School Board Meeting

Tuesday, April 11, 2023

Regular Meeting

7:00 PM

Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Justin Strommen, Sherri Idler and Gordon Hawks.

Superintendent: Adam Zopp.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:02 PM by Chairperson K. Beil. K. Beil led everyone in the Pledge.

**Agenda Item:**

1. **Approval of Consent Agenda**: J. Strommen moved to accept the Consent Agenda. Second:

G Hawks. Passes: 5/0.

1. **Public Comment:**
2. **Action Agenda Items:**

**Agenda Item:**

**A. Budget Update:**

 Mr. Zopp updated the board on the progress of establishing a budget for FY 24.

**B. Contracts:**

 S. Idler motioned to table the classified contracts until the next board meeting. Second J. Strommen. Passed 5/0. G. Hawks motioned to extend contracts to the certified staff on the list attached. Second: J Albus. Passed 5/0.

**C. Co-op contracts :**

 J. Albus motioned to accept the contracts for football and softball co-ops. Second: G. Hawks. Passed: 5/0.

**D. Wellness committee:**

No report on the wellness committee

**E. Paper Contract:**

G. Hawks motioned to purchase either a pallet or half pallet of paper from Will’s depending on the budget. Second: J. Albus. Passed: 5/0.

**F. 4K update:**

 A. Hirth gave an update on the plans regarding a 4K program.

**G. Resignation of Staff member:**

Lanaia Lacock has resigned effective at the end of the school year. J. Albus motioned to accept her resignation. Second: J. Strommen. Passed: 5/0.

**H. Boiler project update:**

Discussion regarding the boiler and the possibility of widening the door to remove the old boiler.

**I. Late Claims:**

J. Albus moved to pay late claims including the following: EMC, MDU, Northwestern Energy and BMO Credit Card. Second: S. Strommen. Passed: 5/0.

Chairperson K. Beil declared the meeting adjourned at 8:03 PM.

**Audiences with Groups and Individuals**:

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Chairperson Clerk of the Board