

WINNETT K-12 SCHOOL DISTRICT #1

MINUTES OF THE AUGUST 15, 2023. REGULAR BOARD MEETING AND BUDGET MEETING

Board Chair Charlie Ahlgren called the meeting to order at 7:00 P.M. Board members present were Cassie Brinkerhoff, Ashley Obrigewitch, JR Lund, and Raye Anne Lund. Supt. Teri Harris and Clerk Melissa Bohn were also present.

Visitors present were: Karen Hale and Kim Doman.

The Board reviewed and adopted the agenda as presented.

Consent Agenda:

JR made a motion to approve the consent agenda. Cassie second and the vote passed 5-0. Consent agenda items were minutes from July 17, 2023, claims, and activity accounts.

Public Comment: None

Reports:

Clerk Bohn reported that Megan Nunn needs to be thanked for the great job she did with the Summer Foods Program.

Correspondence:

Felt-Martin Legal Services sent a letter explaining their fees if we ever need legal counsel.

MTSBA Response - A trustee can not be a paid or unpaid employee. Supt. Harris had an email there for those that were interested in reading it.

Possible Realignment for BB/VB

Superintendent Reports:

Bus information: Purchased 2007 54 passenger, 152,000 miles, 2019 bus - work is completed.

High school football practice schedule/transportation is out.

Summer work completed - Supt. Harris would like to schedule Ben (head maintenance) to come in and visit with the board.

Update on the Renew America Grant - will consist of online meetings and workshops and paperwork.

PIR Days were August 14 & 15, staffing is complete. Students come back on August 16.

Early discussion on MHSA realignment proposal.

Old Business: None

JR made a motion to approve the financial package as presented with claim numbers 25461-25496. Raye Anne second and the vote passed. 5-0

Raye Anne made a motion to approve ARP ESSER funding plan with the addition of purchasing a scissor lift. JR second and the vote passed. 5-0

New Business:

Ashley made a motion to approve WGR Cooperative Handbook with the following changes: Eligibility will be shared on Tuesdays rather than Mondays. Activity prices were set at Adults - \$7, K-12 Students - \$5, Senior Citizens (60+) - \$2. Students and staff may purchase an activity ticket for \$30 which will get them into all games in GR and Winnett. The activity ticket is \$30/year for any student participating in any extracurricular activities. Cassie second and the vote passed. 5-0

Raye Anne made a motion to approve Melody Witcher for EK - 8th grade Art. Cassie second and the vote passed. 5-0

Cassie made a motion to approve the Student Attendance agreements as presented by Clerk Bohn. JR second and the vote passed. 5-0. See attachment

Raye Anne made a motion to approve the substitute teacher list as presented. Ashley second and the vote passed. 5-0. See attachment

Raye Anne made a motion to approve District Goals: High Expectations for Students, Staff, and Board Members, Focused Professional Development, and Parent and Community Relationships and Involvement. Ashley second and the vote passed. 5-0

Cassie made a motion to approve the Trustee Financial Summary for 22-23 school year as presented by Clerk Bohn. Ashley second and the vote passed. 5-0

JR made a motion to approve the resolution for surplus items to be auctioned off on September 9, 2023. Ashley second and the vote passed. 5-0. See attachment

Raye Anne made a motion to accept the concrete bid from GTO Construction (Izzy) in the amount of \$5,000.00. Cassie second and the vote passed. 5-0

JR made a motion to try to rent the East rental property out for \$1,200.00/month (includes utilities) or the maximum allowable rate pending approval from the auditor and layer. Tenants will have to be moved out by June 30 of the school year if it is needed for school staff. Ashley second and the vote passed. 5-0

Raye Anne made a motion to destroy the hard drive of the Clerks old computer. JR second and the vote passed. 5-0

Cassie made a motion to approve contracting with Action Pest Control to eliminate the bats that reside in the school for \$10,000.00. Ashley second and the vote passed. 5-0

Next regular meeting will be held on Monday, September 18, 2023.

Board Chair Ahlgren adjourned the regular meeting at 9:01 and went into the final budget meeting.

Ashley made a motion to approve the 2023-2024 budget as presented by Clerk Bohn. Adopted a total budget of \$1,741,293.01, tax requirements of \$376,832.28, and total mills of 196.09. Last year's mills were 210.74. Raye Anne second and the vote passed. 5-0. See Attachment.

With no further business to come before the Board, Board Chair Ahlgren adjourned the final budget meeting at 9:17 P.M.

Charlie Ahlgren, Board Chair OR
JR Lund, Vice-Chair

Melissa Bohn, Clerk

Date of Approval