

SWANVILLE SCHOOL BOARD MINUTES, DISTRICT #486, SWANVILLE, MN.

The Swanville School Board held its regular meeting on July 19<sup>th</sup>, 2023 in the Swanville High School Library. Board Members present were Chris Kircher, Kathy Beckman, Molly Gerads, and Luke Peterson. Also in attendance, K-12 Principal Sheryl Johnson. Guests included Andrew Fields from SitelogIQ.

Chair Chris Kircher called the meeting to order at 6pm. A moment of silence was had in remembrance of past Board Chair Thomas L Beseman.

**Motion** made by Beckman and seconded by Johnson to Amend the Agenda under Hirings to remove Lacy Zupko and add Tara Ramsdell. Motion Carried.

**APPROVE/AMEND LAST MONTHS MINUTES:**

**Motion** made by Peterson and seconded by Gerads to approve the minutes of the June 21<sup>st</sup>, 2023, board meeting. Motion Carried.

**CONSENT AGENDA ITEMS:**

**Motion** made by Johnson and seconded by Beckman to approve the Resignations from Paul McKinley, 7-12 Science and Brittini Titus, Elementary Teacher and approve the Hirings of Jordan Sales, Elementary STEM Teacher, Lori Hintz, 4<sup>th</sup> Grade Teacher, Janelle Schultz Long Term Para Sub and Tara Ramsdell, Special Education Teacher. Motion Carried.

**BILLS TO BE PAID:**

**Motion** made by Johnson and seconded by Peterson to pay the bills in the amount of \$211,284.95. Motion carried.

**Motion** made by Beckman and seconded by Gerads to approve electric transfers for payroll of \$45,284.95 on June 20<sup>th</sup>, 2023 and \$94,371.34 on July 5<sup>th</sup>, 2023. Motion approved.

**NEW BUSINESS:**

**Motion** made by Peterson and seconded by Johnson to approve the 10-yr. LTFM Plan present. Motion Carried.

**Motion** made by Gerads and seconded by Beckman to approve Resolution to Issue General Obligation Facility Maintenance bonds for IAQ Project. Roll Call Vote, all voted in favor. Motion carried.

**Motion** made by Beckman and seconded by Johnson to accept the Milk and Dairy bid. Motion carried.

**Motion** made by Peterson and seconded by Gerads to accept the Bread and Bakery bid. Motion carried.

**Motion** made by Peterson and seconded by Beckman to accept the First Readings Policy Adoptions. Motion carried.

**REPORTS:**

**None**

**OLD BUSINESS**

- Solar for Schools RFP's

**Motion** made by Johnson and seconded by Gerads to approve and award bid to John Rulvelson. Motion carried.

**Next meeting with be August 16<sup>th</sup>, at 6pm in the Swanville High School Library.**

**Motion** made Peterson and seconded by Beckman to adjourn meeting at 6:34pm. Motion carried.