Regular School Board Meeting

High School Library Media Center

Friday June 30, 2023

7:30 A.M.

Members Present: Pam Roberts & Jay Larkin

Members Present Via Zoom: Kim Upmeyer & Dan Goll

Member Present Via Phone: Jack Toppin

- 1. President Larkin called the meeting to order at 7:31 A.M.
- 2. Pam Roberts motioned to approve the agenda as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried
- 3. Consent Agenda:
 - a. Minutes: June 12, 2023
 - b. Resignations
 - i. Michaella Miller- ELL Teacher
 - c. Staff Contracts/Letters of Assignment Approvals
 - i. Keri Ausborn- Special Education Para
 - ii. Leah Holder- Special Education Para
 - iii. Nicole Winters- Special Education Para
 - iv. Amber Jenniges- Elementary Secretary
 - d. Jack Toppin motioned to approve the consent agenda as presented & Pam Roberts seconded the motion. Ayes: 5 Nays:0. Carried
- 4. Dialogue/ Action items
 - a. Bills & Financial Reports
 - b. Dan Goll motioned to approve the bills & financials as presented & Jack Toppin seconded the motion. Ayes: 5 Nays:0. Carried
- 5. Confirm Date & Time of Next Meeting
 - a. July 10, 2023 @ 6:30 P.M.- Regular Board Meeting
- 6. Adjournment
 - a. President Larkin adjourned the meeting at 7:41 A.M.
 - b. Jack Toppin motioned to adjourn the meeting & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried