BOARD OF EDUCATION

REGULAR MEETING MINUTES

December 11, 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

Erin Ludwig read the Board Mission Statement.

Motion by Rod Cole, seconded by Bob Pasch to approve the agenda with the addition of New Business Items as presented.

Motion by Rod Cole, seconded by Brian Locke to approve the Regular Meeting Minutes of November 27, 2023. Motion carried 7/0.

Bill Chilman presented the Board with the following correspondence: SEC newsletter, Aggie Express, and monthly educational magazines.

Erin Ludwig reported on the BMG&T Committee and the progress they are making with the 2023 Bond Project.

Motion by Rod Cole, seconded by Erin Ludwig to approve the November 2023 payments of the bills as presented in detail in the board packet: General Fund payments of $916,176.31, Hot Lunch payments of $28,874.39, Student Activity Account payments of $23,746.56, Athletic Fund payments of $9,512.80, Arbiter Sports payments of $932.50, Capital Projects 2021 Checking of $38,273.88, Capital Projects 2023 Checking of $77,805.10, and MILAF Transfers of $25,000.00. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Brian Locke to approve the hiring of MASB to assist in the hiring of a new Superintendent. Motion carried 7/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the hiring of Mike Pung as Interim Superintendent. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Tom Gross to approve the updated bank signatories effective 01/03/2024 as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Tom Gross to adjourn the regular meeting at 7:30 pm, motion carried 7/0.

Recording Secretary

Krystal Haring

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Denise McBride, President

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Curt Gottschalk, Secretary