

IV. PUBLIC COMMENT N/A

V. FINANCE

A. Approval of bills for January 2023

M/S/C (COLE/FREDERICKSON) that the bills for JANUARY 2023 be approved as presented. A roll call vote was taken: 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

B. Balance Sheet, Revenues and Expense

- i. Combined Balance Sheet ending 1/31/2023
- ii. Statement of Revenues & Expenses ending 1/31/2023

M/S/C (GAZAN/BRUCE) that the combined balance sheet ending 1/31/2023 and the revenues & statement ending 1/31/2023 be approved as presented. A roll call vote was taken: 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

VII. SUPERINTENDENT'S REPORT

- A. Grant and Revenue Budget Adoption for 2022-2023 total \$21,175

M/S/C (FREDERICKSON/SUNDHOLM) to approve adoption of grant and revenue budget for 2022-2023 of \$21,175

VIII. OTHER BUSINESS

- A. CBA Classes- Everyone is enrolled for March
- B. Scholastic Book Fair shared with Atrain-Onota Public School contributed \$664.50 to boost sales
- C. Student Progress

IX. COMMUNICATIONS

- A. ACC checked on boiler system-power outage switched to lower temp. Backup boiler
- B. Delta Door repaired first bay door on bus garage
- C. NWEA and DIBELS testing completed
- D. Eighth grade class trip-May 25-28 to Chicago

Regular Board of Education Meeting Agenda
February 15, 2023

**X. PUBLIC COMMENT XI. OTHER BUSINESS TO COME BEFORE THE
BOARD A. Board Member Comments**

1. Do we do open gym, exercise classes?

XII. ADJOURNMENT

President Sundholm adjourned the meeting at 7:33 p.m.

**Respectfully Submitted,
Amanda Frederickson, Secretary**