

# Regular School Board Meeting

## Oldham-Ramona School District 39-5

### August 8, 2022

The Oldham-Ramona School District Board of Education met in regular session at 6:00 PM. Present were Lance Hageman, Lori Hyland, LD Henrichs, Brian Hanson and Carrie Schiernbeck. Others present were Superintendent Michael Fischer, Business Manager Cassi Johnson, Principal Andrew Johnson Rutland Superintendent Brian Brosnahan, Rutland Athletic Director Jason Hanson, and members of the community. President Hageman, established a quorum was present, called the meeting to order with the Pledge of Allegiance. (Unless noted all motions were unanimous).

Action #9516: Motion by Hyland, seconded by Hanson to adopt the agenda with the following change: move executive session and possible action after persons wishing to address the school board.

President Hageman read the following statement before giving time for members of the community to address the school board: "In the last few days there have been comments on social media that have been giving out false information. At the sports meeting, our athletic directors spoke with parents and students about this issue and urged people to contact one of the athletic directors or the administration with questions or concerns. The Oldham-Ramona board would like to emphasize this again, and remind patrons to try to promote the schools in a positive manner on social media."

Action #9517: Motion by Hanson, seconded by Hyland to enter into executive session at 6:14PM to discuss Personnel per SDCL 1-25-2 (1).

President Hageman declared the board out of Executive Session at 7:00PM.

The board did not take action following executive session.

Schiernbeck provided the NESC report.

Principal Johnson shared that early registration numbers are showing an anticipated increase in enrollment. AD Johnson shared that football and cheer practices have begun, with volleyball and cross-country practices starting August 11.

Business Manager Johson shared that the annual report was submitted to the state, ELO is on site conducting the annual audit this week, working with Dakota 10 to provide training to food service staff, and received approval on the iCAN application.

Superintendent Fischer shared the Spring Lake Colony calendar will be adjusted for the 2022-2023 school year, one position left to fill is Special Education Paraprofessional, and the proposed school board election date for the consolidated ORR District 39-6 is November 29, 2022.

Action #9518: Motion by Hyland, seconded by Hanson to accept the following consent agenda items:

- A. Approve the July 21, 2022 regular board minutes.
- B. Accept the Final June 2022 Financial Report.

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
<b>Balance 6/1/22</b>	\$534,373.33	\$2,195,546.04	\$206,196.34	\$14,298.34	\$5,829.77	\$8,200.00	<b>\$2,964,443.82</b>
<b>Adjusting Entries</b>	-\$5,672.82	-\$739.33	-\$94.74	\$1,785.14	\$0.00	\$0.00	-\$4,721.75
<b>Receipts:</b>							
County Receipts	\$94,810.29	\$44,653.46	\$31,099.91				\$170,563.66
Pre-Schl Transportation	\$171.50						\$171.50
Interest Earned	\$205.84						\$205.84
TV Station Rent	\$730.30						\$730.30
Miscellaneous	\$12,505.03		\$1,460.80				\$13,965.83
County Apportionment	\$602.51						\$602.51
State of SD-St Aid	\$49,511.00						\$49,511.00
Teacher/Mentor Grant	\$404.35						\$404.35
REAP	\$2,825.00						\$2,825.00

TITLE I	\$18,726.00						\$18,726.00
TITLE IV	\$2,842.00	\$6,249.00					\$9,091.00
ESSER II	\$11,828.00	\$25,356.00					\$37,184.00
ESSER III	\$257.00						\$257.00
Fresh Fruit&Veg Prgm	\$439.26						\$439.26
Federal Wetlands	\$1,656.59	\$1,519.24	\$1,073.58				\$4,249.41
Lunch Sales				-\$147.60			-\$147.60
State Lunch Reimb				\$208.86			\$208.86
SSO Lunch Reimb				\$6,666.70			\$6,666.70
Drivers Ed Fees					\$350.00		\$350.00
Scholarship Donations						\$1,500.00	\$1,500.00
Commodities/Donated				\$7,576.47			
<b>Total Receipts</b>	<b>\$197,514.67</b>	<b>\$77,777.70</b>	<b>\$33,634.29</b>	<b>\$14,304.43</b>	<b>\$350.00</b>	<b>\$1,500.00</b>	<b>\$325,081.09</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$362,537.56	\$6,252.53	\$87,837.80	\$17,032.98	\$4,505.73	\$700.00	\$478,866.60
<b>Balance 6/30/22</b>	<b>\$363,677.62</b>	<b>\$2,266,331.88</b>	<b>\$151,898.09</b>	<b>\$13,354.93</b>	<b>\$1,674.04</b>	<b>\$9,000.00</b>	<b>\$2,805,936.56</b>

