

Official Minutes of
A Regular Monthly Meeting of
The School Board of the
Mott/Regent Public School District No. 1
Mott-Regent Conference Room
August 10, 2022, 7:00 a.m.

The regular meeting was called to order at 7:03 a.m. by Lucas Greff with the following board members present, Tracy Kruger, Nathan Thomas, Garret Swindler, Melissa Carlson and Nathan Huether. Julie Miller was absent. Also in attendance were Zachary Slayton, Deb Bohn, Bridget Greff, MREA Representative and Melissa Friedt.

The pledge was led by Tracy Kruger

Nathan Huether moved, seconded by Melissa Carlson to remove items 6A and 6B from the agenda. Motion carried with all present voting aye.

Visitors were recognized.

Consent Agenda: Meeting minutes were reviewed. Financial Reports and Bills were reviewed. Balance of the General Fund is \$876,507.71, Building Fund \$139,234.20, Armory Fund \$50,461.88, Activities Fund \$99,344.54 and Hot Lunch \$92,340.14. Zachary Slayton presented the Superintendent report. As of August 5, 2022 there are 214 students enrolled not including Kindergarten. Professional development/in-service will be held on August 15 and August 16. Classes will run from 8:15 a.m. – 3:20 p.m. The new teachers for this year are Kara Roth-5th gr, Cedar Kraft-6th gr. Amy Metz 7-12 science, Jerrod Peterson-Elem Para, Joanna Slayton-Elem Para, Justine Wheeler-head cook. Deb Bohn presented the elementary report. Welcome Back Picnic is scheduled for August 15, 2022. Apptegy training for parents will take place at that time. Electro Watchman is working on installing the additional cameras. Bridget Greff presented the High School principal report. Registration days were held on August 3-4, 2022. Students in grades 7-12 will be allowed to take their school laptops home this year. New promethean panels will be installed by August 15, 2022 and Jennifer Greff will do training for the staff on how to use. There was not an AD report, RESP report and RACTC report. Committee reports are as follows: Policy-the co-op agreement was discussed. A copy of all the updated policies was provided to each board member. Gift/Donations to the co-op need to be pre-approved by the Superintendents and committee. Finance-the budget and certificate of levy were discussed. Building-concrete project, doors, stage curtains and projector for gym were discussed. Nathan Huether moved, seconded by Garret Swindler to approve the consent agenda as presented. Motion carried with all present voting aye.

Old Business: None

New Business: The certificate of levy was presented and discussed. Garret Swindler moved, seconded by Nathan Thomas to approve the certificate of levy at 69 mils. Motion carried with all present voting aye. The annual financial report was tabled. Melissa Friedt presented the preliminary budget for review. Discussion held. Nathan Huether moved, seconded by Tracy Kruger to approve the preliminary budget as presented. Motion carried with all present voting aye.

Next meeting: September 14, 2022 7:00 p.m. Mott-Regent Conference Room

Agenda Items for next meeting: Annual Financial Report, Budget Hearing

Meeting adjourned at 8:12 a.m..

Signature of Board President

Signature of Business Manager