Tuesday May 17, 2022

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

Motion to approve the agenda by Texley, seconded by Hauschild. Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Olson-yes

Public Comment: The school was thanked for a great school year.

Board Member Reports: None

Information Items:

Student Council- None

Assistant Principal, Mr. Blosmo, reported on the activities the last week of school, field trips, spring sports, state testing complete, summer workouts, Field Day, Jump Rope For Heart, Mr. Houseman slimed, Ice cream truck, Graduation, Spring concert, and PTO carnival. Superintendent/Principal, Mr. Chick, reported on building updates, Strategic Planning Updates, Senior Trip update, and Graduation.

Motion by Texley, seconded by Pederson to allocate funds for strategic planning with Big River Group LLC.

Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Olson-yes

Motion by Hauschild, seconded by Pederson to approve the consent agenda items including approval of the April 19, 2022 regular meeting minutes and approval of financial report, bills, and student account bills.

Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Olson-yes

Motion by Pederson, seconded by Schumacher to approve the math teacher contract for John Cole.

Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Olson-yes Motion by Schuamcher, seconded by Texley to approve the Website Maintenance Contract for Tina Belden.

Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Olson-yes Motion by Schuamcher, seconded by Hauschild to approve the resignation of Assistant Principal/Athletic Director, Jason Blosmo with regrets.

Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Olson-yes Motion by Hauschild, seconded by Texley to approve the resignation of First Grade Teacher, Angie Blosmo with regrets.

Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Olson-yes Motion by Pederson, seconded by Texley to approve adjusted DAPE contract for Louise sandro.

Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Olson-yes Motion by Pederson, seconded by Texley to enter into closed session at 7:30pm. Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Pederson-yes Motion by Pederson, seconded by Texley to end closed session at 8:10pm. Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schumacher-yes Pederson-yes

Motion by Hauschild, seconded by Pederson to adjourn meeting. Hauschild-yes Lawburgh-yes Pederson-yes Texley-yes Schuamcher-yes Olson-yes