

Meeting called to order by Chair Tom Olson at 7:00pm with the following members present: Sherri Hauschild, Jim Lawburgh, Tom Olson, Mitch Pederson, Braden Texley, and Angie Schumacher.

Motion by Hauschild, seconded by Lawburgh to approve the agenda. UC

Public Comment: Sharon Evert recognized the school board members with thanks and treats for school board recognition week and Eddie Coners showed his appreciation.

Board Member Reports: Personnel committee recommends the approval of 6.4, Superintendent contract.

Information Items:

Meghan Carmody representing the student council reported on upcoming events for Valentines Day, dress up days, movie, outreach, and Food For Kids.

Assistant Principal, Mr. Blosmo, reported on gymnastics program success at the State meet and season along with the coach, Sherri Johnson, leadership award, basketball seasons wrap up, 5th grade class with Julie Nelson and Dr. Grant, scoliosis checks, Time to be kind week, Terrific Kids, spring sports, kindergarten round up, weight room/music room switch, observations, great efforts of staff the last couple of years and thank you to staff.

Superintendent/Principal, Mr. Chick reported on the senior trip, building windows and doors, school board picture, SWWC contracts, MSBA model policy, softball discussion, program with Lincoln County and Pembertin Law, Food For Kids-student council, and calendar. Discussion Motion by Lawburgh, seconded by Hauschild to approve the calendar revision for staff for March 7 and Presidents Day with the ability to switch days. UC

Motion by Texley, seconded by Hauschild to approve the consent agenda items including Approval of the January 18, 2022 minutes, approval of the financial report, bills, and student account bills, approval of extracurricular pay, and approval of the Superintendent contract-Paul Chick. UC

Motion by Schumacher, seconded by Pederson to approve the SWWC contracts. UC

Motion by Texley, seconded by Pederson to approve the MSBA Model policy manual as HPS policy. UC

Motion by Lawburgh, seconded by Hauschild to approve the Teacher sick leave bank. UC

Motion by Lawburgh, seconded by Hauschild to approve the FY22 revised budget. UC

Motion by Texley, seconded by Pederson to approve the 2021-2022 Seniority List. UC

Motion by Texley, seconded by Lawburgh to adjourn the meeting. UC