

Agenda for Regular Board Meeting

June 12, 2023

6:00 p.m.

High School Media Center

I. Call to Order – Pledge

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. Thank you to all the people who helped at awards night and all the donors. Congratulations to the recipients. The event was very well attended. We had a lot of positive feedback about the Awards night and Graduation!**
- 2. Out of 238 competing in the National Spelling Bee, Max Katsoulis made it into round 5 and officially finished 57th! What a great job Max! We are proud of you!**
- 3. Jeff Weaver was extremely proud of the High School Band, and the four eighth graders that joined us, during the performances and dedication at this year's Graduation Ceremony and the Memorial Day program.**

B. Open Comments from General Participation

IV. Meeting Agenda

A. Consent Agenda

- 1. Approval of Minutes**
- 2. Approve Treasurer's Report (Attachment A)**
- 3. Approve May bills (Attachment B)**
- 4. Consider approving donations. (Attachment C)**

B. Items for Individual Action

- 1. Consider advertising for milk and propane bids.**
- 2. Consider approving the preliminary 2023/24 budget. (Attachment D)**

- 3. Consider hiring Kat Notermann as summer custodial help at a rate of \$15 per hour.**
- 4. Consider accepting Debra Sobiech's resignation as Co-Student Council Advisor effective at the end of the 2022/23 school year. (Attachment E)**
- 5. Consider accepting Jennifer Parker's resignation as Drama Advisor and One Act Play Advisor effective at the end of the 2022/23 school year. (Attachment F)**
- 6. Consider accepting Talitha Mostad's resignation effective at the end of the 2022/23 school year. (Attachment G)**
- 7. Consider reassigning Annie Browen from elementary teacher to HS English teacher beginning with the 2023/24 school year.**
- 8. Consider hiring Dan Bera as a floating sub teacher for the 2023/24 school year.**
- 9. Consider approving the 2023/24 Resolution for Membership in the Minnesota High School League.**
- 10. Consider accepting Brad Townsend's request for retirement effective May 31, 2023. (Attachment H)**
- 11. Consider hiring Heidi Landis as Student Council Advisor for the 2023/24 school year. Level IV, Year 1, \$1,935.**
- 12. Consider accepting Martha Brambrink's request for retirement effective August 25, 2023. (Attachment I)**
- 13. Consider accepting Paul Brambink's request for retirement effective at the end of the 2022/23 school year. (Attachment J)**
- 14. Consider approving the PERA Phased Retirement Agreement for Martha Brambrink. This agreement will run from August 26, 2023, to December 31, 2023. (Attachment K)**
- 15. Consider accepting the quote from Digital Jake for Graduation Ceremony Services in the amount of \$600. This was the lowest quote. (Attachment L)**
- 16. Consider accepting Blayne Tuey's request for retirement effective August 31, 2023. (Attachment M)**

C. Items for Discussion

V. Reports

A. Enrollment Reports (Attachment N)

B. Principals Report (Attachment O)

C. Superintendents Report

VI. Communications

VII. Future Meetings

- 1. The next regular school board meeting will be July 10, 2023, at 6:00 p.m. in the HS Media Center.**

VIII. Adjournment