BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, July 17, 2023 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Brian Locke, Erin Ludwig, Curt Gottschalk, Rod Cole, Tom Gross and Bob Pasch.

 The Pledge of Allegiance was said

 Brian Locke read the Board Mission Statement.

 Motion by Rod Cole, seconded by Curt Gottschalk to approve the agenda with no additions or deletions. Motion carried 7/0.

 There were no Student & Staff Spotlights and no Board Business Presentations.

 Denise McBride welcomed Stacie Pratt.

 Stacie Pratt addressed the Board.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Budget Hearing Minutes and the Regular Meeting Minutes of June 26, 2023. Motion carried 7/0.

Bill Chilman presented the Board with the following correspondence: a thank you note from the family of John Haupt, the July Aggie Express, the School Equity Caucus newsletters, three Thrun updates.

There were no Board Committee reports.

Bill Chilman reported that he had included everything in his update and had nothing more to add.

Motion by Curt Gottschalk, seconded by Bob Pasch to approve the June 2023 payments of the bills as presented in detail in the board packet: General Fund payments of $1,102,094.12, Hot Lunch payments of $2,831.10, Student Activity Account payments of $18,584.06, Athletic Fund payments of $4,540.61, Capital Projects 2021 Checking of $83,607.80, MILAF transfers of $150,000.00. Motion carried 7/0.

Bill Chilman reported that the Bond Projects are underway. They discussed the 9 & 10 news interview regarding the bond election coming up in August.

Denise McBride reported that the BCEF Committee is continuing to plan for the Halloween Bash coming on October 21st.

Motion by Erin Ludwig, seconded by Rod Cole to start the process of selling the 5 acres of property across the road with the right to refuse all bids. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to approve the ELA Textbook and Curriculum recommendation as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Erin Ludwig to approve the 2nd reading of the elementary and secondary student handbooks as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to accept Carrie Smith’s resignation as a reading paraprofessional as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Tom Gross to approve the hiring of Jerry Ward as a bus driver as presented. Motion carried 7/0.

Stefanie Locke has been hired through PCMI as the Varsity Boys and Girls Cross Country coach.

Motion by Brian Locke, seconded by Erin Ludwig to adjourn at 7:32 p.m. Roll call. Motion carried 7/0.

Recording Secretary

 Carrie Bleise

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Denise McBride, President

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Curt Gottschalk, Secretary