

Almira School District No. 17

May 24, 2022

School Board Meeting

5:00 PM Work Session - Superintendent Evaluation

5:30 PM Regular Board Meeting

- PRESENT** Cameron Carstensen, Ryan Peha, Jesse Brunner, Lyndsey Mitchell, Todd Monson, Rayna Edwards, Dan Read, Kelsey Hoppe, Sean Matthewson, Justin Manning and Laureen Robertson.
- CONSENT AGENDA** The Board approved consent agenda which included:
Addition to Agenda - Add Policy 2161
Payroll in the amount of: \$157,043.87
Minutes from the April 25th school board meeting
General Fund A/P: \$50,742
Capital Projects Fund A/P: \$1,242,687.76
ASB Fund A/P: \$48.61
Brunner motioned to approve all items. Peha seconded. Motion carried 4-0.
- SUPERINTENDENT** Superintendent Read shared update outline for the school building and proposed changes to exterior. He also showed lighting options for the interior and exterior. Some of the changes to the outline were where the district offices will be in the main school. Cost rose too much to be able to build separately. Heating and cooling units were the largest component of cost increase.
Mr. Read shared the preliminary funding and budget for the project.
Pole Building update - added the bathroom back in. All covered by the Emergency Repair Grant.
June 9th district will be going through drawings and schematics.
Staffing update in regards to maternity leave. No interest from a certified candidate as of yet, may have to use another method to fill that position.
Counseling dilemma still remains. May be a good idea for the district to consider someone in the community. Using the funding towards someone who could be in the building every day and more than one role so they are present every day.
Board agreed that it sounded like something to pursue. Mr. Read said he would work on some options and share those with the Board.
Hughes Land transfer is complete.
- PRINCIPAL REPORT** Halfway through state testing. Has been going well with scheduling and coordinating for make up tests.
Started an after school 3d printing class. Students have been very excited about what they are already learning.
Entire school went to Coulee City for the HS Musical matinee.
Next year plan is K/1st grade combo and 4th/5th grade combo.
2nd grade and 3rd grade will be on their own.
Trying to figure out a way to add a year long health class, but not sure how that would look or if it would fit in the schedule.
Pre-K is coming to visit Kindergarten before their last day and learn layout of campus.

Social Emotional Support - Will be worked on for the next meeting.

Resolution 2022-05-23 - Authorizes district Superintendent to approve expenditures regarding the school building. Brunner motioned to approve. Mitchell seconded. Motion carried 4-0.

Policy #2161 - Mitchell made a motion to adopt Policy #2161 changes. Brunner seconded. Motion carried 4-0.

Next Board Meeting June 21st with a work session at 5:30 PM and Regular Board meeting at 6:00 PM.

ADJOURN

Mitchell made a motion to adjourn at 6:33 pm. Brunner seconded. Meeting adjourned.



Chairman of the Board

Secretary to the Board