

Work Session Meeting Monday, February 6th, 2023 (Monday, February 6, 2023)

Generated by Natasha Kotowicz on Monday, February 13, 2023

Information:CALL TO ORDER

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Marshall Westberg-Director, Darby Boe Treasurer, Ashley Reinier- Director.

Action:PLEDGE OF ALLEGIANCE was spoken.

Action:APPROVAL OF AGENDA

Recommended Action: Motion by:Jones Second by:Westberg to approve the agenda as presented or amended to include the following: CU

1. FLEET UPDATE 5.0
2. PETER DUNN W/NORTH CENTRAL BUS AT 7:30 5.1 2 seperate topics

Discussion, Information:DISCUSSION: BAND TRIP

Molly Fristrom gave update on fundraiser money for the band trip.

They are in better shape than the report at last meeting. They raised \$5,500 on the last pizza sales.

Band instruments shipping is less than originally anticipated; it sounds like it is closer to \$3,000.

There is still the additional tickets purchased by agent; purchased based on soft count to get a lower rate per seat.

Kirk, Ben, Molly will talk with agent to see what can be done about those spots.

Discussion, Information:DISCUSSION:FLEET UPDATE

ROBERT CALDER- gave a verbal report on Bus #5, Bus #3 and Bus #1. The condition they are in and availability of use.

Upkeep of fleet- monthly maintenance schedule.

Attachement- [Bus #5 and Bus #3 issues and recommendation.](#)

Discussion, Information:DISCUSSION: NORTH CENTRAL BUS INFORMATION ON BUS PURCHASE

Pete Dunn w/North Central Bus will call in to give information on costs, pros and cons gas vs diesel, and process/time line to purchase.

90% higher in sales of gas vs diesel

\$5,200 less to purchase gas vs. diesel

maintenance costs less for gas

fuel cost/additive costs are less with gas.

6-7 months lead time on ordering new bus.

Discussion was held with Peter and board.

Discussion, Information:DISCUSSION: HIGH SCHOOL CELL PHONE SURVEY

Mr. Miska will give an update on the survey.

Mr. Miska gave a report on the questions and recommendation for cell phone use from the survey. Looking to update policy and have in place for the FY24 school year. Policy will follow up on this.

Discussion, Information:DISCUSSION: PORTABLE CLASSROOM

Update on the position of Facilities Director.

Kirk gave an update- We offered the job to Mason Morken and he will start on February 27, 2023.

Discussion, Information:DISCUSSION: CONSTRUCTION MANAGER

Kirk gave an update on portable classroom. Inspection last week. Kirk gave the handout to each board member.

Feels we are at 85% completion on install. Brian Kerby, state inspector, was here to look at it for report. He will be here when the ramps come in for install.

Action:ADJOURN- NEXT REGULAR SCHOOL BOARD MEETING WILL BE FEB 13, 2023 AT 7:00PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM

Recommended Action: Motion by:Johnson Second by: Roller to adjourn at 8:43pm. CU