

Agenda

- I. **CALL TO ORDER / WELCOME**
- II. **ADOPTION OF AGENDA**
- III. **COMMUNITY COMMENT**
Three minute limit per speaker, 15 minute limit per topic.
- IV. **CONSENT AGENDA**
Consent Agenda items are approved by one (1) motion unless a Board member requests separate action) Please note that we will be approving different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.
 - A. Approval of Regular Board Minutes - August 15, 2022 3
August 15, 2022 - Regular Board Meeting 3
 - B. Work Session Minutes - August 9, 2022 4
August 9, 2022 - Work Session 4
 - C. Approval of Bills and Payments
 - D. Approval of Contracts/etc
Lynn Hall-Ferguson - Food Service
Marie McCabe - Paraprofessional
Dee Schuttloffel - Food Service
Dalton Thelen - Paraprofessional
Cindy Krenik - Paraprofessional
- V. **PRESENTATIONS:**
None
- VI. **NEW BUSINESS**
 - A. Assurance of Compliance & Mandated Reporting
 - B. Resolution Establishing Combined Polling Place
 - C. Approval of Policies - Changes/updates for 2022-2023
 - D. Certification of Proposed 2022-payable 2023 levy
Levy not yet available. Will be loaded when available
 - E. Lane Changes
Shawna Zabinski - BS10
Lacey Johnson - BS20
Ashley Genelin - BS30
Kelly Susa - BS10
Megan Peterson - MS20
- VII. **ITEMS OF INFORMATION / DISCUSSION**

- A. Board Member's Report
 - B. Principal's Report
 - C. Transportation Director's Report
 - D. Superintendent's Report
- VIII. **NEXT MEETING**
Monday, October 17, 2022, 7:00 pm
- IX. **ADJOURN**

Cleveland Independent School District #391
Monday, August 15th, 2022, 7:00pm
Regular Board Meeting

- 1.0 Call to Order:** Chairman Scott Miller called the Regular Board meeting of the Board of Education to order on Monday, August 15, 2022, 7:00pm. Members present were Scott Miller, Ron McCabe, Jeff Robb, Jenny Hokanson, Andy Jindra and Nancy Heldberg.
- 2.0 Adoption of Agenda:** N Heldberg made a motion to adopt the agenda. J Hokanson seconded. Motion carried 6-0.
- 3.0 Community Comment:** None
- 4.0 Consent Agenda:** R McCabe made a motion to approve the consent agenda. J Robb seconded. Motion carried 6-0.
- 5.0 Presentations:** Police Chief, Randy Tiegs updated the Board of current status-Active shooter training will take place August 30th. Current items of issue: Vaping-no longer considered a crime, so no charges are given, but still able to destroy vape. Chief Tiegs requested that the Police Department have direct access to the school's security cameras-permission was granted. The "day car" will continue to be more visible during the school day.
- 6.0 Old Business:**
- 7.0 New Business:**
 - 7.1 Transportation Contract-Marie Casto:** N Heldberg made a motion to accept the transportation contract for Marie Casto. A Jindra seconded. Motion carried 6-0.
 - 7.2 SAC rates 2022-2023:** R McCabe made a motion to increase SAC rates by \$.25. J Hokanson seconded. Motion carried 6-0.
 - 7.3 Substitute Teacher Rates:** J Robb made a motion to increase the substitute teacher pay to \$160/day and \$80/half day. A Jindra seconded. Motion carried 6-0.
 - 7.4 Renewal of District Insurance Coverage:** A Jindra made a motion to accept the renewal of the District Insurance Coverage. J Hokanson seconded. Motion carried 6-0.
- 8.0 Items of Information/Discussion:**
 - 8.1 Board Members Report:** S Miller and N Heldberg updated on current community Ed activities
 - 8.2 Superintendent's Report:** Policy Review committee will meet, reviewed bond levy talking points, discussed open Board seats in the upcoming election, discussed turning the current tennis courts into pickle ball courts.
 - 8.3 Transportation Director's Report:** All bus drivers are returning and will participate in required training, bus pickup and drop-off times will be on Infinite Campus
 - 8.4 Principal's Report:** Discussed teacher workshop schedule and topics, to hire more paraprofessionals, discussed 1st day of school assembly and student conferences.
- 9.0 Next Meeting:** Monday, September 19th, 2022, 7:00pm.
- 10.0 Meeting Adjourned:** N Heldberg made a motion to adjourn the meeting at 7:57pm. J Robb seconded. Motion carried 6-0.

Submitted by: _____ Nancy Heldberg, Clerk _____ Date

Cleveland Independent School District #391,

Tuesday, August 9, 2022, 8:01pm

Board Work Session Meeting

1.0 Call to Order: Chairperson Scott Miller call the Work Session of the Board of Education to order on at 8:01pm. Members present were Scott Miller, Andy Jindra, Jeff Robb, Nancy Heldberg, Ron McCabe, Jenny Hokanson

2.0 Adoption of Agenda: N Heldberg made a motion to adopt the agenda. A Jindra seconded. Motion carried 6-0.

2.1 Resolution Issuance of Remaining Bond Authority-R McCabe made a motion to make a resolution of issuance of remaining Bond authority. J Hokanson seconded. Roll call vote passed unanimously.

2.2 Transfer of funds from General to LTFM-N Heldberg made a motion to make a resolution to transfer of funds from General to LTFM. J Robb seconded. Roll call vote passed unanimously.

2.3 Budget 2022-2023-Mr. Phillips went over the details of the preliminary budget for the 2022-2023 school year.

2.4 Referendum Timeline-Mr. Phillips discussed the 3 different timelines; 1) Revoke and Replace 2) Renewal #1, Increase #2 3) Any combination of the above.

2.5 SAC Fees and Substitute Teacher Pay-Mr. Phillips reviewed the SAC fees and substitute teacher pay for the 2022-2023 school year. Discussed possibility of increasing.

2.6 Superintendent Updates: Solar, Playground etc.-Mr. Phillips updated that solar equipment is complete, waiting for new playground to be installed. Greenhouse is complete. Policies need to reviewed.

3.0 Meeting Adjourned: N Heldberg made a motion to adjourn the meeting at 8:49pm. J Robb seconded. Motion carried 6-0.