

REGULAR MEETING

June 15, 2022

The Board met in regular session at 7:40 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board President Carney.

Members present were Amanda Bireline, Randy Carney, Dallas Dinkla and Lindsay Dinkla. Blair Carney was absent.

Moved by D Dinkla and seconded by Bireline to approve the agenda as posted. Motion carried 4/0.

There were several guests attending virtually.

No one spoke during the community communication time.

The minutes of the May meeting, claims for payment and financial reports were discussed. Moved by Bireline and seconded by L Dinkla to approve the consent agenda items. Motion carried 4/0.

Moved by D Dinkla and seconded by Bireline to accept the quote from VIPS for an elementary conference room table and chairs. Motion carried 4/0.

Moved by D Dinkla and seconded by Bireline to update board policy 410.1 – Substitute teachers to reflect the higher rates beginning with the 2022-2023 school year of \$130 per day and \$180 per day beginning on the 11th consecutive day in the same position. Motion carried 4/0.

Moved by L Dinkla and seconded by D Dinkla to accept the quote from EMC for property and liability insurance for the upcoming school year with the changes in property deductible as discussed. Motion carried 4/0.

The old playground equipment has been taken down. The organizations expressing interest in the used equipment should get it removed from the school grounds as soon as they are able to.

Moved by Bireline and seconded by D Dinkla to accept the bread bid from Bimbo Bakeries - Earthgrains and the milk bid from Anderson Erickson Dairy for the 2022-2023 school year. Motion carried 4/0.

Moved by Bireline and seconded by L Dinkla to approve the 28E Agreement with Little Smiles & Company, Inc. for the one-year period beginning 7/1/2022. Motion carried 4/0.

Moved by Bireline and seconded by L Dinkla to approve the Educational Agreement for bus driver training with the changes as discussed. Motion carried 4/0.

Moved by D Dinkla and seconded by Bireline to release Justine Ackerman, newly hired Guidance Counselor from her contract, to accept the request from Levi Westphal to rescind his resignation, and to approve the hiring of Madison Sparks, 3rd Grade Teacher and Todd Batey, Shared Transportation Director. Motion carried 4/0.

Moved by Bireline and seconded by L Dinkla to approve the combined AC/GC coaching and extracurricular schedule with the removal of volleyball scorekeeper. Motion carried 4/0.

Administrative reports were given and questions were addressed.

The next regular meeting was scheduled for Wednesday, July 20, 2022 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 9:10 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary