

Minutes of the meeting of the Board of Education held on June 19, 2023 at the Unified School District Office. Those present were Jeremiah VanDoren, Robert Miller, Jeff Shamburg, Juanita Morris, Michelle Murk and Rani Pecenka, Superintendent Pam Irwin, Administrators Tricia McVay, Clay Mettlen and Dr. Curt Graves, Clerk Cindy Regnier and 5 guests.

President Juanita Morris called the meeting to order at 6:00 p.m. The agenda for the meeting was adopted as amended. Motion by Robert Miller, seconded by Jeremiah VanDoren. Carried 6-0.

Motion by Robert Miller to adopt the consent agenda, approval of May 15 and May 22, 2023 minutes and checks 66342 through 66501 totaling \$560,025.45. Motion by Robert Miller Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Robert Miller to accept the bid for propane from Central Valley Ag. Seconded by Jeremiah VanDoren. Motion carried 6-0.

Motion by Rani Pecenka to give Superintendent Irwin the authority to make end of year transfers as proposed. Seconded by Robert Miller. Motion carried 6-0.

Motion by Jeremiah VanDoren to approve the proposed student handbooks with suggested changes. Seconded by Robert Miller. Motion carried 6-0.

Motion by Jeff Shamburg to give Superintendent Irwin the authority to dispose of old or unusable vehicles as proposed. Seconded by Michelle Murk. Motion carried 6-0.

Motion by Robert Miller to approve the facilities use requests as presented. Jeff Shamburg. Motion carried 6-0.

The board discussed the Strategic Plan Update.

Motion by Jeremiah VanDoren that the board go into executive session for 10 minutes with administration present to discuss student issues. Seconded by Rani Pecenka. Motion carried 6-0. The board entered executive session at 7:40 p.m.

The board reconvened at 7:50 p.m.

Motion by Jeremiah VanDoren that the board reenter executive session for 5 minutes to continue discussing student issues. Seconded by Rani Pecenka. The board reentered executive session at 7:50 p.m.

The board reconvened at 7:55 p.m.

Motion by Jeremiah VanDoren to approve the out-of-district student applications as recommended by principals. Seconded by Michelle Murk. Motion carried 6-0.

Motion by Jeremiah VanDoren to approve the non-renewal of Student #1 as recommended by principals. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Jeremiah VanDoren to approve the non-renewal of Student #2 as recommended by principals. Seconded by Michelle Murk. Motion carried 4-2. (Pecenka/Shamburg).

Motion by Robert Miller that the board enter executive session for 20 minutes to discuss Personnel with administration and Jason Feil present. Seconded by Jeremiah VanDoren. Motion carried 6-0. The board entered executive session at 8:05 p.m.

The board reconvened at 8:25 p.m.

Motion by Rani Pecenka to approve the resignation of Jeff Mick as Tescott StuCo Sponsor, and the hiring of Julie Clark – Bennington 3rd grade teacher, Avery Feil – Bennington Student Support, Laura Marinhagen – Tescott 3rd grade teacher, Kortney Glavin – BJH/HS Secretary, Jeannie Jorgensen – USD 240 PAT and Tes PreK Aide, and Kinsy McVay – USD 240 Technology Director. All effective with the 23-24 school year. Seconded By Jeremiah VanDoren. Motion carried 6-0.

Motion by Jeff Shamburg to approve the supplemental contracts for Johanna Libal – THS Head Girls Bball, Kelsey Challans – THS Assistant Girls Bball, Stephanie Laack – THS FFA Sponsor, Alexis Corbett – THS Sophomore Sponsor, Amanda Shirack – THS Sophomore Sponsor, Rob Glenn – THS Stuco/KAYS, Katrina Ringler – THS Stuco/KAYS, David Gillett – BHS Assistant Football, Andrea Pickering – BHS Jr Class Sponsor. Chloe Whitt – NHS Sponsor and Yearbook and Avery Feil – BHS Freshman Sponsor. Seconded by Rani Pecenka. Motion carried 6-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board