



Regular Board Meeting

February 24, 2022 at 4 p.m.

Agenda

1. Call meeting to order
 - 1.1 Roll Call
 - 1.2 Introduction of guests
 - 1.3 Review and approve agenda
2. Public input and announcements
3. Consent agenda
 - 3.1 Approve minutes from Jan. 20, 2022 meeting
 - 3.2 Accept resignation, effective June 30, 2022, from Paula Herbranson (moving out of state)
 - 3.3 Advertise for science teacher opening
 - 3.4 Advertise for .5 sped/.5 counselor
4. Financials
 - 4.1 Financial report for December 2021
 - 4.2 Financial report for January 2022
 - 4.3 TEDA lease revisions, approve amendments to adjust current lease monthly rate
5. Van driver pay/bus driver pay
Need to increase pay to be competitive with area districts, review current pay scale and make changes effective in March.
(Will look at updating teacher/staff pay scales for '22/'23 school year at upcoming meeting along with budget planning)
6. Board training:
Hold first reading of following policies:
 - 701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET
 - 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE
 - 407 EMPLOYEE RIGHT TO KNOW — EXPOSURE TO HAZARDOUS SUBSTANCES
 - 210 CONFLICT OF INTEREST - SCHOOL BOARD MEMBERS
 - 205 OPEN AND CLOSED MEETINGS
 - 106 WORLD'S BEST WORKFORCE
7. Facilities committee
Need to start planning/discussion for possible building renovations this summer
8. Director's Report
9. Adjournment

Next regular meeting: Thursday, March 24 at 4 p.m.

Open 2022 Annual Meeting

Introduce guests
Summary of school program
Board election: Community seat, Parent seat
Adjourn

Finance Committee Members: Karin, Jodi
Personnel Committee Members: Jodi, Marit
Facility Committee Members: Marit, Paula