School Board Meeting
Tuesday, August 8, 2023
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Justin Strommen, Sherri Idler, Gordon Hawks, Jared Sloan. Absent: Trish Handley Superintendent: Adam Zopp.

### Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson J. Strommen. J. Strommen led everyone in the Pledge.

# Agenda Item:

**1. Approval of Consent Agenda**: G Hawks moved to accept the Consent Agenda and the minutes from the July 24, 2023 regular board Meeting. Second: J Sloan Passed: 4/0.

# 2. Public Comment:

J Strommen has spoken with the class of 2023, they would like to use their excess class money to purchase an ice machine (\$1500) and a scorer's table. They would like the excess money to go toward Athletics,

3. Action Agenda Items:

### Agenda Item:

### A. Extracurricular Activities Personnel

G Hawks motioned to approve the Extracurricular personnel list. Second: J Sloan. Passed 4/0.

### **B.** Bus Driver Compensation

There was no motion

# C. Paraprofessional compensation

G Hawks motioned to allow the movement of Carol Christensen and Heidi Johnson up five steps on the paraprofessional classified matrix provided they are will to take on extra responsibilities needed by the district and assigned by the superintendent. Second: J Sloan Passed: 4/0.

# D. Intercap Loan Approval

G. Hawks motioned to approve the Intercap loan agreement and begin drawing down the loan to pay off our McKinstry invoices. Second: s Idler Passed: 4/0.

#### E. Late Claims

G Hawks motioned to pay late claims. Second: S Idler. Passed 4/0.

Chairperson J. Strommen declared the meeting adjourned at 7:45 PM.

| Chairperson | Clerk of the Board |
|-------------|--------------------|