

## **REGULAR MEETING, MAY 8, 2023**

### **Presentations**

Student Recognition

Christopher Siscoe, Hurt-Battelle Memorial Library

Will King, Chartwells Lunch Services

Shawn Buescher, HS Dean of Students gave update on his office activities

Mark Ingles, Treasurer presented Five-Year Forecast

Building reports

### **Treasurer's Report**

1. Monthly financial reports approved
2. Approved amended estimated resources
3. Approved amended appropriations
4. Approved five-year forecast
5. Approved transfer of funds
6. Approved closing of accounts
7. Approved creation of Fund 035/Termination Benefits

### **Board Report**

1. Tolles Report
2. Legislative Report
3. Committee Reports
4. Approved change to August 2023 board meeting date (from Aug. 8 to August 7)
5. Accept resignation of Treasurer, Mark Ingles, effective July 31, 2023
6. Approved contract with K-12 Business Consulting for Treasurer Search

### **Superintendent's Report**

1. Approved Bilingual Translator Services (Shishlo)
2. Accepted donation
3. Accepted resignation of HS English Teacher (Donnal)
4. Approved student fee lists for 2023-2024
5. Approved student handbook changes for 2023-2024
6. Approved extension of long-term substitute contract (Wheeler)
7. Approved graduating seniors for May 19, 2023
8. Approved extracurricular contracts for 2022-2023 and 2023-2024
9. Approved classified employee contract renewals
10. Approved administrative contract renewal (Daulton)
11. Approved summer professional development for special education
12. Approved extended school year services for summer 2023
13. Approved summer custodian (Fitzpatrick)