

Regular Board Meeting

Agenda

June 12, 2023 @ 4:30 P.M. in Media Center

- I. Call To Order and Welcome
- II. Approval of Agenda
Motioned by Christa Ellis with the following amendments:
K – Tabled
- III. Public Comment
No Public Comment
- IV. Consent Agenda
 - a. Approval of May 2023 Payables (ECA and Bank Statements in July)
 - b. Minutes-Approval of Minutes from May 2023
Motion to approve Payables and Minutes by Jim Marlow. Seconded by David Schmucker. Carried 4-0.
- V. Reports
 - a. Administrators Report
Mr. Huber reported installation of the new gym floor will begin this week. The INDLS rooms are being carpeted. Additional mulch for the playground will be added. The old scorer's box and concession stand will be torn down this summer. Replacements will be built during the school year with help from students in the building classes. Graduation went well with both schools.
- VI. New Business
 - a. Textbook Fees for 2023-24
No charge for Textbook Fees again this year. No charge for Vocational Textbook Fees as well. Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 4-0.
 - b. Approve pay rates for non-certified employees 23-24
 - c. Approve pay rates for administrators 23-24
Approval of both pay rates motioned by Christa Ellis. Seconded by Jim Marlow. Carried 3-0-1.
 - d. Approve Student Handbook for HS
Motioned by Jim Marlow with three changes. Seconded by Christa Ellis. Carried 4-0.
 - e. Approve Performance Services Contract for HVAC repairs
Motioned by David Schmucker. Seconded by Jim Marlow. Carried 4-0. Carried 4-0.
 - f. SSSG-Grant Overview
Improvements to existing door entrances.
 - g. Approve Bid Renewal-GPO
 - h. Approve Bid Renewal-Dairy Award
Approval of both bids motioned by Christa Ellis. Seconded by Jim Marlow. Carried 4-0.

- i. Approve Grant Payments for Shalbey Workman and Chelsea Howard(\$3000 after taxes for each recipient plus taxes, TRF, etc.)
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 4-0.
- j. Approve Transfer to Rainy Day from Education Fund \$250,000
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 4-0.
- k. Approve Transfer to Bond with best interest rate for 12 month timeframe.
Interest accrued to be placed in Operations fund at end of term.
Tabled
- l. Approve Sign-on bonus for bus drivers for 2023-24 school year. Paid out quarterly.
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 4-0.
- m. Approve Agreement with Town of Modoc

VII. Personnel

- a. Recommendation
 - i. Daniel Howard-Permanent Substitute/Aide for High School
 - ii. Christopher Walters-Summer Helper @ \$10/hr
 - iii. Amy Wicker-RBT @ \$25/hour 8 hours per day as needed
 - iv. Chloe McFarland-RBT @ \$25/hour 8 hours per day as needed
 - v. Julie Smith-RBT @ \$50,000 year 8 hours per day, and 190 day contract, split with INDLS

VIII. Adjournment