

President Regan Griffin called the meeting to order at 5:00 p.m. in the boardroom. Others in attendance were Joanna Burke, Troy Cook, Reven Herron, Jared Meyerkorth, Afton Schomburg, and Kayla Sierks. Also present were Superintendent Rex Bollinger, and Board Secretary Jennifer Welch. Reven Herron moved to adopt the agenda. Joanna Burke seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Reven Herron moved to approve the minutes of the regular meeting of June 13, 2023. Joanna Burke seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Dr. Bollinger reviewed the financial information for the month ending June 2023.

Reven Herron moved to approve the transfer of funds from fund one to fund two in the amount necessary to maintain a zero balance in fund two. Joanna Burke seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Reven Herron moved to approve the June final check register, the July check register to date and the activity account checks. Kayla Sierks seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

During communications, Dr. Bollinger read a thank you letter from the family of Chris Easley.

Administrative reports were heard from Superintendent Rex Bollinger.

The board then proceeded to address several items of new business.

President Griffin stated the date and time for the annual tax rate hearing needed to be established. Reven Herron moved to hold the tax rate hearing Thursday, August 17th, 2023 at 7:00 p.m. in the boardroom with the regular August meeting immediately following. Jared Meyerkorth seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

President Griffin indicated he would accept nominations for the position of board treasurer. Reven Herron nominated Afton Schomburg. Joanna Burke seconded. Following a brief discussion Joanna Burke moved that nominations cease and Afton Schomburg be declared Treasurer by acclamation. Reven Herron seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Reven Herron moved to approve the 2023 – 2024 Mare Membership. Troy Cook seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Reven Herron moved to approve the 2023 – 2024 Board of Education Meeting Dates. Afton Schomburg seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

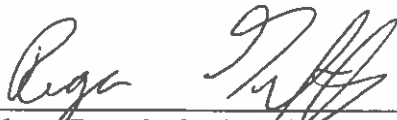
Reven Herron moved to approve Changes to the 2023 – 2024 Work Calendar. Joanna Burke seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Reven Herron moved to approve the Pay Application in the amount of \$657,929.21 to Veregy. Kayla Sierks seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.

Reven Herron moved to approve the Purchase Order to Midwest Data in the amount of \$22,477.20 for the New Building Expenses. Joanna Burke seconded. Troy Cook abstained from voting. Vote was 6 “Aye”, 0 “Nay”. Motion passed.

Reven Herron moved to extend an employment agreement for 2023 – 2024 to Jessica VanGundy as an elementary paraprofessional. Joanna Burke seconded. Troy Cook abstained from voting. Vote was 6 “Aye”, 0 “Nay”. Motion passed.

Following a brief discussion of future business items, Reven Herron moved to adjourn at 5:49 p.m. Jared Meyerkorth seconded. Vote was 7 “Aye”, 0 “Nay”. Motion passed.



President, Board of Education

Secretary, Board of Education