

## **Board Meeting Update**

October 16, 2023 Regular Board Meeting

### **Student News:**

Students of the Month: PhMS - Ava Huggard (6), Ryleigh Lindemann (7), Dakota Finch (8)

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

- A. Approved second reading of Policy #378 Funding for Regional/State/National Club Events (All policies are available on the District website)
- B. Approved the bid from Wisconsin Coating Specialists for \$45,000.00 to complete the basement flooring project using remaining funds from the referendum.
- C. Approved the contract with Terran's Snow Removal, LLC for the 2023-2024 winter season.
- D. Approved the bid from Stensrom for fuel tank repairs required from the recent inspection at a cost of \$5,341.87.
- E. Approved an overnight student trip for an honor band event at the University of Minnesota-Duluth.
- F. Approved the use of Zoom for Board committee meetings and replacing livestream with Zoom for regular Board meetings. Zoom meetings will still be open for public attendance.
- G. Approved minutes from the September 18, 2023 regular Board meeting.
- H. Approved personnel report:
  - 1) Approved hiring of Brenda Eder as PhMS paraprofessional
  - 2) Approved renewal of non-faculty coaching positions for Randy Reckner, MS assistant boys basketball; Tim Brown and Joe Grapa as co-head varsity wrestling coaches.
- I. Approved bills from September 2023.

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

No Closed session at this meeting

**Next Meeting:** October 26, 2023 at 12:00 PM Special meeting to approve budget & mil rate  
November 20, 2023 at 6:00 PM Regular Board meeting