Cash--checking #101	\$246,332.51	\$949,269.80	\$133,323.88	\$15,399.97	\$328.29	\$2,000.00	\$1,346,654.45
MMSavings #105	\$222,946.60	\$1,288,563.32	\$67,995.11	\$5,459.85	\$1,345.75	\$7,000.00	\$1,593,310.63
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
<b>O/S Receivables</b>	<b>\$63,378.97</b>	<b>\$28,858.73</b>	<b>\$2,453.01</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$94,690.71</b>
<b>Less O/S Liabilities</b>	<b>\$186,372.46</b>	<b>\$359.97</b>	<b>\$53,441.91</b>	<b>\$7,504.89</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$247,679.23</b>
<b>Balance 6/30/22</b>	<b>\$363,677.62</b>	<b>\$2,266,331.88</b>	<b>\$151,898.09</b>	<b>\$13,354.93</b>	<b>\$1,674.04</b>	<b>\$9,000.00</b>	<b>\$2,805,936.56</b>

<b>Trust &amp; Agency Acct</b>	
Acct Bal 5/31/22	\$38,259.52
Total Receipts	\$5,410.38
Total Disbursements	\$6,035.28
<b>Balance 6/30/22</b>	<b>\$37,634.62</b>

C. Accept the July 2022 Financial Report.

### Financial Statement JULY 2022

	General Fund	Capital Outlay	Special Ed.	Food Service	Drivers Ed	Private Purpose	Total
<b>Balance 7/1/22</b>	\$363,677.62	\$2,266,331.88	\$151,898.09	\$13,354.93	\$1,674.04	\$9,000.00	<b>\$2,805,936.56</b>
<b>Adjusting Entries</b>	\$2,986.30	-\$1,749.75	-\$1,236.55	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
<b>Receipts:</b>							
Interest Earned	\$202.63						\$202.63
TV Station Rent	\$737.92						\$737.92
Miscellaneous	\$8,204.54	\$96,140.26					\$104,344.80
County Apportionment	\$629.65						\$629.65
State of SD-St Aid	\$54,963.00						\$54,963.00
Medicaid	\$522.93		\$59.00				\$581.93
<b>Total Receipts</b>	<b>\$65,260.67</b>	<b>\$96,140.26</b>	<b>\$59.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$161,459.93</b>
<b>Disbursements:</b>							
Monthly Expenditures	\$86,468.99	\$9,162.74	\$1,042.23	\$513.83	\$89.95	\$0.00	\$97,277.74
<b>Balance 7/31/22</b>	<b>\$345,455.60</b>	<b>\$2,351,559.65</b>	<b>\$149,678.31</b>	<b>\$12,841.10</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,870,118.75</b>

Cash--checking #101	\$142,164.64	\$966,856.07	\$89,368.75	\$14,358.82	\$238.34	\$2,000.00	\$1,214,986.62
MMSavings #105	\$231,742.28	\$1,384,703.58	\$67,995.11	\$5,459.85	\$1,345.75	\$7,000.00	\$1,698,246.57
Petty Cash	\$200.00						\$200.00
Imprest & Prepd	\$17,192.00		\$1,568.00				\$18,760.00
<b>O/S Receivables</b>	<b>\$33,289.47</b>	<b>\$0.00</b>	<b>\$3.85</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$33,293.32</b>
<b>Less O/S Liabilities</b>	<b>\$79,132.79</b>	<b>\$0.00</b>	<b>\$9,257.40</b>	<b>\$6,977.57</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$95,367.76</b>
<b>Balance 7/31/22</b>	<b>\$345,455.60</b>	<b>\$2,351,559.65</b>	<b>\$149,678.31</b>	<b>\$12,841.10</b>	<b>\$1,584.09</b>	<b>\$9,000.00</b>	<b>\$2,870,118.75</b>

