May 22nd, 2024 School Dist. # 58 Regular School Board Meeting Agenda

Meeting Date: Wednesday Meeting Time: 11 A.M.

Meeting Location: YA Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

- 1. Call to order 12:00 pm
 - Pledge to the Flag

Welcome

- 2. Individuals, delegations, correspondence
 - A. Public Comment
 - B. Correspondence
- 3. Items for Action:
 - A. Appoint New Board Member
 - B. Reorganization of the Board
 - C. Appoint Clerk of Board for 2024-2025 School Year
 - D. Approve minutes for May 1, 2024
 - E. Approve bills for April 2024
 - F. Approve New Hires
 - 1. Jake Anderson Summer BS
 - 2. Dan Porisch Summer BS
 - 3. Taylor Gertsch Intern
 - 4. Susanna Lemmel SPED Teacher
 - 5. Laurie Hickethier Business Manager/Clerk
 - G. Approve Hiring of Current Certified Staff
 - 1. See attached list
 - H. Approve Hiring of Current Mental Health Staff
 - 1. See attached list
 - I. Approve additional year for Superintendent
 - 1. Keith Tresch
 - J. Approve Hiring Current Administrative Leadership
 - 1. Dwight VonSchriltz Director of Special Services
 - 2. Cass Cole Principal
 - K. Approve "1000" Series Policy Updates from MTSBA
 - 1. See Attached
 - L. Approve Next Board Meeting Time and Date
 - 1. Wednesday, May 29th, 2024 AT 12:00 PM
 - 2. Wednesday, June 19th, 2024 AT 12:00 PM
 - M. Superintendent's Report
 - 1. Summer School
 - a. Outings
 - b. Day School Attendance Incentive
 - N. Adjourn
 - 1. NEXT REGULAR MEETING IS Wednesday, May 29th, 2024 AT 12:00 PM