

Meeting called to order by Chair Tom Olson at 7:03pm with the following members present: Sheri Hauschild, Jim Lawburgh, Tom Olson, and Angie Schumacher. Absent: Braden Texley and Mitch Pederson

Motion by Lawburgh, seconded by Schumacher to approve the agenda with the additions of 5.2-I. Calendar and J. Joint Board Meeting UC

Public Comment: None

Board Member Reports: Lawburgh reiterated the importance of our school being safe for kids and staff.

Information Items:

Student Council- None

Superintendent/Principal, Mr. Chick, reported on building updates (door replacements, tuck-pointing bid), Kiwanis Safe Kids, Compensatory Revenue Audit, MSHSL membership, National School Lunch Equipment Grant (steamer), Tuck pointing proposal, Staff handbook, PLC's, Non-teacher wage scale, Extracurricular pay schedule, Calendar, and Joint Board Meeting.

Motion by Hauschild, seconded by Schumacher to approve the consent agenda items including the approval of the May 17, 2022 minutes, financial report, bills and student account bills, Bus Driver contract-Craig Midtaune, and MNVSS Administrative Assistant Contract-Jody Perryman. UC

Motion by Hauschild, seconded by Lawburgh to approve a resolution for the 2022-2023 Membership to MSHSL. Hauschild-yes Lawburgh-yes Schumacher-yes Olson-yes

Motion by Schumacher, seconded by Lawburgh to accept gifts and bequeaths. UC

Motion by Lawburgh, seconded by Hauschild to approve the 2022-2023 budget. UC

Motion by Schumacher, seconded by Lawburgh to approve the FY22 contract for audit proposal with Muelbrook-Taubert. UC

Motion by Hauschild, seconded by Schumacher to approve the revised wage scale. UC

Motion by Hauschild, seconded by Lawburgh to adjourn. UC