

Anderson, Suzie	Resignation	Camp Opportunity Lead	Camp Opportunity	Varies	Community Education	n/a	12/27/22	n/a
Arrigoni, Ruth	Resignation	Camp Opportunity Lead	Camp Opportunity	Varies	Community Education	n/a	11/23/22	n/a
Blad, Stacey	New Assignment	Van Float	Bus Garage	7 Hours Per Day	Transportation	n/a	11/21/2022	Current Wage (Step 5 @ \$19.75 Per Hour)
Blad, Stacey	Resignation	Food Service Worker	IS	2.5 Hours Per Day	NonUnion	n/a	11/21/22	n/a
Changamire, Gretchen	Additional Assignment	Field House Supervisor	MS	Up to 20 Hours Per Week	Community Education	I. Boyer	12/1/22	\$15.00 Per Hour
Gervasi, Heather	Correction to Increase in Hours	Administrative Assistant: Counseling Office	HS	1/2 Hour Per Day (Not 1 Hour as Previously Approved)	MultiUnit	n/a	11/1/22	Use Current
Imholte, Kristin	New Assignment	Administrative Assistant: Principal	MS	8 Hours Per Day	MultiUnit	J. Brandt	11/22/22	Step 3 (Secretary Group): \$19.60 Per Hour
Kaiawe, Bonnie	Resignation	Night Custodian	MS	8 Hours Per Day	MultiUnit	n/a	1/4/23	n/a
Kaiawe, Treyson	New Employee	Night Custodian	PS	8 Hours Per Day	MultiUnit	E. Thiel	11/21/2022	\$17.50 Per Hour
Lawrance, Abigail	New Assignment	School Readiness Paraprofessional	ECFE	M/W/F: 6.5 Hours Per Day, T/TH: 6.75 Hours Per Day	MultiUnit	K. Imholte	11/28/22	Use Current Step/Lane
Metzger, Rhonda	Resignation	AM/PM Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	11/28/22	n/a
Meyer, Kayela	New Employee	Food Service Worker	PS	2.75 Hours Per Day	NonUnion	R. Arrigoni	10/24/2022	\$15.00 Per Hour
Olson, Dan	Resignation	JV Golf Coach	HS	Seasonal	BEA - Schedule C	n/a	11/21/22	n/a
Pingrey, Penny	Extracurricular Assignment	Musical Tech Director	MS	Seasonal	BEA - Schedule C	C. Hed	11/29/22	\$3,031 Per Season
Pishney, Jessica	Resignation	AM/PM Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	12/9/22	n/a

Watercott, Doug	Resignation	Mid-Day Bus Driver	Bus Garage	1 Hour, 45 Min Per Day	Transportation	n/a	12/9/22	n/a
Wipper, Karen	Correction to Starting Wage	Special Education Paraprofessional	HS	7 Hours Per Day	MultiUnit	n/a	10/24/22	Step 3 (Paraprofessional Group): \$18.82 Per Hour

Motion by Aaron Jurek, seconded by Connie Robinson, to ***Accept the Following Gifts***

Becker Lions Club	\$6,000	Robotics
Brain Freeze Ice Cream	\$172	Althetic Director's General Activity Funds
Liberty Diversified International	\$500	Baseball

Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Troy Berning, to ***Approve the School Board General and Special Election Resolutions & Abstract of Votes Cast***, as presented. Motion carried unanimously.

Motion by Troy Berning, seconded by Pete Weisman, to ***Approve a Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties***, as presented. Motion carried unanimously.

Motion by Mark Swanson, seconded by Ryan Obermoller to ***Approve the World's Best Workforce Report Summary***, as presented. Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to ***Approve the Fiscal Year 2022 Financial Audit***, as presented. Motion carried unanimously.

Motion by Aaron Jurek, seconded by Ryan Obermoller, to ***Approve the Payable 2023 Levy in the Amount of \$11,976.896***. Motion carried unanimously.

A ***First Reading*** was held on the following policies:

- 201 Legal Status of the School Board
- 203-2 Order of the Regular School Board Meeting
- 223 Strategic Goals
- 534 School Meals

A Second Reading will be held at the next regular school board meeting.

Motion by Ryan Obermoller, seconded by Troy Berning to bring ***Policy 722 Public Data Request*** to the Policy Committee for revisions followed by a legal review, all completed within 60 days. Policy 722 shall be brought back to the board as a First Reading by the February 2023 regular school board meeting.

Motion carried unanimously.

Superintendent Schmidt ***Reviewed 2023 Committee Meeting Dates***. The meeting schedule will be posted on our website.

Motion by Aaron Jurek, seconded by Ryan Obermoller, to ***Hold the January, 2023 Organizational Board Meeting on January 9, 2023***. Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Aaron Jurek, to ***Award Bid for Transportation Building Fire Protection Work Scope Re-Bid to Summit Fire Protection in the Amount of \$384,000***. Motion carried unanimously.

The meeting was ***adjourned*** at 8:41 p.m.

Mark Swanson, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald