

## **Board Meeting Update**

April 15, 2024 Regular Board Meeting

### **Student News:**

Students of the Quarter: PHS - Kendra Timmers (11) and James Vallendorf (11)

Students of the Month PhMS: Ella Vollendorf (6); Maddy Macholl (7), Ada Meives(8)

**Board News:** Hailey Halmstad, Marty Krog and Jon Pesko took the oath of office for a three-year term beginning April 22, 2024.

### **The following items were approved during the open session of the April 15, 2024 Regular Board of Education Meeting:**

- A. Approved creating RFPs for excavation, septic, and well drilling for the School Forest building.
- B. Approved purchasing of 2,000 gallons of diesel fuel for the bus garage.
- C. Approved Webex phone system upgrade for \$76,950.87 over a three year period.
- D. Professional staff salary schedule was moved to the closed session meeting
- E. Approved minutes from March 18, 2024 meeting.
- F. Approved personnel report:
  - 1) Hiring of Lydia Wissink, HS math teacher; Julieta Di Nallo, 6-12 Campus Custodian II, Tammy Holman, HS Forensics Advisor.
  - 2) Accepted resignation letters from Mark Fuhr, PHS girls tennis (6 years), Jill Keller, PHS volleyball asst coach (1 year), and Ross Spets PHS JV football coach (1 year)
- G. Approved bills from March 2024.

### **The following items were approved following the closed session of the April 15, 2024 Regular Board of Education Meeting.**

- A. Approved compensation salary schedule #1 (with alignment) for professional staff
- B. Stipend payments will be made for points from the previous plan for those that met the requirements for 2024-2025 or 2025-2026 advancement.
- C. Authorized the issuance of preliminary notices of non renewal and final notices as needed.

**Next Meeting:** May, 2024 with the Board Reorganization meeting at 6:00 pm and the regular meeting to follow