

DECEMBER BOARD NOTES

4b. Finances are running ahead of last year, but as you've heard me say before, with the ESSER funding, we will be fine. We have not spent all of our ESSER II funding—that will happen with the 2nd quarter claim that Christy will make it January.

4d. In personnel Items, I have a resignation from Patty Lenehan from her position as a paraeducator. for JV Baseball from Ryan Anderson, and a recommendation for Jordan Rommes for JV Baseball. In addition, we have recommendations for Katie Kaumans as and elementary paraeducator and for Lyndee Floden as a food service staff member at 5.25 hours.

6a. Christy will review the Treasurer's Report with you. You will need to approve this when she's done.

6b. We need to approve/Accept the election results.

7. We will adjourn the current board—We will thank the departing members and Christy will call the new meeting to order.

New1 and 2 She will swear in the new members and accept nominations for the office of President of the Board. Once the President is elected, he will take over the meeting.

3b. Elect the Vice-President

6. Administrative Reports—we may be a little short as Mr. Manson may be assisting with the high school concert, Mr. Schmitt may be at a city council meeting to talk about parking.

7. Public Hearings. We will need to hold the public hearings at 6:30 as that is what we published. We can watch the time and come to them at that point. The first is for the refinancing of the revenue bonds. We need to open the hearing and see if anyone has any comments or input. After we're sure no one has any comments or input we can close the hearing and approve the resolution.

7b. Similar to above, we will have a public hearing on the proposed track changes. Again, asking if anyone present has any comments for the board. After all comments are heard, the hearing can be closed and we can continue with the agenda. Be aware, that there will be another hearing to allow input at the time the bids are accepted as well.

8a. We need to select our committee assignments. Last year they were:

Negotiations: Matthews, Schwickerath, and Baltes

Facilities: Rosonke and Denner

Transportation: Matthews and Denner

8b. I recommend we stay with Steve Weidner as our school attorney

8c. I recommend I be appointed as the Chief Negotiator for the district

8d. We need to approve Maddison Waddell as an early graduate

8e. The track committee is working on some fundraising for additional track improvements above repairing the track itself.

8f. We order the Chromebooks for the freshmen for next year at this time, so that we have them to use for ISASP testing in the spring. After testing they are restored to new and given out to the freshmen in the spring. These are for the same models. The BlueAlly Quote is a little cheaper so I recommend we go with it at \$22,590 out of SAVE funds.

8g. Because of a lack of substitutes, we are once again utilizing teachers as substitutes during their prep periods more than normal. For the second semester, and only the second semester, I propose we pay teachers who lose their designated preparation time to substitute teach in another class be paid \$15 for that time. This would come out of ESSER funds. This would only apply to losing their designated preparation time and not recess time related to a shared study hall.

8h. With the shortage of substitute teachers/paras/etc. we would like to pay out excess personal days at the staff members' per diem rate. This is similar to what we did last year. The purpose is to encourage staff to save their personal days so we don't need as many substitutes. Staff may choose to be paid their regular per diem rate for any personal days above the 2 they may carryover. In other words, the first two personal days must be carried over to next year or may be paid at the current substitute rate. Any days over these two, may be paid out at the staff members per diem rate.

8i. Several weeks ago, I held a School Improvement Advisory Committee meeting. The main topic on the minds of the parents at the meeting was school safety. I will share what I heard from that meeting and also things we're doing and things we've done related to school safety.

8j. We need to set the date and time for my mid-year evaluation. We will keep it informal as we've done in the past and save the formal part for the annual

evaluation in June. I recommend we do it at the end of the January board meeting and I ask that it be held in a closed session.