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|----------------------|-----------------------------|--|------------------|----------------------|---------------------|------------|-----------------------------------|-----------------------------------|
| Balsamo, Sarah | Change in Assignment | Custodian | HS (was MS) | 8 Hours Per Day | Multi Unit | n/a | 12/11/23 | n/a |
| Bengston, Hokan | Extracurricular Assignment | Weightroom Supervisor | HS | M-TH, 3:00 - 4:30 PM | BEA - Schedule C | M. Enerson | 12/4/23 - 3/29/24 | \$1,250 |
| Blad, Ben | Resignation | Custodian | HS | 8 Hours Per Day | Multi Unit | n/a | 12/8/23 | n/a |
| Blumenshine, Chyanne | Resignation | AM/PM Bus Driver | Bus Garage | 3.5 Hours Per Day | Transportation | n/a | 11/21/23 | n/a |
| Bontems, Olivia | New Employee | 9th Grade Girls Basketball Coach | HS | Seasonal | BEA - Schedule C | G. Bass | 11/14/23 | \$3,431 Per Season |
| Carr, Michael | New Employee | Assistant Principal, Long-Term Substitute | HS | 1 FTE | n/a | B. Baloun | 11/27/23 - 1/8/24 (approximate) | \$375 Per Day |
| Colberg, Katelyn | End of Assignment | 4th Grade Teacher | IS | 1 FTE | BEA | n/a | 12/01/23 | n/a |
| Fischbach, John | Resignation | AM/PM Bus Driver | Bus Garage | 3.5 Hours Per Day | Transportation | n/a | 11/21/23 | n/a |
| Goenner, Corrina | Resignation | Early Childhood Special Education Teacher | PS | 1 FTE | BEA | n/a | 10/4/23 | n/a |
| Kolbinger, Mark | Resignation | 8th Grade Baseball Coach | MS | Seasonal | BEA - Schedule C | n/a | 5/24/23 | n/a |
| Moen, Hunter | Resignation | Head Boys Golf Coach | HS | Seasonal | BEA - Schedule C | n/a | 11/7/23 | n/a |
| Sanderson, Brad | New Employee | Principal, Long-Term Substitute | IS | 1 FTE | n/a | N. Boyer | 11/27/23 - 12/14/23 (approximate) | \$375 Per Day |
| Schleif, Mary Jane | Resignation Date Correction | Food Service Worker | HS | 2.5 Hours Per Day | Multi Unit | n/a | 1/2/24 | n/a |
| Springer, Courtney | New Assignment | Special Education Paraprofessional (also Camp Opportunity) | IS | 6.75 Hours Per Day | Multi Unit | n/a | 11/27/23 | Step 5; \$20.30 Per Hour |
| Springer, Courtney | Reduction in Hours | Camp Opportunity Lead | Camp Opportunity | 6.25 Hours Per Week | Community Education | n/a | 11/23/23 | Use Current Camp Opportunity Wage |

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| Tapper, Kimberly | New Employee | Early Childhood Special Education Teacher | PS | 1 FTE | BEA | A. Cotton | 11/27/23 | MA15 Lane, Step 10: \$65,329 Prorated |
| Thoma, Bill | Wage Correction | Field House Supervisor | Field House | Varies (2-7 Hours Per Day) | Community Education | P. Brenstrom | 11/1/23 | \$15.25 Per Hour |
| Timm, Megan | New Employee | One-Act Play Director | HS | Seasonal | BEA - Schedule C | G. Lynch | 11/20/23 | \$2,285 Per Season |
| Updike, Jamie | Change in Assignment | Custodian | MS (was 4 @ HS, 4 @ MS) | 8 Hours Per Day | Multi Unit | n/a | 12/11/23 | n/a |
| VanBruggen, Kari | Change in Assignment | Special Education Paraprofessional (was Playground & Transportation Paraprofessional) | IS | 6.75 Hours Per Day | Multi Unit | K. Aho | 12/4/23 | Use Current Multi Unit Paraprofessional Wage |
| Zahler, Stacy | Resignation | Special Education Paraprofessional | PS | 6.75 Hours Per Day | Multi Unit | n/a | 11/17/23 | n/a |

Motion carried unanimously.

Motion by Troy Berning, seconded by Ryan Hubbard, to *Accept the Following Gifts*:

| DONOR | PROGRAM | AMOUNT |
|--------------------------------------|--------------------------|-------------|
| Altra Blind Cleaning | DECA | \$250.00 |
| B Blends LLC | DECA | \$50.00 |
| Barthel, Thomas Wilkinson, Gail | DECA | \$1,000.00 |
| Becker Lions Club | Building Better Bulldogs | \$1,500.00 |
| Becker Lions Club | ECFE | \$1,000.00 |
| Blattner Energy | Softball | \$25,000.00 |
| BYA Boys Basketball | Boys Basketball | \$1,644.45 |
| BYA Gymnastics | Gymnastics | \$1,384.54 |
| Byers, Y | GSA | \$25.00 |
| Clear Lake Lions Gambling Account | Building Better Bulldogs | \$500.00 |
| Dance Booster | Dance Team | \$9,000.00 |
| Palmer Days | Robotics | \$500.00 |
| PMMI Education & Training Foundation | Robotics | \$2,500.00 |
| Property Zone LLC | DECA | \$50.00 |
| Warhol, Eric & Joni | DECA | \$50.00 |

Motion carried unanimously.

Motion by Connie Robinson, seconded by Ryan Hubbard, to *Approve the World's Best Workforce Report Summary*, as presented. Motion carried unanimously.

Motion by Pete Weismann, seconded by Ryan Hubbard, to *Accept the FY22 Financial Audit*, as presented. Motion carried unanimously.

Motion by Corey Stanger, seconded by Ryan Hubbard, to *Approve Truth in Taxation for Taxes Payable in 2024 in the amount of \$12,386,629*, as presented. Motion carried unanimously.

Motion by Troy Berning, seconded by Corey Stanger, to *Approve the Following Policies for Review*.

- 413 Harassment and Violence
- 416 Drug, Alcohol and Cannabis Testing

Motion carried unanimously.

Superintendent Schmidt presented the *2024 Committee Meetings Calendar*. There was no action taken.

Motion by Connie Robinson, seconded by Pete Weismann, to *Approve January 8, 2024 as the Organizational Board Meeting* date. Motion carried unanimously.

The meeting was *adjourned* at 7:40 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald