

MINUTES OF BOARD OF EDUCATION

Special _____ North Bend Public Library _____ 6:30 P.M. _____ August 28, 2022
Kind of Meeting Meeting Place Time Date

	PRESENT	ABSENT
President.....	Dan Wesely	
Vice Pres.....	Jeff Bauer	
Secretary.....	Francis Emanuel	
Treasurer.....	Bob Feurer	
Member.....	Doug Hoops	
Member.....	Justin Taylor	
Superintendent.....	Galen Boldt	
Recording Secretary.....	Kyrsten Mottl	

1. **A. CALL TO ORDER:** President Wesely called the Board meeting to order at 6:31 p.m.
- B. ROLL CALL:** Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer, Doug Hoops and Justin Taylor.
- C. EXCUSE ABSENT BOARD MEMBERS:** none
- D. ACKNOWLEDGE POSTED OPEN MEETING ACT:** President Wesely announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.
2. **REVIEW OF THE AGENDA:**
 - A. PUBLICATION NOTICE:**
 - a. Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education and was published in the August 24th, 2022 "North Bend Eagle" The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be herein after noted, were taken while the convened meeting was open to the attendance of the public.
 - b. Changes to Agenda: none
 - c. Notes Regarding Agenda: none
3. **RECOGNITION OF VISITORS/PUBLIC COMMENT:** none
4. **BUSINESS ITEMS:**
 - A. APPROVAL OF PRIOR MINUTES:** The Board reviewed the minutes of the August 8, 2022 Board Meeting. President Wesely approved the minutes as presented.
 - B. APPROVAL OF BILLS:** Motion (Feurer), second (Bauer) to approve the August bills and transfers as follows: General Fund - \$50524.20; Depreciation Fund - \$43720.59 and approve the following transfers: General Fund to Activities Fund (\$130,000); General Fund to Depreciation Fund (\$50,000); General Fund to Employee Benefit Fund (\$50,000). Motion Carried 6-0.

5. BUSINESS ITEMS:

A. AMERICAN CIVICS HEARING: Principal Brenda Petersen spoke to the Board about the classes taught, the social studies curriculum process, availability of the curriculum per statute, and various state rules regarding civics. The public was given the opportunity to present information and opinions on the American Civics requirements at this hearing.

B. BUDGET WORKSHOP: Dr. Boldt shared the budget overview with the board, technology plan for the next school year and two options of a flat tax asking and an option to decrease tax asking. Discussion between the board about those two options and the history of asking took place. The board gave Dr. Boldt direction to move forward with putting together a tax asking for the formal hearing.

C. GOAL SETTING WORKSHOP: Dr. Boldt led the Board in a workshop to review the "Defining Culture" document developed earlier in the year, and add additional goals for future consideration. The Board identified two goals for the 22-23 school year: 1. Develop District-Wide Job Descriptions; 2. Continue to support the development of District-Wide Evaluation Procedures.

6. REMINDERS AND DATES:

A. NEXT MEETINGS: Budget and Tax Resolution Hearing will be Monday, September 12, 2022 at 7:30p.m.

B. The next regular monthly Board Meeting is scheduled for Monday, September 12, 2022 at 7:45 p.m.

ADJOURNMENT: Motion (Hoops), second (Bauer) to adjourn the meeting at 9:20 p.m. Motion Carried 6-0.

Respectfully submitted,

Dan Wesely, President

Francis Emanuel, Secretary