

ORGANIZATIONAL MEETING, JANUARY 9, 2023

Elected Meg Hiss as Board President for 2023

Elected Whitney Duemmel as Board Vice President for 2023

Set Board Meeting Dates for Second Tuesday of the Month, 7:00 p.m., HS Auditoria (unless otherwise noted on school website)

Set substitute teacher pay rate at \$135.00 per day

Set long-term and permanent substitute teacher pay rate at \$150.00 per day

Set home instruction pay rate at \$33.00 per hour for balance of 2022-23 school year and \$34.00 per hour for 2023-2024 school year

Appointed Whitney Duemmel as OSBA Legislative Liaison

REGULAR MEETING, JANUARY 9, 2023

Presentations

Presentation by Curt Dennis updating on Technology Department Building reports

Treasurer's Report

1. Monthly financial reports approved
2. Approved Then and Now Purchase Order
3. Accepted 2022 Tax Rates and 2023 Estimated Income

Board Report

1. Tolles Report
2. Legislative Report
3. Committee Reports

Superintendent's Report

1. Approved teacher substitutes for 2022-2023 school year
2. Approved classified substitutes for 2022-2023 school year
3. Accepted donations
4. Approved home instruction for middle school student
5. Approved long term substitute teacher (Stallman)
6. Approved Graduate status for high school student (Conway)
7. Approved extracurricular contracts for spring 2022-2023 school year