to approve the agenda with no additions or corrections. Second by Fay. Motion carried.

**Welcome Visitors and Guests** - None

**Board Learning**- None

**Communications**- Letter received in mail for records request.

**Business & Action Items** -

**Consent Items** - Motion made by Fay to approve consent items. Second by Conlon. Motion carried.

**Minutes** - December Board Minutes were reviewed and approved as is.

**Approval of Bills/Claims**- Presentation by Lewis

**Financial Reports** - Presentation by Lewis

**Activity Reports**- Presentation by Lewis

**Student Activity Fund Journal Entries**- Motion by Fay to approve Journal Entries. Second by Conlon. Motion carried.

**Master Calendar**- Motion by Enderson to approve the 2022-2023 Master Calendar. Second by Fay. Motion carried.

**Joint Board Meeting**- suggested meeting dates were discussed.

**Sharing Committee Meeting**- suggested meeting dates were discussed.

**Personnel**- Motion by Conlon to approve At Risk Coordinator resignation. Second by Fay. Motion carried.

**Open Enrollment**- Motion by Enderson to approve Open Enrollments to Spencer and Emmetsburg. Second by Conlon. Motion carried.

**Preschool SBRC Request**- Motion by Fay to approve the resolution of Preschool funding request. Second by Loder. Motion carried.

**Board Series 400's**- Motion by Fay to approve the 1st reading of the 400 Board Policy series. Second by Loder. Motion carried.

**School Counsel Options**- Discussion item. No vote necessary.

**Principal and Superintendent Reports** - Reports were given by Mr. Josephson and Mr. Lewis.

**Information Items**- None

**Adjourn** - Motion by Enderson to adjourn the meeting at 8:18 p.m. Second by Fay.

Motion carried. The next board meeting will be February 16th at 6:00 PM.