<b>Trust &amp; Agency Acct</b>	
Acct Bal 6/30/22	\$37,634.62

Total Receipts	\$ 2,070.54
Total Disbursements	\$ 738.05
<b>Balance 7/31/22</b>	<b>\$38,967.11</b>

D. Approve the August bills.

Fund Number	10	GENERAL FUND	
ALLIANCE COMMUNICATIONS		Phone	185.00
AUTOMATIC BUILDING CONTROLS, INC.		Annual/First System	1,332.00
B&G TRANSPORTATION LLC		Bus Inspections (4), Oil Change	585.62
BROOKINGS REGISTER		Ads for Open Positions	99.00
BUD'S CLEAN-UP SERVICE INC		Garbage	248.70
CONNECTING POINT, INC.		wall mount panel and bracket	90.35
COOKS WASTE PAPER & RECYCLING, INC		Garbage - rolloff	348.57
FOX PROMO		engrave plates for awards	6.00
HAWK SERVICES WORLDWIDE, LLC		recoat gym floor (Ramona)	1,540.00
KINGBROOK RURAL WATER SYSTEM, INC		Oldham - Water	48.55
LEADER PRINTING CO.		athletic posters	182.00
MADISON DAILY LEADER		Publish Minutes & Open Positions	428.12
MCI		Long Distance Phone	65.70
MERLE'S STEAM CLEAN CARPET SERVICES, INC.		carpet cleaning - offices & steps	385.44
MID-AMERICAN ENERGY		Gas - Ramona	241.96
NORTHEAST EDUCATIONAL SERVICES CO-OP		July & August services, paper	2,324.08
NORTHERN STATES POWER COMPANY, MN		Electricity - Ramona	1,348.76
NORTHWESTERN ENERGY		Gas - Oldham	73.87
NSU		Lodging - Music Workshop	79.43
O-R CUSTODIAL ACCOUNT		July - reimburse imprest	175.00
SD UNITED SCHOOLS ASSOC		SY2023 Dues	450.00
SEAP/SECONDARY EAST AREA PRINCIPALS		SEAP SY2023 dues	125.00
SOUTHEAST AREA COOPERATIVE		SY23 SILDL	5,000.00
TOWN OF RAMONA		Water - Ramona	539.00
TRAINING ROOM		white field paint (x3)	<u>189.76</u>
			Fund Number 10
16,091.91			
Fund Number	21	CAPITAL OUTLAY FUND	
RUTLAND SCHOOL DISTRICT		JHGBB jerseys (16)	949.20
SWANEE'S GARAGE		Bus #21 - body repairs	3,621.39
TIME MANAGEMENT SYSTEMS		Timeclock	<u>30.03</u>
			Fund Number 21 4,600.62
Fund Number	22	SPECIAL EDUCATION FUND	
NORTHEAST EDUCATIONAL SERVICES CO-OP		July & August services	<u>1,630.06</u>
			Fund Number 22 1,630.06
Fund Number	51	FOOD SERVICE FUND	
HILL REFRIGERATION		Repairs freezer & cooler	<u>3,878.50</u>
			Fund Number 51 <u>3,878.50</u>
		Checking Account ID 1	26,201.09

**PCARD BILLS**

Fund Number	10	GENERAL FUND	
ACE HARDWARE		custodial supplies	35.96
ADOBE		Adobe	15.66
AMAZON/SYNCRB		classroom supplies	1,387.08
ARBY'S		Meeting	10.85
ARROWWOOD RESORT & CONF CNTR		Hotel - Supt Conference	234.90
CUBBYS		DVC meeting	16.54
CULVERS		Meeting	21.26
DAIRY QUEEN		Meeting/Staff Appreciation	361.56

