

DATE: April 7, 2022  
TO: Board of Education  
FROM: Loren Glasbrenner  
RE: Materials for Regular Board Meeting

Thursday, April 14, 2022  
Middle School Library  
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Approval of Agenda

**INFORMATION ITEMS:**

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. As a reminder to all Board members, this agenda item is for the public to speak to the Board.
2. Student Council Report – One of our 2021-22 student Board representatives, Kate Hanson or Morgan Brickl, will report on student happenings at all district schools.
3. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
4. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
5. Legislative Update – A legislative update will be provided.

**ACTION ITEMS:**

1. Consent Agenda: Checks, Invoices, Receipts – March 2022; Open Session Meeting Minutes – March 10, 2022, Regular Meeting - (*Minutes sent. Enrollments and six financial reports forthcoming.*)
2. Consideration & Action on Proposed 2022-23 Attendance Areas for District Private Schools K4-5<sup>th</sup> Grade Students for Transportation Purposes – Annually, by April 1, each private school is required to submit its proposed attendance area for the ensuing school year to the school board of each school district having territory within the proposed attendance area. St. John's and St. Luke's schools would both like to keep the same attendance areas as 2021-22. (*Sent.*)
3. Consideration & Action on 2022-23 CESA #3 Contract – (*Forthcoming.*)
4. Consideration & Action on 2022-23 SWEEP 1 and SWEEP 2 Cooperative Agreements for Use of Aeration and Top Dresser Equipment – These annual agreements cover our costs in a consortium that shares major lawn care equipment. (*Forthcoming.*)

5. Consideration & Action on Resolutions Accepting Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date. Erik Johnson, High School Science Teacher, is resigning effective at the end of the 2021-22 school year.
6. Consideration & Action on Retirements - The following staff have submitted retirement letters:
  - Becky Miller, Middle School English Teacher
  - Mike Miller, High School Science Teacher
  - Andrea Kinney, Interventionist
  - Lauri Dischler, Instructional Assistant
  - Joannie Harrington, High School Secretary
7. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date.
8. Consideration & Action on Policy Committee Recommendations - (*See April 4 meeting packet.*)
9. Consideration & Action on Curriculum and Instruction Committee Recommendations - (*See March 14 meeting packet.*)
10. Consideration & Action on Buildings and Grounds Committee Recommendations - (*See March 21 meeting packet.*)
11. Consideration & Action on Budget/ERC Committee Recommendations - (*See April 11 meeting packet.*)
12. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. (*Sent.*)

With the Stadium Upgrade Project, some donations require a Donation Acceptance Agreement.

Furthermore, those connected to naming rights must adhere to Policy 838 Naming District Facilities, which states that “*the final approval of the name of a facility rests with the Board, and a supermajority (75% of a majority of the members-elect of the Board at the time of final approval) is required for approval.*” (*Sent.*)
13. Adjourn to closed session. Reconvene to open session to take action on closed session items.
14. Consideration & Action on Requests From Students to Opt Out of State Testing – After discussion in closed session, take any action in open session.