***MINUTES***

1. **Call to Order 6:00 PM Flag Salute & Moment of Silence**
2. **Roll Call: Amy Corbin\_P\_\_, Tom Morton\_P\_\_, Pam Parsons\_A\_\_, Cody Stevens\_6:01\_\_, Doris Smith\_P\_\_, Jessica Kent\_\_P\_, Kelly Karll\_P\_\_.**

**Also Present: Anthony Suszek-Superintendent, Sue Grulke, Asst. Superintendent, Tawny Hisscock-K-12 Principal, and Jill Olsen, Business Manager/Temporary Recording Secretary**

1. **Approval of Agenda - Motion by Doris Smith seconded by Kelly Karll to approve the agenda as presented. Motion carried. 5-0**

**D. Public Participation**

**Mark Carigon spoke about tardiness policy for his students from the handbook. He had an issue saying they were not notified of the third tardy. Has an issue with not being notified so they could correct the issue before he received the seven tardies. Questioning the process.**

 **Note:** The Board of Education welcomes you to this meeting and encourages your constructive participation. If you wish to address the Board, we would appreciate your reading and filling out a “Request to Speak” form and handing it to the Secretary before public participation. During this portion of the meeting the Board President will invite you to come forward to speak to the Board.

**E. Presentation of Audit by Quast, Janke & Company, Rob Friske - Rob presented the audit to the board. Audit had was clean and had no single audit findings.**

**F. Administrator Comments**

1. **Principal Comments**

 a. **Mrs. House - Howl Class Presentation** Students that presented were Landin Mulawa and Braddack Curwin.

 **Mrs. Hisscock presented** the elementary field trips to the fire station this Friday. Make a difference day is also Friday. Students will be cleaning up flower beds, cleaning storage rooms, and Public Library projects. Seniors will be building a library house to be placed here at the school. Also picking up litter on the playground and school grounds. Took high school students to ACC to tour campus. 11th graders went to a carbide place. MSU put on mock interviews for 11 & 12th graders. Parent teacher conferences this Thursday afternoon and in the evening. She talked about the tardy policy and is proposing to change it to have more consequences added to existing policy.

1. **Asst. Superintendent Comments**
2. **98c Learning Loss Grant** - Sue Grulke presented the plan to the board and community members present. The Learning Loss Plan is attached to board minutes.
3. **Evaluation Update -** updating to include support staff evaluations. Currently only teachers and administrators are evaluated.
4. **Superintendent Comments -** Plumbley Park dedication went smoothly. Sports are doing well and the well is complete but is going through an inspection. Once inspection is complete, they will winterize. The PA system worked excellently. The additional wiring for the softball field will be done yet this fall and the fencing will be complete on the baseball field. So the only item that we need to work on is lighting for the football field. Budget will be amended at the November board meeting.

**G. Action Items**

**C-1. Approval of Agenda**

Motion by Doris Smith, seconded by Kelly Karll, that The Board of Education approves the Agenda as presented.

YES: 5

NO: 0

Motion Passed: Yes

**G-1. Minutes from September 19, 2022 Regular Meeting**

Motion by Tom Morton, seconded by Doris Smith, that The Board of Education approves the minutes of the regular meeting held on September 19, 2022.

YES: 6

NO: 0

Motion Passed Yes .

**G-2. Expenditures**

Motion by Cody Stevens, seconded by Tom Morton, to approve the September 2022 general fund expenditures in the amount of $543,366.72, food service expenditures in the amount of $28,942.66 student activity fund expenditures in the amount of $1,645.26, and capital projects (bond) fund expenditures in the amount of $5,863.22 for a total of $579,817.86.

YES: 6

NO: 0 .

Motion Passed: yes

**G-3**.  **Increase** **Adult Breakfast**

Motion by Doris Smith, seconded by Cody Stevens, that The Board of Education approves to increase adult breakfast from $2.65 to $3.00 for the 2022-2023 school year to match the state minimum cost.

 YES: 6

 NO: 0

 Motion Passed: yes

**G-4**. **Approve Resolution committing Fund Balance for Future Bus Purchases**

Motion by Kelly Karall, seconded by Jessica Kent, that The Board of Education accepts the resolution to commit $300,000 of Fund balance for the purchase of Buses.

ROLL CALL VOTE: Amy Corbin\_Y\_, Tom Morton\_Y\_, Pam Parsons\_absent\_, Cody Stevens\_Y\_, Doris Smith\_Y\_, Jessica Kent\_Y\_, Kelly Karall\_Y\_

YES: 6

NO: 0

Motion Passed: yes

**G-5.** **Accept the 2022 Audit**

Motion by Jessica Kent, seconded by Cody Stevens, that The Board of Education accepts the Financial Audit for June 30, 2022 as presented by Quast, Janke & Company.

YES: 6

NO: 0

Motion Passed: yes

**G-6.** **Approve the 1st Reading of NEOLA Vol. 37**

Motion by Tom Morton, seconded by Doris Smith, that The Board of Education approves the 1st readings of policies 0144, 6108, 6460, 6700, 7440.03, 8805 and 9150 as presented.

YES: 6

NO: 0

Motion Passed: yes

**G-7. Approve Student Council Advisor**

Motion by Doris Smith, seconded by Jessica Kent, that The Board of Education approves Tristen Juergens as the new Student Council Advisor.

YES: 6

NO: 0

Motion Passed: yes

**G-8. Approve Secure Education Consultants for Safety Assessments**

Motion by Kelly Karall, seconded by Cody Stevens, that The Board of Education approves Secure Education Consultants to provide school security assessments under section 97c under the State School Aid Act.

YES: 6

NO: 0

Motion Passed: yes

 **H. Discussion Items**

1. Elections 11/8/2022 - Tony Suszek presented the facts on the proposals on the ballot on the 18 millage renewal and headlee rollback millage.
2. School Safety - Tony Suszek talked about all the grants available and the assessment that is going to be contracted out. Staff asked a lot of good questions about school safety that will be answered by the administration. Also mapping will take place so we can identify all rooms in our building and have a satellite view of our school grounds. Sue Grulkementioned that we have a school safety committee that will address issues and meets regularly.
3. Fall Count Day October 5, 2022 - preliminary count was 267. 90% of this year's count and last spring was 273 and they take 10%.
4. Parent/Teacher Conferences October 20, 2022 - table set up with information millage flyer for parents to take.
5. **Next Meetings –** Regular Meeting – November 21, 2022 at 6:00 pm.

 **J. Adjournment –** President, Amy Corbin adjourned the meeting at pm.

 **H. Discussion Item**

1. Election 11-8-2022
2. School Safety
3. Fall Count Day October 5, 2022
4. Parent/Teacher Conferences October 20, 2022

 **I. Next Meeting:**

1. Regular Meeting on, November 21, 2022 at 6:00 pm

 **J. Adjournment:** BoardPresident, Amy Corbin adjourned the meeting at: 7:36 pm

 **K. Upcoming Events:**

1. **October 20, 2022 - Half Day for Students/Parent Teacher Conferences**
2. **October 21, 2022 - Half Day for Students**
3. **October 21, 2022 - Make A Difference Day**
4. **October 24-27, 2022 - Scholastic Book Fair**
5. **October 31, 2022 - Half Day for Students - Halloween Parade.**

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 **Board Secretary - Doris Smith Administrative Assistant - Jodi Reeves**