

# MINUTES OF BOARD OF EDUCATION

Regular	North Bend Central – Media Center	7:00 P.M.	November 14, 2022
Kind of Meeting	Meeting Place	Time	Date

	<b>PRESENT</b>	<b>ABSENT</b>
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 6:59p.m.
- B. ROLL CALL:** Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer and Justin Taylor.
- C. EXCUSE ABSENT BOARD MEMBERS:** Doug Hoops
- 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:** 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 published in the November 9, 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 the 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 October 10, 2022 and November 7<sup>th</sup>, 2022 Board Meeting. President Wesely approved the minutes as presented.
  - B. APPROVAL OF BILLS:** Motion (Bauer), Second (Feurer) to approve the November bills as follows: General Fund - \$120675.41; Building Fund \$2570.78, QSCB \$224894.05, Bond Fund \$43197.50. Motion Carried 5-0 Hoops Absent.
5. **BUSINESS ITEMS:**
  - A. FIRST READ POLICY 3003.1 BIDDING CONSTRUCTION USING FEDERAL FUNDS AND FIRST READ POLICY 3004.1 FISCAL MANAGEMENT FOR PURCHASING WHEN USING FEDERAL FUNDS:** Motion (Bauer), second (Taylor) to approve first reading of Policy 3003.1 and 3004.1 Motion Carried 5-0. Hoops Absent.

**B. SCHOOL CALENDAR 23-24:** Dr. Boldt shared two calendar options for the 22-23 school year. Mrs. Petersen and Mrs. Beaver will get staff feedback and bring to board for approval in December.

**C. NEGOTIATIONS UPDATE:** Dr. Boldt, Francis Emanuel and Aaron Sterup had their first meeting at the end of October. Negotiations will meet again and have something for the board in December.

**6. REPORTS:**

**A. SUPERINTENDENT REPORT:** Dr. Boldt shared updates on policies, 2021-22 Financial Audit, Transportation, newsletter cost, construction and personnel. He also shared a cost comparison on sending out the newsletter.

**B. HIGH SCHOOL PRINCIPAL REPORT:** Mrs. Petersen recapped the State Volleyball Tournament, College Visits, New student using ELL Services, Academic pep rally coming up in November and a transportation update.

**C. ELEMENTARY PRINCIPAL REPORT:** Mrs. Beaver gave an update on Parent Teacher conferences, Veterans Day Program and Tiger Branch Bank participation.

**D. ACTIVITIES DIRECTOR REPORT:** Mr. Baehr reported on District and State Volleyball, FFA going to National Convention, One Acts is coming up and Unified Bowling starting. He also reported current numbers for Winter Activities.

**E. TRANSPORTATION REPORT:** Mike Murray gave a report on mileage driven and discussed the fuel tax rebate and options for where to get gasoline for vehicles. He also reported on a bus with a bad motor. Discussion about purchasing a new bus down the road took place.

**F. NEWSLETTER PRINTING COST REPORT:** Dr. Boldt addressed the newsletter printing cost in his Superintendent report. He will work with Whitney to move to an online newsletter with an option of signing up for print copies.

**G. AUDIT REPORT:** Dr. Boldt also reported on the Annual Audit in the Superintendent Report. Copies of the audit were shared with the board; any questions will be addressed at the December meeting.

**7. REMIDERS AND DATES:**

**A. NASB State Conference: Nov 16-18, 2022**

**B. NEXT MEETING: MONDAY, DECEMBER 12, 2022:** The next regular monthly Board Meeting is scheduled for Monday, December 12, 2022 at 7:00 p.m.

**ADJOURNMENT:** Motion (Taylor), second (Emanuel) to adjourn the meeting at 9:16p.m. Motion Carried 5-1 Hoops absent.

Respectfully submitted,

---

Kyrsten Mottl, Recording Secretary