

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, AUGUST 15, 2023

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

4.1 HS and MS Gym Tour

4.2 Bob Ruyle – Director of Maintenance

5.0 Reports

5.1 Administrator Reports

5.1.1 Mark Bearley, High School Principal

5.1.2 Shannon Bowman, Middle School Principal

5.1.3 Rhonda Wooldridge, Shipman Elementary

5.1.4 Kim Reed, Brighton North Primary Principal

5.1.5 Stephanie Renken, Special Education Coordinator

5.1.6 Jon Baumberger, Medora Elementary Principal

5.2 Superintendent Report

5.2.1 School Opening Update

6.0 Items for Discussion or Acknowledgement

6.1 FY23 Tentative Budget Presentation

6.2 Administrative Strategic Planning Targets

6.3 Acknowledge Resignation of MS Secretary

6.4 Acknowledge Resignation of Computer Lab Aide

6.5 Acknowledge Resignation of HS Secretary

6.6 Acknowledge MS Teacher Aide Resignation

7.0 Items Considered for Action

7.1 Consent Agenda

7.1.1 Financial Report

7.1.2 Bills

7.1.3 Imprest Bills

7.1.4 Extra and Substitute Pay

7.1.5 Substitute List

7.1.6 Regular Board Meeting Minutes July 19, 2023

7.2 Approve Health Insurance, Dental Insurance, Vision Insurance, and Life Insurance Recommendation

7.3 Employ 3-Hour Lunchroom Worker for HS/MS

- 7.4 Employ Shipman Special Education Teacher
- 7.5 Employ HS Secretary
- 7.6 Employ MS Secretary
- 7.7 Employ Full-time Substitute Bus Driver
- 7.8 Approve 3-Year Notice of Retirement – Louise Oleson
- 7.9 Approve 5-Year Notice of Retirement – Treena Lemons
- 7.10 Consideration and action to approve disposal request of FACS sewing machines
- 7.11 Reassign Teacher Aide to Computer Lab Aide
- 7.12 Reassign Special Education Secretary to 2nd HS Secretary Position
- 7.13 Employ HS Teacher Aide
- 7.14 Employ HS Student Government Co-Sponsor
- 7.15 Consideration and action to approve Band Trip to New Orleans – Summer 2024

8.0 Closed Session

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

9.0 Other

Adjourn