

AGENDA

- I. Call to Order Mr. Straub, President
- II. Roll Call Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Recognition and Acknowledgements
 - 1) Students of the Month
 - a. **Nora Scott ~ 7th Grade**
 - b. **Randy Reddick ~ 11th Grade**
 - 2) Athlete Recognition
- V. Additions/Deletions to the Agenda
 - 1) –
- VI. Approval of Consent Agenda Mr. Straub, President
 - 1) Meeting Minutes
 - A. Special Meeting – May 15, 2023
 - B. Regular Meeting – May 15, 2023
 - 2) Financial
 - A. General Fund / Bond Ratification
 - 1. Payroll – May \$ 788,159.99
 - 2. Voucher Printout – May 978,583.73
 - General Fund/ Bond Total \$ 1,766,743.72
- VII. Questions, Comments, Petitions from the Public – The Board of Education has prepared guidelines for persons desiring to speak during public comment. These guidelines can be found on the website under “Departments” then “Board of Education” then “Resources”. Anyone wishing to speak to the board should complete the public comment form also located on the website. This form must be turned in to the recording secretary prior to the meeting. The presiding officer will use the form to recognize speakers during this portion of the agenda.
- VIII. Reports
 - 1) Finance Report ~ Nancy Swanson & Thomas Berkemeier
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report ~ Steve Doerr
- IX. Action Items
 - 1) Adopt MHSAA Membership Resolution
 - 2) Adopt Layoff Resolution
 - 3) Approve Re-Hire
 - 4) Approve Part-Time Requests
 - 5) Approve Schedule B ~ Coach Recommendations
 - 6) Approve Schedule C ~ Extra Duty Recommendations
 - 7) Approve Teacher Probation and Tenure Memos
 - 8) Approve Section 1250 Merit Pay
 - 9) Approve Superintendent Evaluation
 - 10) Approve Administrator Contract Adjustment Memo
 - 11) Approve Superintendent Contract Addendum
 - 12) Approve Technology Purchase
 - 13) Approve 2023 Tax Rate Request (L-4029)

X. Other Board Discussion

XI. Adjournment

Budget Hearing/Board Meeting: Monday, June 26, 2023, 6:00 p.m.