School Board Meeting

Tuesday, March 14, 2023

Regular Meeting

7:00 PM

Hinsdale Conference Room

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

Superintendent: Adam Zopp

Call to Order

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

**Agenda Item:**

1. **Approval of Consent Agenda**: G. Hawks moved to accept the Consent Agenda. Second: J Albus. Passes: 5/0.
2. **Public Comment:**
3. **Action Agenda Items:**

**Agenda Item:**

**A. Tuition reimbursement for Superintendent Zopp:**

J. Albus moved to offer Superintendent Zopp tuition reimbursement for his credential classes. Second: G. Hawks. Passed: 5/0

**B. Tuition payments for Sarah Schmidt:**

S. Idler moved to school pay Sarah’s tuition from an invoice from the college rather than reimburse her. Second: G. Hawks. Passed: 5/0.

**C. Server replacement and cameras:**

G. Hawks moved that we replace the camera system when needed in the future.

Second: S. Idler. Passed: 5/0

**D. 4K Program:**

G. Hawks moved to allow exploration and formation of a preliminary plan related to a Pre-K program. Second: J. Strommen. Passes: 5/0

**E. Track Coaches:**

J. Albus moved to approve hiring Jason Holt as Assistant Track coach, and to Hire Sarah Schmidt and Haakon Fredrickson as Co-Head coaches for Track. S Schmidt and H. Fredrickson will split evenly the stipends for Head Track Coach and Assistant Track Coach. Second: J. Strommen Passed: 5/0

**F. Bus Drivers:**

We currently have 2 bus drivers. We will be eliminating Route #2 for now. We will ask that a few students go on bus contracts.

**G. Election notice for Newspaper:**

G. Hawks moved that Superintendent Zopp and Debbie Skaggs to vet out the budget and make decisions regarding resolutions for the upcoming elections. Second: J. Albus Passed: 5/0

**H. Cross Country Co-op:**

G. Hawks moved that Superintendent Zopp contact the superintendents of Whitewater and Saco to get more information and logistics regarding a Cross Country co-op. Second: J. Albus Passed: 5/0.

**O. Late Claims:**

 J. Albus moved to pay late claims including the following: Reynolds, EMC, MDU, Credit Card, and WEX. Second: G Hawks. Passed: 5/0

Chairperson K. Beil declared the meeting adjourned at 8:09 PM.

**Audiences with Groups and Individuals**:

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Chairperson Clerk of the Board