F & M OIL	refill gas	182.09	
FLYING J	refill gas	116.69	
HANDI-MART OF ARLINGTON	refill gas	77.24	
HARDEES	Meeting	12.65	
Hauff Mid America Sports	black field paint	68.95	
HILLYARD INC.	custodial supplies	2,377.77	
IMPACT APPLICATIONS, INC.	SY23 subscription	462.00	
IXL LEARNING	SY23 membership	1,525.00	
LEWIS DRUG INC.	hospitality supplies	29.42	
LOWE'S	custodial supply	4.28	
MAIN STOP	refill gas	50.66	
META PLATFORMS, INC	Facebook Ads for Open Positions	70.00	
MIDSTATES GLASS	glass for composite	25.00	
MYSTERY SCIENCE	SY23 Membership	1,325.00	
ONE STOP GAS STATION	refill gas	55.00	
ORIENTAL TRADING CO/OTC BRANDS, INC	classroom supplies	118.49	
PIZZA RANCH	meeting	13.88	
PLANK ROAD PUBLISHING INC.	Music K-8 subscription	149.95	
ROCHESTER 100 INC.	Communication Folders	104.50	
RUNNINGS SUPPLY, INC.	custodial supplies	32.16	
SAM'S CLUB	concessions supplies	1,385.69	
SCHEELS	athletic balls	547.00	
SHELL	refill gas	111.83	
TEACH AND SING INC (dba HeidiSongs)	SY23 Subscription	99.99	
TEACHER DIRECT	classroom supplies	25.88	
TEACHER INNOVATIONS INC/PLANBOOK.COM	SY23 Subscription	270.00	
TEACHERS PAY TEACHERS	Refund Tax	(35.33)	
THEMES & VARIATIONS INC	MusicPlay SY23 subscription	174.95	
WAL-MART	Pedestal Fan & storage cubes	42.71	
WALL DECOR PLUS MORE	sensory stickers	226.61	
			Fund Number 10 11,733.87
Fund Number 21	CAPITAL OUTLAY FUND		
WEBSTAIRANT STORE, INC	Benchmark 14oz Popcorn Machine	1,099.00	
			Fund Number 21 1,099.00
Fund Number 22	SPECIAL EDUCATION FUND		
SAM'S CLUB	supplies	70.38	
TEACHER DIRECT	classroom supplies	131.04	
			Fund Number 22 201.42
			Checking Account ID 1 13,034.29

The board discussed the doing retro-active grades for high school students following last months approved change to the grading scale. Administration will bring information to the September board meeting.

Action #9519: Motion by Henrichs, seconded by Hanson to approve the breakfast and lunch prices as follows: Breakfast – student reduced \$0.30, student paid \$1.35, adult \$2.70; lunch – student reduced \$0.40, student paid \$2.75; adult \$4.85; extra milk/juice \$0.35; seconds \$1.50.

Action #9520: Motion by Hyland, seconded by Schiernbeck to accept FY22 Annual Report as submitted to the state.

Action #9521: Motion by Schiernbeck, seconded by Hanson to approve the FY23 Budget.

**Oldham-Ramona School District #39-5  
FINAL BUDGET FOR 2022-2023**

**GENERAL FUND**

<u>Appropriations</u>		<u>2022-2023</u>
Instruction:	Elementary/Colony	\$576,000
	Middle School	\$135,650

Secondary	\$353,080
Pre-School	\$32,000
Title I (& REAP)	\$49,455
<b>Total Instruction:</b>	<b>\$1,146,185</b>

Support Services:	Other Guidance Services	\$54,610
	Health Services	\$2,650
	College Credit	\$11,700
	Library	\$475
	Technology	\$14,350
	Election	\$2,770
	Legal Services	\$4,150
	Audit	\$10,900
	Board of Education	\$33,400
	Office of Superintendent	\$159,700
	Executive Administrative Services--PLEC	\$600
	Office of Principal	\$85,720
	Other Support Service--qtrly Medicaid admin	\$200
	Business Office	\$78,690
	Operations & Maintenance	\$235,700
	Pupil Transportation	\$103,600
	Food Preparation/Dispensing-FFVP Grant	\$5,000
	<b>Total Support Services:</b>	<b>\$804,215</b>

Co-Curricular:	Boys Basketball	\$16,465
	Football	\$8,540
	Wrestling	\$2,000
	Girls Basketball	\$6,675
	Volleyball	\$17,355
	Activities Travel/State Events	\$4,550
	Athletic Director	\$10,460
	Track & Cross Country	\$11,175
	Cheerleading	\$150
	Golf	\$12,070
	Oral Interp/School Plays	\$9,750
	Yearbook Advisor	\$3,095
	Student Council/Prom	\$2,085
	Pop Machine/Concessions Supervisor	\$14,305
	Weight Room Supervisor	\$2,425
	<b>Total Co-Curricular:</b>	<b>\$121,100</b>

