

**Truth in Taxation Meeting
High School Media Center
6:00 p.m.**

Agenda for Regular Board Meeting

December 11, 2023

6:30 p.m.

High School Media Center

**Annual Public Meeting
World's Best Work Force Summary
7:00 p.m.**

I. Call to Order – Pledge

Audit Presentation – Brady Martz - Virtual

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. Two high quality music concerts were performed in November. The Veteran's Day concert was a wonderful evening of music; both the choir and band students did a beautiful job with their performances and the junior high band and choir delivered a very fun program of music on November 16th which was very well done.**
- 2. The BHS Speech Team is putting in a lot of good pre-season work. The team is mostly very young and enthusiastic and Coaches Parker, Browen, and Gullette are looking forward to a great season.**
- 3. The third grade made some outstanding Native American dwellings that were displayed in the hallway for the students to see. They enjoyed learning about the first Thanksgiving and how the Indigenous People helped the Pilgrims survive those first years being in a new country.**
- 4. The physical education and athletic department would like to thank the Fitness Club for contributing \$200 towards two new Rogue Echo Air Bikes that were purchased for the weight room. These bikes will be used to help students, athletes and faculty members stay active. They will also provide a way for injured athletes to recover/rehab during a practice. Thank you, Fitness Club!**

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 November bills (Attachment B)**
- 4. Consider approving board agreements and open enrollments for the 2023/24 school year.**
- 5. Consider approving donations. (Attachment C)**

B. Items for Individual Action

- 1. Consider certifying the 2023/24 levy.**
- 2. Consider approving the Resolution Establishing Combined Polling Places for Multiple Precincts. (Attachment D)**
- 3. Consider approving Bernie Kortuem's resignation effective November 7, 2023.**
- 4. Consider hiring Dillon Lundin as Jr. High Boys Basketball Coach for the 2023/24 season. Level III, Year 6, \$2,959.**
- 5. Consider hiring Troy Haluptzok as a Bus Driver effective November 15, 2023, at year 1 of the bus driver salary schedule.**
- 6. Consider hiring Gene Ziemann as a Bus Driver effective November 20, 2023, at year 1 of the bus driver salary schedule.**
- 7. Consider accepting Abby Binder's resignation effective December 22, 2023. (Attachment E)**
- 8. Consider approving Trina Liapis' request for retirement effective at the end of the 2023/24 school year. (Attachment F)**
- 9. Consider increasing Alla Sherstiuk's dishwashing hours from 6 per day to 6.5 effective December 12, 2023.**

10. Consider increasing Dillon Lundin's para hours from 8.5 per day to 9 effective December 12, 2023.

11. Consider approving the purchase of a scoreboard. (Attachment G)

C. Items for Discussion

V. Reports

A. Principals' Reports

B. Enrollment Reports (Attachment H)

C. HS Dean of Students Report

D. Superintendents Report

VI. Communications

VII. Future Meetings

1. Our next Regular School Board Meeting is on January 8, 2024.

VIII. Adjournment

