

MINUTES
Regular Board Meeting
February 24, 2022

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor; Andrew Seaman; Wendy Manlow; and Charles Strozyk; Superintendent, Jon Tienhaara; Kresta Byington; Jon Schray; Amy Nelson.

3. INTRODUCTION OF GUESTS – COMMENTS/QUESTIONS

There were no guests.

4. CHANGES OR ADDITIONS TO AGENDA

Charles Strozyk made a motion to add Item I. to the Consent Agenda. Charles Spoor seconded the motion. It was approved 4-0.

5. PRINCIPAL/STAFF REPORTS

Amy Nelson, Kresta Byington and Jon Schray gave reports on their buildings.

6. SUPERINTENDENT REPORT

Superintendent Jon Tienhaara talked about the business report, budget summary, FTE report and County Treasurer report. He also gave the board two letters of correspondence.

7. CONSENT AGENDA

A., B. The Board reviewed and approved by signing February 2022 payroll and AP vouchers #115155 through #115248 in the amount of \$1,276,951.79 for the General Fund, AP vouchers #200465 through #200469 in the amount of \$19,364.66 for the Capital Projects Fund and vouchers #400347 through #400348 in the amount of \$6,220.34 for the Associated Student Body Fund

C. Approved Minutes of the January 2022 Regular Meeting

D. Approved Spring Coaches

- E. Approved Amendment to Resolution 2-81, Cash Authority
- F. Authorized Overnight Stay Knowledge Bowl, March 18, 2022
- G. Authorized Overnight Stay Girls Basketball Team, State Tournament, March 2-5, 2022
- H. Authorized Koplitz Field House Phase 2 Service Contract with WRK Engineers
- I. Approved Purchase of 2012 Thomas 71 Passenger School Bus

A motion was made by Andrew Seaman, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E, F, G, H and I. The motion was approved 3-0, Charles Spoor abstained.

8. PERSONNEL

A. HIRE

Charles Strozyk made a motion and Wendy Manlow seconded to approve hiring Jon Ashley, District Technology Director. The motion was approved 4-0.

B. RESIGNATIONS

Charles Strozyk made a motion and Wendy Manlow seconded to accept a resignation from Gabriella Ramirez-Benitez, Paraeducator. The motion was approved 4-0.

9. OLD BUSINESS

A. Second Reading of Proposed School Director District Boundary Changes

A motion was made by Charles Strozyk and seconded by Wendy Manlow to approve old business items. It was approved 4-0.

10. NEW BUSINESS - No new business.


11. EXECUTIVE SESSION - No executive session.

12. ADJOURNMENT

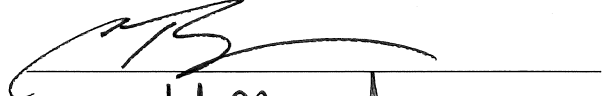
Charles Strozyk motioned and Andrew Seaman seconded to adjourn the Regular Board Meeting at 6:41 pm. The motion was approved 4-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting is scheduled for March 17, 2022 at 6:30 pm in the library.

Secretary to the Board



Chairman of the Board



Tedd Stroy

Andrew B Seaman

Wendy Maulow
