

The Board of Education met on Monday, June 13, 2022, at 5:30 pm. Members present: Brian Aaberg, Brad Anderson, David Ciancio, Angie Herman, Scott Russell and Beth Sonderup.

Public notice of this meeting was published in the Nance County Journal on June 1, 2022.

Called the meeting to order at 5:30 pm.

Recognized Open Meetings Act.

Recognized visitors.

Approved the agenda as presented.

Spotlight Mrs. Carlson and Dr. Anderson gave presentations on the proposed changes and updates on both the elementary and high school student handbooks.

Dr. Anderson provided information regarding the new bleacher installment timeline and concerns with the elementary HVAC system. He will provide more direction in July.

Dr. Anderson gave a presentation on the anticipated budgets for 22-23. It is expected that the general fund will increase due to the rising costs of fuel and supplies, and the hiring of an additional (science) teacher at the high school.

Dr. Anderson provided an overview of the vehicle usage from the 21-22 school year.

It was moved by Herman and seconded by Aaberg to approve the contract with Pekny and Associates to conduct the audit of accounts and prepare the annual financial report for 2021-22 . Roll call vote: Aye-6, Nay-0.

It was moved by Ciancio and seconded by Russell to authorize Dr. Anderson to sign appropriate applications and reports submitted for federal, state, and local programs. Roll call vote: Aye-6, Nay-0.

It was moved by Herman and seconded by Anderson to approve the Computer Loan Agreement and Activities Code as reviewed and revised. Roll call vote: Aye-6, Nay-0.

It was moved by Russell and seconded by Aaberg to approve policies 2008, 2010, 3003.1, 3004.1, 3057, 4064, 4056, 5012, 6021, and 5052 (the Wellness Policy) as reviewed and revised. Roll call vote: Aye-6, Nay-0.

It was moved by Anderson and seconded by Sonderup to approve the K-6 and 7-12 Student Handbooks. Roll call vote: Aye-6, Nay-0.

Resolutions were approved for distance learning Interlocal Agreements with Twin River (Sociology/Psychology) and Palmer (Spanish). Roll call vote: Aye-6, Nay-0.

It was moved by Aaberg and seconded by Anderson to approve the increase in substitute teacher pay from \$120.00 per day to \$130.00 per day for the 2022-2023 school year. Roll call vote: Aye-6, Nay-0.

It was moved by Russell and seconded by Ciancio to approve the teacher contract for Colton Kohl for the 2022-23 school year. Roll call vote: Aye-6, Nay-0.

Approved the minutes from the regular May 9, 2022, board meeting.

Approved the Treasurer's report as presented.

Approved the payment of bills as presented.

Adjourned the meeting at 7:04 pm.

Scott Russell, Secretary

Board of Education