

**Board Meeting Update**  
December 18, 2023 Regular Board Meeting

**Student News:**

November Students of the Month: PhMS - Bailey Watkins (6), Kaden Borgen (7), Bella Rehberg (8)

**2023 Friend of Education Recipient:** Colin Hoogland

**The following items were approved during the open session of the December 18, 2023 Regular Board of Education Meeting:**

- A. Approved 5KW solar panel grant from OneEnergy Renewables for use in the school forest.
- B. Approved the Youth Baseball Organization contract with the amendment to five years in length.
- C. Approved resolution authorizing the borrowing of not to exceed \$1,700,000; and providing for the issuance and sale of general obligation promissory notes.
- D. Approved purchase of vehicle for use in the After-School Program with administration given latitude to make the best purchase not to exceed \$66,000 and within the grant requirements.
- E. Approved minutes from the November 20, 2023 regular Board meeting
- F. Approved personnel report:
  - 1) Hiring of Makala Williams as JV Girls Basketball Coach
  - 2) Accept resignation from Shaina Ziemke as Custodian I at PHS
- G. Approved bills from November 2023

**The following items were approved following the closed session of the December 18, 2023 Regular Board of Education Meeting.**

No Closed Session

**Next Meeting:** January 15, 2024 at 6:00 PM in the Performing Arts Center