#### **Board Meeting Update**

January 16, 2023 Regular Board Meeting

#### **Student News:**

PhMS December Students of the Month: Kaden Borgen (6), Adalyn Meives (7), Grant Janacek (8) PHS Students of the Quarter: Anna Belan (9), Kiana Zierer (10), Jada Cantrell (11) Kyle Soberg (12)

# The following items were approved during the open session of the January 16, 2023 Regular Board of Education Meeting:

- A. Approved second reading of Policy #830 Community Use of School Buildings/Facilities (All policies are posted on the District website)
- B. Approved the resolution to authorize CESA #12 to purchase real estate and to allocate the cost by school district enrollment only.
- C. Approved the 2023-2024 school year calendar as presented.
- D. Approved the 2023 Educational Options Document (this document is posted on the District website).
- E. Approved no change to Policy #425 Open Enrollment no limitation on number of applicants in regular education or special education
- F. Approved support staff salary schedule increase effective February 1, 2023.
- G. Approved middle school baseball/softball program from Fund 80.
- H. Approved purchase of a 2024 Bluebird Vision propane bus for the cost of \$126,510.00 from the 2023-2024 budget.
- I. Approved in-person occupational therapy contract for remainder of the year.
- J. Approved personnel report:
  - 1) Hiring of Evan Evenson, Becky Steinbach, and Emily Knipp as PHS Student Government advisors; Poetic Zimmerman as PES paraprofessional, and transfer of Amanda Obadol from PES to PhMS paraprofessional.
  - 2) Accepted resignation from Megan Schluter, PhMS paraprofessional (4 months).
- K. Approved minutes from the December 19, 2022 and January 10, 2023 Board meetings.
- L. Approved bills from December 2022

# The following items were approved following the closed session of the January 16, 2023 Regular Board of Education Meeting.

No closed session meeting

### **Next Meeting:**

February 20, 2023, 6:00 pm - PHS Performing Arts Center