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BOARD MEMBERS: **Celina Sundholm, President**
 Janet Gazan, Vice President
 Linda Bruce, Treasurer

Amanda Frederickson, Secretary
Keith Lohfink, Trustee

MINUTES OF DECEMBER 21, 2022 MEETING

I. CALL TO ORDER / ROLL CALL

The meeting was called to order by President Celina Sundholm at 7:03 p.m. and was held in classroom #2 of the Wells Township School.

A. Members Present

Celina Sundholm
Janet Gazan
Linda Bruce

Members Absent

Amanda Frederickson
Keith Lohfink

B. Administration Present

Luann Lohfink, Superintendent

C. Guests

N/A

II. ADOPTION OF AGENDA

President Celina Sundholm presented the agenda.

***M/S/C (BRUCE/GAZAN) to approve the agenda as presented.
A roll call vote was taken: 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent***

III. APPROVAL OF MINUTES

***M/S/C (GAZAN/BRUCE) that the Minutes of the Regular Board Meeting of November 16, 2022 be approved as presented.
A roll call vote was taken: 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent***

IV. PUBLIC COMMENT-N/A

V. FINANCE

A. Approval of bills for November 2022

M/S/C (BRUCE/GAZAN) that the bills for November 2022 be approved as presented. A roll call vote was taken: 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent

B. Balance Sheet, Revenues and Expenses

- i. Combined Balance Sheet ending 11/30/2022
- ii. Statement of Revenues & Expenses ending 11/30/2022

M/S/C (GAZAN/BRUCE) that the combined balance sheet ending 11/30/2022 and the

*revenues & expenses statement ending 11/30/2022 be approved as presented.
A roll call vote was taken: 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent*

VI. SUPERINTENDENT'S REPORT

A. NEOLA Policy Updates- #0144.1, #6108, #6460, #6700, #7440.03, #8805 (No), #9150, and #0167.3.

M/S/C (SUNDHOLM/GAZAN) that the NEOLA Policy updates be approved as presented.

A roll call vote was taken: 3 Ayes, 0 Nays, 0 Abstentions, 2

VII. OTHER BUSINESS

- A.** Updating Consolidated Application-Title IIA Funds-work with Al Thomas to include carryover funds
- B.** MARESA Special Education Formula-Superintendents will meet and then large group meeting to discuss the formula to make it fair to all districts.

VIII. COMMUNICATIONS

- A.** SEL Data-Work needed on school climate-PBIS implemented (students need to feel safe)
- B.** Energy Endgame performance 2/2/2023
- C.** Reading Circus-Don Newman 3/14/2023
- D.** Worlds of Music-Guy Louis 4/24/2023

IX. PUBLIC COMMENT- Bus scheduled to be built on 3/9/2023

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. Board Member Comments

Require reading of "What Makes an Effective School Board Member?"

XI. ADJOURNMENT

President Sundholm adjourned the meeting at 7:21 p.m.

Respectfully Submitted,

Luann K. Lohfink, Superintendent