

Minutes of the meeting of the Board of Education held on July 18, 2022 at the Unified District Office. Those present were Juanita Morris, Jeremiah Van Doren, Rani Pecenka, Robert Miller, Michelle Murk and Jeff Shamburg; Administrators Steven Kimmi, Tricia McVay, Clay Mettlen and Curt Graves; Superintendent Pam Irwin, Clerk Cindy Regnier and 6 guests.

President Robert Miller called the meeting to order at 6:00 p.m. The agenda for the meeting was adopted. Motion by Jeremiah Van Doren, seconded by Michelle Murk. Motion carried 6-0.

Motion by Rani Pecenka to adopt the consent agenda,

- a. Approval June 20, 2022 Minutes
- b. Approval of Bills as Presented
- c. Out of District Requests as recommended by Principals
- d. Appointment of Clerk of the Board Cindy Regnier
- e. Appointment of Deputy Clerk Tami Jarrell
- f. Appointment of Treasurer Lisa Everhart
- g. Appointment of School Attorney Kenneth Wasserman
- h. Appointment of KPERS Representative Cindy Regnier
- i. Appointment of Alternate KPERS Representative Lisa Everhart
- j. Appointment of Freedom Information Officer Pam Irwin
- k. Establish 2022-23 BOE meetings (schedule attached)
- l. Approve continuation of Federal Programs, authorized representative and supervising principal Pam Irwin Tricia McVay
- m. Designation of Compliance Coordinator for Federal Funds including Title VI, Title VII, Title IX and Section 500 (USD) Tricia McVay
- n. Appointment of Asbestos Program Manager Pam Irwin
- o. Designate Hazard Communication Program Manager Pam Irwin
- p. Authorize continuation of the Food Service and Special Milk Program, approve income guidelines for free and reduced meals and free milk and Appointment of Food Service Hearing Officer Pam Irwin
- q. Assign responsibility of administering Activity Funds, grant authority to sign checks, and make reports
  - Bennington Jr. High/High School Clay Mettlen
  - Bennington Grade School Tricia McVay
  - Tescott High School Curt Graves
  - Tescott Grade School Curt Graves
- r. Assign responsibility and grant signature authority over the Textbook Rental Revolving Fund Pam Irwin
- s. Establish official depositories  
Bennington State Bank Bank of Tescott
- t. Waiver of G.A.A.P
- u. Authorize early payment of bills
- v. Designate official Newspaper Minneapolis Messenger
- w. Appoint Truant Officers
  - Bennington Jr. High/High School Clay Mettlen
  - Bennington Grade School Tricia McVay

Tescott Schools \_\_\_\_\_ Curt Graves

- x. Appoint coordinator(s) for Homeless Children Duties School Principals and Crystal VanCoevern
- y. Appoint Hearing Officer for student long term suspensions or expulsions Pam Irwin
- z. 2022-23 school calendar – adopt 1116 hour alternative schedule

Seconded by Juanita Morris. Motion carried 6-0.

Motion by Jeremiah Van Doren that the board enter executive session for 10 minutes to discuss a student issue. Seconded by Rani Pecenka. Included in the executive session were parents of the student, Dr. Graves and Mr. Kimmi. The board entered executive session at 6:05 p.m.

The board reconvened at 6:45 P.m. Motion by Juanita Morris to approve the request of a Tescott High School student to graduate at the end of the junior year in 22-23 while still meeting the 28 credits required by USD 240. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Jeremiah Van Doren that the board enter executive session for 10 minutes to discuss personnel issues. Seconded by Michelle Murk. Two teachers in attendance were included in the session. Motion carried 6-0. The board entered executive session at 6:50 p.m.

The board reconvened at 7:00 p.m. Motion by Jeff Shamburg to approve placement on the salary schedule to the Masters column for two teachers who have attained those credentials. Seconded by Juanita Morris. Motion carried 6-0.

Motion by Jeff Shamburg to approve the updated COVID testing plan for the 2022-23 school year. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Jeremiah Van Doren to adopt polices DB Budget Planning, DC Annual Operating Budget, IIA Performance Based Credit, JBC Enrollment, JBE Truancy, IDEA Student Privacy Policy, JGDC Health Screenings, JGG Transportation, KBA District/School Websites, IF Textbooks Instructional Materials, and EE Food Service Management. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Jeremiah Van Doren to establish the rate for substitute pay at \$125 per day with lunch included for the 22-23 school year. Seconded by Jeff Shamburg. Motion carried 6-0..

Motion by Jeff Shamburg to give the superintendent and auditors the authority to make appropriate budget transfers at the end of the fiscal year. Seconded by Rani Pecenka. Motion carried 6-0.

The board made a preliminary review of the 22-23 budget.

The board discussed Continuous Improvement and reviewed the Building Needs Assessment.

Motion by Jeremiah Van Doren that the board enter executive session for 30 minutes to discuss personnel with Mr. Mettlen and Mr. Kimmi in attendance. Seconded by Michelle Murk. Motion carried 6-0. The board entered executive session at 8:45 p.m. Mr. Kimmi left the Executive Session at 8:55 pm.

The board reconvened at 9:15 p.m.

Motion by Jeremiah Van Doren that the board enter executive session for 20 minutes to discuss personnel with Mr. Mettlen in attendance. Seconded by Michelle Murk. The board reentered executive session at 9:15 p.m.

The board reconvened at 9:35 p.m.

President Robert Miller adjourned the meeting.

Cindy Regnier  
Clerk of the Board

**Board of Education Meeting Dates  
2022/23**

July 18, 2022

August 22, 2022

September 19, 2022

October 17, 2022

November 21, 2022

December 19, 2022

January 23, 2023

February 20, 2023

March 20, 2023

April 17, 2023

May 15, 2023

June 19, 2023

July 17, 2023