School Board Meeting

Tuesday, July 24, 2023

Regular Meeting

7:00 PM

Hinsdale Conference Room

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

Superintendent: Adam Zopp.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:01 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 May 9, 2023 and June 27, 2023. Second: S Idler Passed: 4/0.
2. **Public Comment:**

None

1. **Action Agenda Items:**

**Agenda Item:**

**A. Recent Local grants**

Debbie informed the board about three local grants the school has recently received.

**B. Resignation of employees**

T Handley motioned to approve the resignation of Dorothy Jensen. Second: G Hawks. Passed: 4/0.

**C. Class Money reallocation**

G Hawks motioned to allocate the class of 2016’s remaining money ($826.27) to the upkeep and maintenance of the electronic sign at the front of the school, and that the money from the classes of 2015 ($286.57), 2017 ($103.05), 2018 ($809.87), 2019 ($10.11), 2021($4485.69), and 2022 ($310.90) be transferred to the Athletics Fund with $4500.00 earmarked for the weight room project. Total of $6006.19 to be transferred to Athletics. Second: T Handley Passed: 4/0.

**D. Addition of Class of 2027 account in student accounts**

G. Hawks motioned to approve the addition of the Class of 2027 account in student accounts. Second: T. Handley Passed: 4/0.

**E. Sick Leave and vacation leave for classified employees**

Debbie updated the board on the accrual rates for classified employees.

**F. Out of district contracts from Saco**

S Idler motioned to approve the Out of District contracts. Second: G Hawks Passed: 4/0

**G. Opt out insurance benefit**

G Hawks motioned to confirm a policy whereby classified employees, when they decline to take the school’s medical insurance, may choose $300.00 additional in their monthly checks or $300.00 monthly contributed on their behalf to the school’s medical flex account, Peak 1. Second: T Handley Passed: 4/0.

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

Chairperson J. Strommen declared the meeting adjourned at 8:21 PM.

**Audiences with Groups and Individuals**:

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Chairperson Clerk of the Board