

Ayes: 7

Nays: 0

Results: Carried

D. Treasurer – Eric Schmidt

MOVED BY WHITMAN SUPPORTED BY MOODY TO NOMINATE ERIC SCHMIDT AS TREASURER.

Ayes: 7

Nays: 0

Results: Carried

IV. REORGANIZATION ACTION ITEMS

A. Reorganization Action Items

1. Reorganization Action Items Establish a day, place and time for regular board meetings – 2nd Monday of the month, 7 pm, in the Evert School Board Room.
2. Authorize the President of the Board to appoint individual Board members to any necessary committees. The current committees include: Policy (Bengry, Nichols, Pylman) Finance (Pylman, Bengry), Negotiations (Bengry,Whitman), Building and Grounds (Schmidt, Whitman,), Fair Board, City/School
3. Designation of depositories of school funds
 - a. Huntington
 - b. Lake Osceola State Bank
 - c. U.S. Bank
4. The designation of persons authorized to sign the following documents
 - a. Checks – President, Secretary, Treasurer
 - b. Contracts – Superintendent, Board President
 - c. Agreements – Superintendent
 - d. Purchase Orders – Superintendent, Building Principals
5. Authorize Zoe Babb and MaryAnn Corey to use the safe deposit box.
6. The appointment of Superintendent as the executive secretary for election purposes.
7. Approval of the annual retainer contracts: Thrun Law Firm, P.C., and Baird, Cotter & Bishop P.C.

MOVED BY SCHMIDT, SUPPORTED BY PYLMAN TO APPROVE THE REORGANIZATIONAL ACTION ITEMS.

Ayes: 6

Nays: 1

Results: Carried

B. Review Board Policy-2502- Public Participation at Board Meetings.

1. Moody questioned the fee use of the facility. Bengry mentioned it was the rental fees that were the topic of discussion.
2. Moody questioned retainer with Baird, Cotter & Bishop. He would like to review Thrun Law Firm P.C.
3. One change with the agenda could include only having 1 public comment per meeting

III. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

- A. Sean Duffy from Talk of the Town shared the history of meetings.
- B. Gary Earnest inquired on the AED’s in the schools and any improvement. Erica Andrews replied that we purchased an additional 8 AEDs for school use. Bruggema added he would like the AED’s to be accessible 24/7.
- C. Corey Roberts shared about the Weight lifting Program and passed out a handout. He inquired about moving out the bleachers upstairs in the weight room. He added about their fundraising for a cable machine. He has appreciated community contributions as well.

Ayes: 7

Nays: 0

Results: Carried

B. Payment of Bills

General Fund invoices be approved for checks #47079 through #48727 in the amount of \$295,782.85 and the December 9th and 23rd payrolls and benefits for the total amount of \$697,937.63.

Hot Lunch Fund invoices to be approved for checks #7836 through #7847 in the amount of \$52,246.45

Trust and Agency Fund invoices to be approved for checks #18744 through #18768 in the amount of \$22,242.52 Athletic Fund invoices to be approved for check #10190 through #10198 in the amount of \$8488.

Ayes: 7

Nays: 0

Results: Carried

C. Recommendation to approve Carter Pritchard as JV Baseball Coach

MOVED BY WHITMAN, SUPPORTED BY SCHMIDT TO APPROVE CARTER PRITCHARD AS JV BASEBALL COACH.

Ayes: 7

Nays: 0

Results: Carried

VII. DISCUSSION ITEMS

A. Board Policy- Shirley Howard asked the Board if we should keep the current policy or make a policy revision on the public comment portion of the Board Agenda.

Consideration of approving the revision of Policy 2504 Public Participation at a Board Meeting.

MOVED BY BRUGGEMA SUPPORTED BY MOODY TO APPROVE THE REVISION OF POLICY 2504 PUBLIC PARTICIPATION AT A BOARD MEETING.

Ayes: 7

Nays: 0

Results: Carried

B. Strategic Planning- Board Goals- Shirley Howard talked about our MASB training and the options.

C. Facility Needs- ideas were discussed at this time by Shirley.

D. Consideration of naming a facility. Options were brought up of naming the High School. Bruggema mentioned there is a lot of deserving people. Where does it go, where does it stop he also mentioned. Schmidt replied "Let's see what people think." Ryan Hopkins shared the idea of a Hall of Fame Wall. Jessica Kolenda shared about a TV device that could scroll many pictures to share. Suggested to refer this matter to Building and Grounds committee for possible recommendations. Committee is short one member, Bengry stated he will work on committee appointments soon.

E. Cooperative Agreement with the school districts- Athletic Coop- Items were discussed on Girls Soccer at Crossroads Charter Academy and Crossroads Charter Academy bringing Boys to our district to play Baseball. Transportation would be handled by the parents.

F. Supt/ Parent meeting- Re: Softball Coaching- Shirley met with 2 sets of parents and players. She took the concerns very seriously. She received good feedback.

G. School Liaison Officer Position- Mark Moody called Sheriff Cool and he got back to him

in a timely manner. They estimate February we should see the officer at the schools.

VIII. SUPERINTENDENT'S REPORT

- A. Professional Development- 1/16/2023 is the scheduled date. 12-3 PM Shirley is inviting Subs to attend as well and receive a half day of pay.
- B. Board Training February 9th, 6 PM.

IX. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

X. ADJOURNMENT

- A. Recommendation to Adjourn

MOVED BY PYLMAN, SUPPORTED BY BRUGGEMA THAT THE MEETING BE ADJOURNED.

Ayes: 7

Nays: 0

Results: Carried

The meeting adjourned at 8:50 p.m.