

## MINUTES USD 325 BOARD OF EDUCATION MONDAY, AUGUST 14, 2023

The Board of Education of Unified School District 325 met in regular session in the Administration Building on Monday, August 14, 2023. Members present when the meeting was called to order were: Todd Kennedy, President; Shawn Hoover, Vice-President; Danielle Bohl, member; Brock Johnson, member; J.C. Sauer, member; Justin Taylor, member; and Tyson Wisinger, member.

Officials present: Michael Gower, Superintendent; Amanda Hudson, Treasurer; and Angela Thompson, Clerk.

Other interested persons: Crystal Laurin, Elementary School Principal; Nathan Strasburg, Middle School Principal; and Todd Bowman, High School Principal.

CALL TO ORDER Todd Kennedy, President, called the meeting to order at 6:00 p.m.

CONSENT AGENDA J.C. Sauer moved the consent agenda, including minutes of the July 10, 2023 regular

meeting, treasurer's report, warrants, and items added to the agenda be approved as

presented. Shawn Hoover seconded the motion. Motion carried 7-0.

COMMUNICATIONS None

COMMUNITY PRESENTATIONS BEFORE THE BOARD None

REPORT TO THE BOARD BY THE SUPERINTENDENT

The Superintendent reported on enrollment and reviewed the back-to-school inservice schedule including staff meetings and various trainings.

Mr. Gower reported on current projects including inspection of the high school and middle school roofs replaced in 2019, completion of the high school kitchen hood vent installation, and coach bus repair. Feasibility of a new track building was discussed as well as the possibility of remodeling and expanding the current facility.

## **NEW BUSINESS**

NCKSEC INTERLOCAL

#636 REPORT Todd Kennedy reported on the recent meeting.

PERSONNEL None

RESIGNATIONS Brock Johnson moved the Board accept the following resignations:

<u>Iman, John</u> – Middle School Head Custodian effective August 15, 2023

Swenson, Ben – HS Assistant Golf effective immediately

Tyson Wisinger seconded the motion. Motion carried 7-0

WORK AGREEMENT APPROVALS

Shawn Hoover moved the Board approve the following work agreements:

Artz, Bradley - Middle School Head Custodian effective August 14, 2023

Roth, Sierra – Food Service-Cook/Kitchen Worker effective August 21, 2023

Danielle Bohl seconded the motion. Motion carried 7-0.

MINUTES USD #325 August 14, 2023 Page Two



## SUPPLEMENTAL AGREEMENT

APPROVAL Brock Johnson moved the Board approve the following supplemental agreement:

<u>Hindman, David</u> – HS Assistant Golf effective 2023-2024 School Year

Justin Taylor seconded the motion. Motion carried 7-0.

REQUEST FOR USE OF SCHOOL FACILITIES Information

ADJOURNMENT With no further business, President Kennedy adjourned the meeting at 6:22 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: