Board of Education Meeting Agenda September 19, 2022 - 6:30 p.m. - Middle/High School Library

- I. Pledge of Allegiance, Call to Order and Roll Call
- II. Verification of Meeting Notice

III. Citizens and Delegations

Public Appearance (maximum of 30 minutes). The Board will take no action on these issues at this meeting.

- IV. Youth Basketball Update and Thank You
- V. Reports Information Only
 - A. Administrative Reports
 - 1. Elementary School Principal Ms. Christy Fay
 - a) Reading Curriculum First Impressions
 - 2. Middle/High School Principal Mrs. Jennifer Kurtz
 - 3. Activities Director Mr. Vince Propson
 - a) Activities Director Goals
 - b) Activities/Athletics Update
 - 4. Director of Business Services Mr. Ryan Cashman
 - a) 2022-2023 Budget
 - 5. WASB Mr. Mike Biel
 - 6. District Administrator Mr. Brian Zacho
 - a) Enrollment Numbers
 - b) Mental Health & Counseling Resources
 - c) Wall of Fame Candidates
 - d) Climate Committee All-Staff Golf Outing

B. Board Reports

- 1. Building and Grounds Committee Mr. Allen Drews
- 2. Community Outreach Committee Mr. Mike Biel
- 3. Curriculum Committee Mr. Keith Medema
- 4. Employee Relations Committee Mr. Gary DeVries
- 5. Finance Committee Mr. Keith Gundlach
- 6. Personnel Committee Mr. Wayne Vanderploeg
- 7. Policy Committee Mrs. Barb Braker

VI. Consent Agenda

- A. Approve Minutes from <u>August 15, 2022 Regular Board Meeting</u>
- B. Review Current Month's **Vouchers**
- C. Review Current Month's Revenue and Expenditure Reports
- D. Review Current Month's Cash Flow and Investments
- E. Review Current Month's Activity Fund Report

VII. Action Items - Discussion/Approval

- A. Band/Choir Trip to Chicago November 16, 2022
- B. Recommendation to Hire:
 - 1. MacKenzie Gehrke, Assistant High School Forensics Coach
 - 2. Jennefer Killoran, High School Special Education Aide
 - 3. Parker Kohn, 8th Grade Boys Basketball Coach
 - 4. Emily Melby, Middle School Forensics Coach
 - 5. Aaron Retzlaff, JV Girls Basketball Coach
 - 6. Jonah Williams, High School Mathematics Teacher
 - 7. Kayci Womack, Middle School Science Teacher
- C. Acceptance of Resignations:
 - 1. Kaitlyn Keleher, High School Mathematics Teacher
 - 2. Krista Powers, Middle School Science Teacher
- D. Special Education Teacher Position
- E. Softball Field Fencing Project
- F. Skid Loader and Broom Purchase

VIII. Correspondence

- IX. Board Agenda Items for October 2022
- X. Adjournment

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.