

Draft

MINUTES
USD #325 BOARD OF EDUCATION
JANUARY 10, 2022

The Board of Education of Unified School District #325 met in regular session on Monday, January 10, 2022, at 6:00 p.m. at the Board of Education Office. Members present when the meeting was called to order were: Todd Kennedy, President; J.C. Sauer, Vice-President; Danielle Bohl, member; Shawn Hoover, member; Justin Taylor, member; and Tyson Wisinger, member. Brock Johnson, member, arrived at 6:10 p.m.

Officials present: Michael Gower, Superintendent; Russ Bowman, 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. welcoming the new Board members and thanking them for serving on the Board of Education.

CONSENT AGENDA APPROVAL J.C. Sauer moved the consent agenda including December 13, 2021 regular meeting minutes, treasurer's report, warrants, and items added to the agenda be approved as presented. Danielle Bohl seconded the motion. Motion carried 6-0.

COMMUNICATIONS Thank You Cards

COMMUNITY PRESENTATIONS None

REPORT TO THE BOARD BY THE SUPERINTENDENT

The Superintendent shared location details regarding the City of Phillipsburg's request to grow trees south of the Elementary School. The area requested will be along the tree line of the former softball field and will not affect the use of the Tee-ball field. Again, the City will provide care for the trees and maintain the property used to grow the trees that will be transplanted at a later date. Following discussion, Shawn Hoover moved the Board approve the City of Phillipsburg's request as stated. Tyson Wisinger seconded the motion. Motion carried 6-0.

Mr. Gower reported that the architect will put the high school window replacement project out for bid, and those bids will be presented to the Board for consideration next month.

January is School Board Appreciation Month. Mr. Gower expressed appreciation for the Board members and thanked them for their service.

NEW BUSINESS

ELECTION OF OFFICERS

J.C. Sauer moved the election of officers be moved to the July 2022 Board meeting. Danielle Bohl seconded the motion. Motion carried 7-0.

NEW BUSINESS (Continued)

**BOARD OF EDUCATION
MEETINGS**

Danielle Bohl moved the Board approve the following meeting place, time, and dates:

Meeting Place: Board of Education office, unless crowded conditions exist, at which time the board meeting will be moved to larger accommodations, or adjourn to another time and place. (The Board of Education may adjourn any regular meeting to another time and place.)

Time of Meeting: 6:00 p.m. CST (unless noted otherwise)

Board of Education Meeting Dates for 2022:

February 14	Monday Board Meeting
March 10	Thursday Board Meeting
April 11	Monday Board Meeting/Teacher Evaluation & Contracts
May 9	Monday Board Meeting
June 13	Monday Board Meeting
July 11	Monday Board Meeting
August 8	Monday Board Meeting
September 12	Monday Board Meeting
October 10	Monday Board Meeting
November 14	Monday Board Meeting
December 12	Monday Board Meeting
January 9, 2023	Monday Board Meeting

Brock Johnson seconded the motion. Motion carried 7-0.

**NCKSEC INTERLOCAL
#636 REPORT**

Todd Kennedy reported on the recent Interlocal meeting.

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 10 minutes, until 6:24 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Mr. Gower was asked to be present. Shawn Hoover seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:24 p.m. No action taken.

RESIGNATION

J.C. Sauer moved the Board accept the following resignation:

Christensen, Matt – High School Custodian effective December 31, 2021

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

SUPPLEMENTAL AGREEMENT
APPROVALS

Brock Johnson moved the Board approve the following supplemental agreements:

Jarvis, Donna – HS Head Boys Tennis Coach effective 2021-2022 School Year

Lyon, Shayne – HS Part-time Asst. Boys Tennis Coach effective 21-22 School Year

Tyson Wisinger seconded the motion. Motion carried 7-0.

REQUEST FOR USE OF
SCHOOL FACILITIES Information

WORK AGREEMENT
APPROVAL

Brock Johnson moved the Board approve the following work agreement:

Lamont, Mindy – High School Custodian effective January 11, 2022

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

ADJOURNMENT With no further business, President Kennedy adjourned the meeting at 6:27 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: