The regularly scheduled board meeting for October 4, 2022, was called to order at 6:30 P.M. by Board Chair, Jennifer Collins. Members present included Bob Fay, Stan Long, Terry Bower, and Melissa Ryan.

Approval of Revised Agenda of Board Meeting on October 4, 2022 – Terry Bower made a motion to approve the agenda. The motion passed.

Approval of the Minutes of the Board Meeting on September 20, 2022 – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions
None at this time.

Public Participation
None at this time.

Discussion Item(s)
  a. Review of Middle School Capital Project Contractor Bids – Superintendent Nelson reviewed the current progress of the project which is set to begin at the beginning of next week.
  b. Review of Resolution 22-23-03, Delegation of Authority and Control – Superintendent Nelson reviewed with the Board.
  c. Review of 2022-23 Board/Superintendent Goals – Superintendent Nelson reviewed with the Board.
  d. Review of WIAA Combined Middle School Athletics Agreement with Boistfort School District – Superintendent Nelson reviewed with the Board.
  e. Review of Soil Testing and Inspection Services – Superintendent Nelson reviewed the quotes for services that will be included in the middle school capital project and recommended the Board award the contract to the company with the lowest quote, Krazan & Associates, Inc.

Action/Decision Item(s)
  a. Approval of Resolution 22-23-03, Delegation of Authority and Control

Stan Long made a motion to approve Action/Decision Item a. and award the bid contract to Berschauer. The motion passed.

b. Approval of 2022-23 Board/Superintendent Goals.

Melissa Ryan made a motion to approve Action/Decision Item b. The motion passed.

c. Approval of WIAA Combined Middle School Athletics Agreement with Boistfort School District.

Terry Bower made a motion to approve Action/Decision Item c. The motion passed.

d. Approval of Soil Testing and Inspection Services.

Terry Bower made a motion to award the contract to Krazan & Associates, Inc. and approve Action/Decision Item d. The motion passed.
e. Approval of 2022-23 Winter Coaches.

Stan Long made a motion to approve Action/Decision Item e. The motion passed.

f. Approval of Resignation of Assistant Middle School Boys Basketball Coach, Cody Ray.

Terry Bower made a motion to approve Action/Decision Item f. The motion passed.

g. Approval of Volunteer Assistant Middle School Girls Soccer Coach, Kendra Stajduhar.

Terry Bower made a motion to approve Action/Decision Item g. Terry Bower abstained. The motion passed.

h. Approval of Recommendation to Hire Middle School Girls Basketball Coach, Brent Moon.

Melissa Ryan made a motion to approve Action/Decision Item h. The motion passed.

i. Approval of Recommendation to Hire Middle School Girls Basketball Coach, Kevin Ryan.

Stan Long made a motion to approve Action/Decision Item i. The motion passed. Melissa Ryan abstained.

j. Approval of Recommendation to Hire Middle School Wrestling Coach, Lucas Ashley.

Melissa Ryan made a motion to approve Action/Decision Item j. The motion passed.

Information Item(s)

a. Non-High Enrollment

b. WSSDA Direct Newsletter

Adjourn the Meeting

At 6:50 P.M., Melissa Ryan made a motion to adjourn the meeting. The motion passed.

__________________________________               __________________________________
Board Secretary               Board Chair
Minutes recorded by LeeAnn Parker