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Minutes of the June 13, 2022 Board of Education Meeting.

Present:

Jason Winder Janel Anderson

Jennifer Luedke Patrick McKernan

Nathan Geiger

Annika Franken

The regular Board of Education Meeting was called to order by Vice - President Jason Winder at 6 p.m.

AGENDA

It was moved by Geiger and seconded by Luedke to amend the agenda with the following additions:

1. Approval of Out of District Student
2. Approval of Ford Focus Bid

Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country and their families, EMT’s, and law enforcement officers and their families.

VOUCHERS AND BILLS

It was moved by Geiger and seconded by Franken to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

NONE

CONSENT AGENDA

It was moved by Geiger and seconded by Franken to approve the consent agenda as presented.

Motion Carried.

1. Approval of Minutes – May 9, 2022
2. Approval of Resignations
   * 1. Blaire Birdsong – THS Business Teacher
     2. Mae Tharpe – Bus Driver
3. Approval to Advertise Surplus Sale Items
4. Approval of Annual Site Council Reports & New Members
5. Approval of Summer Help – Jason Collins

PARENTS AS TEACHERS

It was moved by Luedke and seconded by Geiger to approve a unit and half in the amount of $8500 for Parents as Teachers for the 2022-2023 school year. Motion Carried.

TGS PLAYGROUND

The board would like to work on a grant that is available in the fall to help purchase the playground equipment. Mr. McKernan will contact a grant writer for assistance. The board would like to ask TGS PTO for assistance with the grant.

Mr. McKernan gave the Board of Education Members the KASB Board Policy Updates for a first read.

KERMP PROPERTY, CAUSALITY, AND LIABILITY INSURANCE

It was moved by Luedke and seconded by Geiger to approve KERMP as the district’s property, causality, and liability insurance in the amount of $72,616.10. Motion Carried.

The July 2022 Board of Education meeting will be held on July 11, 2022.

A preliminary discussion was held on the FY2023 Budget information.

APPROVAL OF NECESSARY TRANSFERS

It was moved by Luedke and seconded by Franken to approve the Superintendent and Board Clerk to make necessary transfers to close the FY 2022 Budget. Motion Carried.

WORKER COMPENSATION

It was moved by Franken and seconded by Luedke to approve First Dakota Indemnity worker compensation insurance in the amount of $13727.00 for the 2022-2023 year. Motion Carried.

OUT OF DISTRICT

It was moved by Geiger and seconded by Luedke to approve the out of district student request as presented. Motion Carried.

FORD FOCUS BID

It was moved by Luedke and seconded by Franken to approve the high bid of $1820 from Cindy Culp for the 2012 Ford Focus as is. Motion Carried.

Mr. McKernan updated the Board of Education that the final accreditation for the district for five years will be approve at the June 14 state board of education meeting. A brief update on summer school numbers was given. The school picture company per the building secretaries as been changed to McBee for the upcoming school year. A discussion on the April 5, 2023 date that THS hosts the TVL meet was held. The board was given a survey that showed USD 429 meal prices compared to the state average. An update on Small Rural Schools Achievement Grant was given. An update on ESSER funding was given to the Board of Education.

Mr. Geiger gave the DCEC Update.

EXECUTIVE SESSION

It was moved by Winder and seconded by Grable to go into executive session to discuss hiring of a non-classified personnel pursuant to non-elected exception under KOMA and the open meeting will resume in the board room at 7:49 p.m.

Remaining: Board and Superintendent

SUPPLEMENTAL DUTIES

It was moved by Franken and seconded by Geiger to approve the 2022-2023 Supplemental Duties as presented. Motion Carried.

ADMINISTRATIVE CONTRACT

It was moved by Geiger and seconded by Franken to approve the extension of Michael Estes contract through 2023. Motion Carried.

CLASSIFED STAFF

It was moved by Geiger and seconded by Luedke to approve wages for Laura Winkel for the months of July and August 2021 for backpay of salary increase before resignation in 2021. Motion Carried.

CLASSIFIED STAFF

It was moved by Geiger and seconded by Franken to approve classified staff employment for the 2022-2023 school year. Motion Carried.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Geiger to go into executive session to discuss latest proposals for increasing pay pursuant to the exception for employer – employee negotiations under KOMA and the open meeting will resume in the board room at 8:06 p.m.

Remaining: Board and Superintendent

The meeting was adjourned at 8:11 p.m.

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Janel Anderson

Clerk of the Board