

BOARD OF EDUCATION
REGULAR MONTHLY MEETING
OTTERVILLE R-VI- BOARD MEETING ROOM
July 19, 2023
5:30 PM

MEMBERS:

PRESENT:

Mark Blankenship
Sean Main
Ryan Keele-via phone
Krista Phillips

ABSENT

Aaron Berry

David Morrison-arrived at 5:45 pm
Sarah Johnson

Cindy Beltz-Superintendent
Chad Harter-Principal
Traci Schoen-Board of Education Secretary

The Board of Education met in Regular Session at 5:30 pm on July 19, 2023 with all members present with the exception of Aaron Berry.

President Mark Blankenship called the meeting to order.

Correspondence presented was thank you notes from the family of Jack Menges. Mrs. Beltz received notification from the City of Otterville that Ditzfield will be taking over the trash service September 1 and there will be no charge for pick up for the school.

A motion by Krista Phillips, seconded by Sarah Johnson to approve the consent agenda. Motion carried 5/0.

Mrs. Beltz gave the Superintendent's report, which included updates on:

1. Summer maintenance.
2. Repair to the freezer.
3. Work that needs to be done in the FACS room.

Old Business:

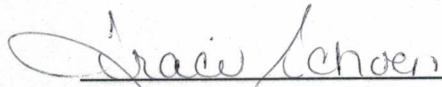
None

New Business:

1. Bids for the 2023-2024 school year were presented and the following bids were accepted: A motion by Krista Phillips, seconded by Sean Main to accept the bid from Prairie Farms for milk. Motion carried 6/0. A motion by Sean Main, seconded by Sarah Johnson to accept the

- bid from SGC for bread and juice. Motion carried 6/0. A motion by Sarah Johnson, seconded by Ryan Keele to accept the bid from MFA Oil for fuel. Motion carried 6/0.
2. A motion by Ryan Keele, seconded by Krista Phillips to approve the fee/reduced criteria for the 2023-2024 school year. Motion carried 6/0
 3. A motion by Sean Main, seconded by Sarah Johnson to approve the three bus routes for the 2023-2024 school year. Motion carried 6/0.
 4. A motion by Sean Main, seconded by Krista Phillips to set the Tax Rate Hearing for August 16, 2023 at 5 pm. Motion carried 6/0.
 5. A motion by Sean Main, seconded by Sarah Johnson to approve the updates and additions to the handbooks. Motion carried 6/0.
 6. A motion by Sean Main, seconded by David Morrison to leave Pre-School tuition the same rate. Motion carried 6/0.
 7. A motion by David Morrison, seconded by Ryan Keele to table meal prices for the 2023-2024 school year until the August meeting. Motion carried 6/0.
 8. A motion by Sarah Johnson, seconded by Sean Main to approve the extra duty assignments as presented with the exceptions of Tyler Johnson and Maria Morrison. Motion carried 6/0.
 9. A motion by David Morrison, seconded by Krista Phillips to approve the extra duty assignment for Archery to Tyler Johnson. Motion carried 5/0. Sarah Johnson abstained.
 10. A motion by Sarah Johnson, seconded by Sean Main to approve the extra duty assignment for Game Supervision to Maria Morrison. Motion carried 5/0. David Morrison abstained.
 11. A motion by David Morrison, seconded by Sean Main to accept the resignation of Kallie Castle for the 2023-2024 school year. Motion carried 6/0.

A motion by Krista Phillips, seconded by Sarah Johnson to adjourn. Motion carried 6/0.


Traci Schoen, Board Secretary


Mark Blankenship, Board President