

Bd. Mtg. # 2 cont.

Reso #19 Approve Budge Public. 8/12/24	Approve the 2024-25 Budget for publication. Motion: Mr. D Miller Yes: 7	Motion Carried	Seconded: Mr. Anshutz No: 0
Reso #20 Approve Rev. Neut Rate Pub 8/12/24	Approve publication of the Revenue Neutral Rate for 2024-25 as presented Motion: Mr. Lamb Yes: 7	Motion Carried	Seconded: Mr. Anshutz No: 0
Reso #21 Approve Lease BAS 8/12/24	Approve lease with Body and Soul for 2024-25 as presented Motion: Mr. D Miller Yes: 7	Motion Carried	Seconded: Mr. Anshutz No: 0
Reso #22 Accept Resig. 8/12/24	Accept resignation from Sherrie Roach as the HS Secretary Motion: Mr. D Miller Yes: 7	Motion Carried	Seconded: Mr. Anshutzz No: 0
Reso #23 Accept Resig. 8/12/24	Accept resignation from Robert Wynn as custodian Motion: Mr. Vosburgh Yes: 7	Motion Carried	Seconded: Mr. Anshutz No: 0
Reso #24 Accept Resig. 8/12/23	Accept resignation from Morgan Grippin as Ass't HS Track Coach Motion: Mr. Butler Yes: 7	Motion Carried	Seconded: Mr. Anschutz No: 0
Reso #25 Accept Resig. 8/12/23	Accept resignation from Sarah Butler as Ass't JH Track Coach Motion: Mr.Lamb Yes: 7	Motion Carried	Seconded: Mr. Anschutz No: 0

Bd. Mtg. #2 cont

Reso #26

Approve
June

Policies
8/12/24

Approve policies BCBK, CJ, CL, EE, ID, IF, JBE and KK as presented.

Motion: Mr. M Miller
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Special Education report presented by Keith Lamb.

Reso #27
Exec.
Session
8/12/24

Mr. President, I move that the board go into Executive Session at this time (8:15) PM for no longer than 5 minutes for student matters. The Justification for the executive session is to protect the privacy interests of an identifiable individual(s)

Motion: Mr. Butler
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Superintendent Rinehart, Clerk Hogan, Principals Wood and Stimatze and Counselor Blaske were asked to remain in the executive session

Jennifer Gillespie and Laura Wolff departed

The Open Meeting reconvened at 8:20 PM

Reso #28
Exec.
Session
8/12/24

Mr. President, I move that the board go into Executive Session at this time (8:21) PM for no longer than 30 minutes for personnel, the justification of the Executive Session is to protect the privacy interests of identifiable individuals.

Motion: Mr. Vosburgh
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Superintendent Rinehart, Clerk Hogan, Principals Wood and Stimatze were asked to remain in the executive session

Jennifer Gillespie, Michelle Blaske, and Laura Wolff departed

The Open Meeting reconvened at 8:51 PM

Jennifer Gillespie, Michelle Blaske, and Laura Wolff returned to the Open Meeting

Reso #29 Approve contract offered to Bently Richert for the 6th grade position as presented
Approve Contract
8/12/14 Motion: Mr. D Miller Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Reso #30 Approve contract offered to Monica Ortega for the HS Spanish (1 hour) position as presented
Approve Contract
8/12/14 Motion: Mr. Lamb Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Reso #31 Approve contract offered to Thalia DelGadillo for the HS Secretary position as presented
Approve Contract
8/12/14 Motion: Mr. D Butler Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Reso #32 Mr. President, I move that the board go into Executive Session at this time (8:55) PM for no longer than 45 minutes for personnel, the justification of the Executive Session is to protect the privacy interests of identifiable individuals.
Exec. Session
8/12/24

Motion: Mr. Vosburgh Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Superintendent Rinehart, Clerk Hogan, were asked to remain in the executive session

Principals Kay Stimatze and Haleigh Wood, Jennifer Gillespie, Michelle Blaske and Laura Wolff departed

The Open Meeting reconvened at 9:40 PM

Bd Mtg. #2 con

Reso #33 Mr. President, I move that the board go into Executive Session at this time (9:41) PM
Exec. for no longer than 20 minutes for personnel, the justification of the Executive
Session Session is to protect the privacy interests of identifiable individual.
8/12/24

Motion: Mr. Vosburgh

Seconded: Mr. Anshutz

Yes: 7

Motion Carried

No: 0

Superintendent Rinehart, Clerk Hogan, were asked to remain in the executive session

The Open Meeting reconvened at 10:01 PM

President Wolff adjourned the meeting at 10:30 PM

Respectfully submitted:

Crystle Hogan-Board Clerk

Aaron Wolff-Board President