

November 21, 2023 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, November 21, 2023 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:00 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps, Beth Murnion, Harold Erlenbusch, Amber Saylor, and Wyatt Colvin. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing and Becky Maetzold.

AGENDA

Motion was made by Erlenbusch, seconded by Murnion to approve the agenda without correction. Motion carried unanimously.

A.D. REPORT

Superintendent Olson informed the Board the football schedule for next season may end up being askew.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the old chimney on the high school building is falling apart and is in the process of being removed. An architect will be coming in December to meet and discuss what all will need to be done for the gym roof project. Ms. Caligan has arrived and is taking over her duties as the Math teacher.

MINUTES

Motion was made by Colvin, seconded by Erlenbusch to approve the minutes of the October 16, 2023 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, seconded by Saylor to approve the consent agenda including the following items: #6.1 Accounts Payable/Payroll Claims; #6.2 Payroll Claims Transfers; and #6.3 Extra-curricular reports HS/EL. Accounts Payable includes #32341 - #32376; Direct Deposit warrants include #84483 - #84353; Payroll warrants include #23749 - #23765. Motion carried unanimously.

LONG RANGE PLANNING

Superintendent Olson informed the Board the weight room will be moving to the gym where the classroom for the shop is.

INSURANCE REQUEST

Chairman Phipps closed the meeting at 5:10 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Insurance Request, is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Superintendent Olson, and Clerk Guesanburu, and Rebecca Maetzold remained in the meeting. The meeting was opened at 5:14 p.m. Motion was made by Erlenbusch, seconded by Murnion to approve the request. Motion carried unanimously.

LEAVE REQUEST

Motion was made by Murnion, seconded by Saylor to approve an employee leave request the day before Thanksgiving. Motion carried unanimously.

TFS AMENDMENT

Motion was made by Murnion, seconded by Erlenbusch to approve the amendment to the TFS to fix the IEFA expenditures. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 5.17 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date