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

Amanda Frederickson, Secretary
Keith Lohfink, Trustee

MINUTES OF July 20, 2022 MEETING

I. CALL TO ORDER / ROLL CALL

The meeting was called to order by President Celina Sundholm at 7:05 p.m. and was held in classroom #2 of the Wells Township School.

A. Members Present

Celina Sundholm
Janet Gazan
Keith Lohfink
Linda Bruce

Members Absent

Amanda Frederickson

B. Administration Present

Luann Lohfink, Superintendent

C. Guests

N/A

II. ADOPTION OF AGENDA

President Celina Sundholm presented the agenda.

M/S/C (BRUCE/LOHFINK) to approve the agenda as presented.

A roll call vote was taken: 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent

III. APPROVAL OF MINUTES

M/S/C (LOHFINK/GAZAN) that the Minutes of the Regular Board Meeting of June 22, 2022 be approved as presented.

A roll call vote was taken: 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent

IV. PUBLIC COMMENT-N/A

V. FINANCE

A. Approval of bills for June 2022

M/S/C (GAZAN/LOHFINK) that the bills for June 2022 be approved as presented.

A roll call vote was taken: 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent

B. Balance Sheet, Revenues and Expenses

- i. Combined Balance Sheet ending 06/30/2022
- ii. Statement of Revenues & Expenses ending 06/30/2022

M/S/C (BRUCE/GAZAN) that the combined balance sheet ending 06/30/2022 and the

*revenues & expenses statement ending 06/30/2022 be approved as presented.
A roll call vote was taken: 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent*

VI. SUPERINTENDENT'S REPORT

A. NEOLA Policy Updates-First Reading-#1616, #3216, #4216, #5511, #6110, #6114, #6325, and #5722.

VII. OTHER BUSINESS

A. Approval of the EOY Count Day Packet

M/S/C (SUNDHOLM/BRUCE) that the EOY Count Day Packet be approved as presented. A roll call vote was taken: 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent

B. Nominating Petitions & Affidavits for Amanda Frederickson and Keith Lohfink for November election

C. Definition for a full-time student to be added to the Parent/Student Handbook

M/S/C (SUNDHOLM/LOHFINK) that the definition of a full-time student be approved as presented. A roll call vote was taken: 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent

VIII. COMMUNICATIONS

A. Surcharge of \$3,000 was placed on the new school bus order

B. Visible Learning Conference July 25-28 will be attend by Luann Lohfink

IX. PUBLIC COMMENT-

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. **Board Member Comments**

XI. ADJOURNMENT

President Sundholm adjourned the meeting at 7:28 p.m.

Respectfully Submitted,

Luann Lohfink, Superintendent