

USD 426 Board of Education Meeting  
Monday, April 11, 2022  
BOE Meeting 7:00 P.M.  
Pike Valley Board Office  
Unapproved Board Minutes

The regular Board of Education meeting for USD 426 began at 7:01 p.m. President Troy Isaacson called the meeting to order. Roll call was answered by Board Members John Garman, President Troy Isaacson, Superintendent Steve Joonas, Troy Carlgren, Jared Gile, Principal Mike Gritten, and Principal Jeremy Miller. Board Member Bryan Rickard arrived late.

Jared Gile moved, seconded by Troy Carlgren to adopt the agenda and the additions/corrections as listed below. Motion passed 4-0.

Add items:

"New Business a. Approval of Resignations 4. Max Rickard, Assistant JR High Football Coach"

"New Business h. Approval of Disposal Items and Furniture"

President Troy Isaacson presented a thank you card from the FBLA members.

John Garman moved, seconded by Jared Gile to approve consent agenda. Motion passed 4-0.

The following is approved:

- a. Approve minutes of March 14, 2022 regular meeting
- b. Approve donations
- c. Approve financial report and bills

Curriculum Corner presented by Principals Mike Gritten and Jeremy Miller on the Year Five OVT Summary Collaboration Document.

Bryan Rickard entered the meeting at 7:10 p.m.

Bryan Rickard moved, seconded by Jared Gile to enter executive session at 7:49p.m. for 15 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Motion passed 5-0. Entering into executive session were Board members, Superintendent, and Principals. The Board returned to open session at 8:04 p.m.

Jared Gile moved, seconded by Bryan Rickard to enter executive session at 8:04 p.m. for 3 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Motion passed 5-0. Entering into executive session were Board members, Superintendent, and Principals.

Jared Gile moved, seconded by Bryan Rickard to enter executive session at 8:08 p.m. for 20 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 5-0. Entering into executive session were Board members, Superintendent, and Principals. The Board returned to open session at 8:28 p.m.

Bryan Rickard moved, seconded by John Garman to enter executive session at 8:28 p.m. for 5 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 5-0. Entering into executive session were Board members and Superintendent. The Board returned to open session at 8:33 p.m.

The Board members took a five minute break at 8:33 p.m. The Board reconvened at 8:38 p.m.

Bryan Rickard moved, seconded by Jared Gile to approve resignation of Gary Loring, Boys Basketball Coach. Motion passed 5-0.

Troy Carlgren moved, seconded by Bryan Rickard to approve resignation of Ed Carlgren, Route Bus Driver. Motion passed 5-0.

Bryan Rickard moved, seconded by Jared Gile to approve resignation of Melissa Martin, Cheer Sponsor. Motion passed 5-0.

Jared Gile moved, seconded by Troy Carlgren to approve resignation of Max Rickard, Assistant JR High Football Coach. Bryan Rickard abstained from voting. Motion passed 4-0.

Bryan Rickard moved, seconded by Jared Gile to approve Stephanie Gieber as Substitute Business Teacher for 2022-2023. Motion passed 5-0.

Jared Gile moved, seconded by Bryan Rickard to approve Certified Staff for 2022-2023. Motion passed 5-0.

Troy Carlgren moved, seconded by John Garman to approve Classified Staff for 2022-2023. Motion passed 5-0.

Jared Gile moved, seconded by Bryan Rickard to approve Summer Maintenance and Summer School Help for 2022-2023. Motion passed 5-0.

Troy Carlgren moved, seconded by Jared Gile to approve KASB Membership and Legal Assistance Fund. Motion passed 5-0.

Troy Carlgren moved, seconded by Jared Gile to approve Disposal Items and Furniture as listed. Motion passed 5-0.

Mr. Gritten presented the Elementary Principal's report.

Mr. Miller presented the Jr/Sr High School Principal's report.

Mr. Joonas presented the Superintendent's report which included the following items: gym floor refinishing plan, construction phases, gym HVAC, FBLA National travel expenses, and bid proposals.

Troy Carlgren moved, seconded by Jared Gile to adjourn the meeting. Motion passed 5-0.

The meeting adjournment time was 9:12 p.m. Those in attendance at the April 11, 2022 Board of Education meeting were the above Board members, Superintendent Steve Joonas, Principal Jeremy Miller, Principal Mike Gritten, Jake Engelbert, Amanda Woodard, and Business Manager/Board Clerk Morgan Barnhart.

Attest: Board Clerk