### **Agenda for Regular Board Meeting**

March 14, 2022

7:00 p.m.

## **High School Media Center**

- I. Call to Order
- II. Agenda Changes
- III. Chairperson's Announcements
  - A. Good Things Happening
  - 1. The boys basketball teams had successful seasons. The varsity team finished the year with a record of 18 wins, 8 losses. The playoffs start for us next week, and we'll be competing in the most difficult sub-section in the state, but we're excited for the challenge.
  - 2. The elementary staff & students celebrated Dr. Seuss' birthday the week of March 1<sup>st</sup> March 4<sup>th</sup> with a week full of fun activities. Sandy Lien made popcorn for the classes that decorated their door with a Dr. Seuss theme. Thank you Sandy for your time and for donating the popcorn. Dr. Seuss pencils/stickers were given to all students. The kitchen staff served a green eggs & ham breakfast to 470 students and parents on Dr. Seuss' birthday. Each day was a different dress-up theme. Classes participated in Drop Everything and Read for 20 minutes. During an assembly, Tonya Anderson read a Dr. Seuss book and presented the winners of the "Guess How Many Fish in the Bowl" contest with a book from the Book Fair. Congratulations to Otto Baumgartner and Delilah Londo.
  - **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 February bills (Attachment B)
    - 4. Approve board agreement & an open enrollment for the 2021/22 school year.

#### **B.** Items for Individual Action

- 1. Consider approving Donald Jones' resignation from his bus driving position effective February 24, 2022. (Attachment C)
- 2. Consider approving Stacy Chesney's resignation from her bus driving position effective March 7, 2022. (Attachment D)
- 3. Consider approving the 2022/2023 School Calendar. (Attachment E)
- 4. Consider approving Brooke Grundmeier's resignation from her para position effective March 18, 2022. (Attachment F)
- 5. Consider accepting Tom Liapis' resignation from his Girls JV Basketball Coach effective April 4, 2022. (Attachment G)
- 6. Consider hiring Tom Franta as Head Track Coach for the 2021/2022 season. Level II, Year 9+, \$ 4,207.
- 7. Consider hiring Peter Bahr as Dean of Students effective July 1, 2022
- 8. Consider approving the Dean of Students employment agreement. (Attachment H)
- 9. Consider hiring Brady Johnson as JH Baseball Coach for the 2021/2022 season. Level IV, Year 1, \$1,935.
- 10. Consider accepting Jesse Carey's resignation effective March 28, 2022. (Attachment I)
- C. Items for Discussion

### V. Reports

- A. Principals' Reports (Attachment J)
- **B.** Enrollment Reports (Attachment K)
- C. HS Dean of Students Report
- E. Superintendents' Report

#### VI. Communications

1. A thank you was received from the family of Dick Fischer. (Attachment L)

# VII. Future Meetings

A. Regular School Board meeting April 11, 2022.

VIII. Adjournment