<b>Contingency Fund</b>	<b>\$10,000</b>
<b>Operating Transfers Out (for Food Service)</b>	<b>\$16,000</b>

**TOTAL GENERAL FUND EXPENDITURES \$2,097,500**

<u>Means of Finance</u>	<u>2022-2023</u>	
Local:	County-- Taxes	\$745,000
	Prior Years Tax	\$9,600
	Gross Receipts Tax	\$18,000
	Penalties & Interest	\$1,500

	Misc. Fees - PreK Transportation, Computer Fees	\$25,000	
	Interest	\$3,000	
	Admissions	\$8,000	
	Rent - Facility	\$500	
	TV Station Rent	\$8,600	
	Medicaid Administration Reimbursement	\$2,000	
	Other Revenue - Dividends		
	<b>Total Local:</b>	<b>\$821,200</b>	
County:	County Apportionment	\$8,000	
	Revenue in Lieu of Taxes	\$1,000	
	<b>Total County:</b>	<b>\$9,000</b>	
State:	State Aid & One Time Money	\$624,500	
	State Apportionment	\$10,000	
	Teacher Mentor Grant	\$1,000	
	Bank Franchise Tax	\$18,000	
	<b>Total State:</b>	<b>\$653,500</b>	
Federal:	Fresh Fruit & Veg Program Grant	\$5,000	
	Federal Wetland	\$3,000	
	ESSER II, III	\$125,050	
	Title I	\$34,674	
	Title IV	\$6,000	
	REAP Grant	\$8,082	
	<b>Total Federal:</b>	<b>\$181,806</b>	
<b>Surplus Funds</b>		<b>\$156,994</b>	
<b>Transfer from Capital Outlay to Gen Fund (Flexibility)</b>		<b>\$275,000</b>	
<b>Sale of Surplus Property</b>		<b>\$0</b>	
	<b>TOTAL GENERAL FUND REVENUES</b>	<b>\$2,097,500</b>	

## CAPITAL OUTLAY FUND

### Appropriations:

	<u>2022-2023</u>
Elementary/Colony	\$90,500
Middle School	\$38,500
Secondary	\$78,500
<b>Total Instruction:</b>	<b>\$207,500</b>
Library	\$1,500
Technology	\$3,000
Office of the Supt	\$1,500
Principal	\$500
Other Fiscal Services	\$10,000
Operations/Maintenance	\$130,000
Facilities Acquisition & Construction	\$190,000
Pupil Transportation-vehicle purchases/repairs	\$75,000

	<b>Total Support Services:</b>	<b>\$411,500</b>
Debt Service-CO Certificate		<u>\$4,000</u>
	<b>Total Debt Services:</b>	<b>\$4,000</b>
Co-Curricular--uniforms/equipment		<u>\$10,000</u>
	<b>Total Co-Curricular</b>	<b>\$10,000</b>
<b>Contingency Fund</b>		<b>\$10,000</b>
<b>Transfer from Capital Outlay to Gen Fund (45% Flexibility)</b>		<u><b>\$275,000</b></u>
	<b>TOTAL CAPITAL OUTLAY FUND EXPENDITURES</b>	<b>\$918,000</b>

<u>Means of Finance:</u>		<u>2022-2023</u>
Local:	County Taxes	\$531,600
	Prior Years Tax Revenue	\$4,400
	Penalties & Interest	\$1,000
	Misc. Revenue - insurance claims	<u>\$105,000</u>
	<b>Total Local:</b>	<b>\$642,000</b>
Federal:	Federal Wetlands	
	SRSA Grant	\$14,713
	Title IV	\$4,000
	ESSER II, III	<u>\$150,000</u>
	<b>Total Federal:</b>	<b>\$168,713</b>
<b>Surplus Funds</b>		<u><b>\$107,287</b></u>
	<b>TOTAL CAPITAL OUTLAY FUND REVENUES</b>	<b>\$918,000</b>

