



BOARD OF EDUCATION

Meeting Minutes - Regular Meeting

August 14, 2023

Date | time Monday – August 14, 2023 | 5:30 p.m.

Location Administration Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by President Folsom

In Attendance

Board of Education: Kelley Freridge, Barbara Helms (arrival at 5:32 p.m.), Jake Himmelspace, Jarrod Folsom, Christie Ramsey, Nick Reichenbach

Regrets: Tricia Anderson

Administration: Dr. Steve Matthews, Mike Ramm, Mike Cuneo, Korie Wilson-Crawford, Mindy Duba, Lisa Jacobs, Jodi Nester.

Adoption of Agenda

Motion to approve agenda by Kelley Freridge with support by Jake Himmelspace. Motion passed unanimously.

Consent Agenda

Motion to approve by Kelley Freridge with support by Christie Ramsey. The motion passed unanimously. Trustee Anderson and Trustee Helms were not present for this vote.

1. Approval of Minutes from the July 10, 2023 meeting
 2. Presentation of bills in the amount of \$13,174,605.30
 3. Board meeting dates for the 2023-2024 school year
 4. Certified staff Leave of Absence
 5. Certified Staff Resignations
 6. FOIA Appeal
 7. Procedures Document
 8. Fall Coaches
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New Business

1. PASE Committee Recommendations

Executive Director of Special Services, Mindy Duba presented PASE Committee Recommendations to the Board of Education. Motion to approve by Christie Ramsey with support by Nick Reichenbach.

2. Certified Staff Recommendations

Assistant Superintendent of Human Resources, Korie Wilson-Crawford presented certified staff hiring recommendations. Motion to approve by Kelley Freridge with Support by Jake Himmelspace. Motion passed unanimously.

Reports

1. MASB Summer Institute

Nick Reichenbach summarized the MASB Summer Institute and the benefits of board members attending. There are three conferences per year. The fall conference is the largest of the three.

2. MASB Legal Workshop

Nick Reichenbach discussed the virtual legal workshop that is offered by the MASB. Some of the topics will also be covered at the Fall Institute.

Recognition of Visitors & Hearing of People Present

The following individuals addressed the Board of Education.

Duane Gritter	Brenda Wodarski	Charles Curtis	Emily Whalen
Connie Mulders	Karla Wagner	Andrea Jacobsen	

Superintendent Remarks

Dr. Matthew's spoke about the Parks and Rec Millage and how the information comes from many different places. Because of this, it takes time to gather the information.

He also spoke about the importance of the school calendar changes. There is a committee that will meet in the spring to look at the calendar for the next school year.

Adjournment

President Folsom adjourned the meeting at 6:09 p.m.

Recording Secretary

Secretary, Board of Education