

Minutes of the meeting of the Board of Education held on September 18, 2023 at the Tescott School. Those present were Robert Miller, Juanita Morris, Michelle Murk, Jeff Shamburg, Darrin Hurd, Rani Pecenka, and Jeremiah VanDoren, Superintendent Pam Irwin, Administrators Tricia McVay, Shane Clark, Dr. Curt Graves and Steven Kimmi, Clerk Cindy Regnier and 11 guests.

President Juanita Morris called the meeting to order at 6:00 p.m. The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Jeff Shamburg. Motion carried 7-0.

Motion by Rani Pecenka to adopt the consent agenda, approval of Aug 21, 2023 minutes, checks 66798 through 66938 totaling \$1,786,894.20 and out-of-district applications as recommended by principals. Seconded by Michelle Murk. Motion carried 7-0.

Tescott FFA members and sponsor Stephanie Laack gave a Chapter update.

Representatives from Opaa! presented information on food service.

Andrea Pickering gave a presentation on the 2023 Summer Academy.

Motion by Rani Pecenka to adopt the Transportation/Busing guidelines as presented. Seconded by Robert Miller. Motion carried 7-0.

Motion by Rani Pecenka to approve the COVID Readiness Guidelines and Testing Protocol as presented. Seconded by Michelle Murk. Motion carried 7-0.

Motion by Jeremiah VanDoren to approve the facilities use requests as presented. Seconded by Jeff Shamburg. Motion carried 7-0.

The board discussed Continuous Improvement including Schoology Implementation.

Motion by Robert Miller that the board enter executive session for 20 minutes to discuss negotiations. Seconded by Jeremiah VanDoren. Motion carried 7-0. The board entered executive session at 8:25 p.m.

The board reconvened at 8:45 p.m.

Motion By Robert Miller that the board reenter executive session for 20 minutes to discuss personnel. Seconded by Jeremiah VanDoren. Motion carried 7-0. The board entered executive session at 8.45 p.m.

The board reconvened at 9:05 p.m.

Motion by Robert Miller to approve the hiring of Jane King, Danita Tanzer and Gregg Tanzer as 23-24 Substitute Teachers, Brandy Steerman as Bennington driver and Elora Huiett as Bennington Substitute Bus Driver. Seconded by Jeff Shamburg. Motion carried 7-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board