**SPECIAL EDUCATION FUND**

<u>Appropriations:</u>		<u>2022-2023</u>
	Special Programs	\$191,950
	Program-students with severe disability	<u>\$0</u>
	<b>Total Instruction:</b>	<b>\$191,950</b>
	Residential Program-AH	\$110,000
	Early Childhood	\$1,280
	Psychological Services--NESC	\$2,245
	Speech Therapy--NESC	\$3,655
	Physical Therapy--NESC	\$950
	Occupational Therapy--NESC	\$1,660
	Administrative Costs--NESC	\$14,000
	Developmentally Delayed	\$1,000
	Multiple Disabilities	<u>\$130,000</u>
	<b>Total Support Services:</b>	<b>\$264,790</b>
<b>Contingency Fund</b>		<u><b>\$8,260</b></u>
	<b>TOTAL SPECIAL EDUCATION FUND EXPENDITURES</b>	<b>\$465,000</b>

Means of Finance:

Local:	County-- Taxes	\$385,000	
	Prior Years Taxes	\$2,100	
	Penalties & Interest	\$500	
	Medicaid Admin Receipts	\$500	
	<b>Total Local:</b>	<b>\$388,100</b>	
Federal:	Federal Wetlands		
	<b>Total Federal:</b>	<b>\$0</b>	
<b>Surplus Funds</b>		<b>\$76,900</b>	
	<b>TOTAL SPECIAL EDUCATION FUND REVENUES</b>		<b>\$465,000</b>

**FOOD SERVICE**

<u>Appropriations:</u>		<u>2022-2023</u>	
	Food Service	\$155,850	
	<b>TOTAL FOOD SERVICE FUND EXPENDITURES</b>		<b>\$155,850</b>

Means of Finance:

	Local: Sales to Pupils/Adults	\$56,500	
	State: Reimbursement	\$1,000	
	Federal: Reimbursement & Commodities	\$70,200	
<b>Surplus Funds</b>		<b>\$12,150</b>	
<b>Transfer from Gen Fund to Food Service</b>		<b>\$16,000</b>	
	<b>TOTAL FOOD SERVICE FUND REVENUES</b>		<b>\$155,850</b>

**OTHER ENTERPRISE (DRIVERS ED)**

<u>Appropriations:</u>		<u>2022-2023</u>	
	Drivers Ed	\$7,000	
	<b>TOTAL ENTERPRISE FUND EXPENDITURES</b>		<b>\$7,000</b>

Means of Finance:

	Local: Sales/Fees - Drivers Ed	5500	
<b>Surplus Funds</b>		<b>1500</b>	
<b>Transfer from Gen Fund to Drivers Ed</b>		<b>0</b>	
	<b>TOTAL ENTERPRISE FUND REVENUES</b>	<b>\$</b>	<b>7,000.00</b>

**PRIVATE PURPOSE TRUST**

<u>Appropriations:</u>		<u>2022-2023</u>	
	Scholarships	\$3,000	
	<b>TOTAL PRIVATE PURPOSE TRUST FUND EXPENDITURES</b>		<b>\$</b> <b>3,000.00</b>



Means of Finance:

Contributions & Donations

\$3,000

\$

**TOTAL PRIVATE PURPOSE TRUST FUND REVENUES 3,000.00**

Action #9522: Motion by Henrichs, seconded by Hyland to approve bus route driver contract for Christian Christensen in the amount of \$50.00/route.

Action #9523: Motion by Henrichs, seconded by Hyland to approve Monica Begalka as Head Cook at a rate of \$15.55/hour.

Action #9524: Motion by Hyland, seconded by Schiernbeck to approve Elena Salas as Assistant Cook at a rate of \$14.45/hour.

Action #9525: Motion by Henrichs, seconded by Schiernbeck to approve Jessica Cox as Administrative Assistant at a rate of \$17.00/hour.

Action #9526: Motion by Hyland, seconded by Hanson to approve the resignation of Michael Fischer as JH boys basketball coach upon finding a suitable replacement. Aye: 4, Nay: 1

Action #9527: Motion by Schiernbeck, seconded by Hanson to approve updating the authorized signers for Custodial\*\*\*\*38 to include Cassi Johnson and Michael Fischer, and remove Kim Hyland.

The board discussed Open House on August 10<sup>th</sup>.

The next regular board meeting is scheduled for Monday, September 12 at 6PM.

Action #9528: Motion by Hyland, seconded by Henrichs to adjourn the meeting at 8:10PM.

\_\_\_\_\_  
Cassi Johnson, Business Manager

\_\_\_\_\_  
Lance Hageman, Board President

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