



**APPROVE CONSENT AGENDA-MOTION** – A motion was made by Ryan Mauch to accept the consent agenda presented below, seconded by Jeanna Wellbrock. Motion carried 6-0.

1. Approve the minutes from the April 10th Regular BOE Meeting
2. Approve to pay the May Bills.

**RECOGNITIONS & ANNOUNCEMENTS**—Mrs. Woolf reported for both the elementary and Jr/Sr high school recognitions of staff.

**SCHEDULED AND NON-SCHEDULED AUDIENCES**—Zach Maske spoke in regard to his civics project. He is asking the Board to consider getting bottle filler water fountains in the new addition. One by the cafeteria and one in the weight room. The current fountains do not have the bottle fillers and cannot be added because of the brand they are. The total for each fountain would be \$1,145 through S & S Supply. He would help Wade install them. He also expressed the importance of water consumption and feels this will help students. He plans to have some vinyl signs made and put up around school explaining the importance of water consumption.

**MOTION** -- A motion was made by Jeanna Wellbrock to approve purchasing 2 water filling stations for the new addition, seconded by Sean Rodger. Motion carried 6-0.

Autumn VonLintel, Macy Hammerschmidt, Janet Hugunin and Tanis Brungardt presented their civics project to the Board. They would like to see the main floor doors replaced. Currently, the doors do not lock from the inside and they have glass in them. They are writing a grant through the Heartland Community Foundation to help with the project. A solid wood door would run approximately \$561.94/door and 7 doors would be needed for a total of \$3934. They also talked to Coach Oberle about doing a summer project with the football team to install the doors. They will find out mid-summer if they are awarded a grant.

Ashley Urban read a letter from Christie Sander to the Board in regard to USD 432 support.

Raina Huff gave recommendations on stalls for the boys' bathrooms and also gave a message about IEPs.

Tammy Schumacher asked the Board to consider giving clarification on the public participation policy.

**JH/HS PARENT STUDENT HANDBOOK REVISIONS (SECOND READ)**—The cell phone policy was discussed. A survey was given and results were reviewed. Two options were discussed. The cheating policy and discipline policy changes were briefly visited. A decision will also need to be made on the bullying policy and how the Red Card Campaign will fall into it.

**MOTION** – A motion was made by Jeanna Wellbrock to approve option B of the cell phone policy for both high school and junior high, seconded by Ryan Mauch. Motion carried 6-0.

*The personal use of cell phones by students during the school day shall be prohibited. Phones will remain in student lockers or vehicles and should never be on their person during the school day from 8:00 a.m. to 3:20 p.m. All cell phones found to be in a student's possession will be confiscated by the staff. If a student is a repeat offender of having their phone in their possession during the school day, their phone will be given to the office for a parent/guardian to retrieve. Other devices, such as an Apple watch or AirPods, may also be confiscated if it is disrupting student learning.*

**VHS ACTIVITY HANDBOOK**—Kami Weber went through the handbook and made notes for revision and it was presented to the Board. Clarification will need to be made for suspensions. No decision was made on the activity handbook.

**PERSONNEL UPDATES: CONTRACTS/RESIGNATIONS – MOTION**—A motion was made by Jeanna Wellbrock to approve the contracts for the 2023-24 school year of Meritt Hammeke as HS English/Speech Teacher, Cody Bradley as JH/HS VoAg Teacher, Kim Nowak moving to 7<sup>th</sup>, 8<sup>th</sup> 9<sup>th</sup> Grade ELA and to accept the resignation of Daniel Escudero as part time Spanish teacher; seconded by Ryan Mauch. Motion carried 6-0.

**TEAM GRANT APPLICATIONS - MOTION**—A motion was made by Jacque Schmidt to approve the TEAM grant applications for Meritt Hammeke and Cody Bradly, seconded by Jeanna Wellbrock. Motion carried 6-0.

**ACCEPT GREENBUSH MOU for SPANISH I & II 2023-24 - MOTION**—Mrs. Woolf explained the blended learning option through Greenbush for Spanish. A motion was made by Ryan Mauch to approve the MOU with Greenbush for the blended learning model of Spanish I and II for the 2023-24 school year, seconded by Jacque Schmidt. Motion carried 6-0.

**PERSONNEL/SUPERINTENDENT EVALUATION – MOTION 8:01 P.M.** -- A motion was made by Jacque Schmidt to go into executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals to be discussed, and the open meeting will resume at 8:16 P.M., seconded by Janea Dinkel. Motion carried 6-0.

The Board returned at 8:16 P.M.

No action was taken in executive session.

**NEGOTIATIONS REPRESENTATIVE - MOTION** – Kevin Huser has asked to find another board member to work with Ryan Mauch on the negotiations team. Janea accepted the position. A motion was made by Jacque Schmidt to approve Janea Dinkel, seconded by Jeanna Wellbrock. Motion carried 6-0.

**BASEBALL & SOFTBALL AGREEMENT - MOTION** – A motion was made by Jeanna Wellbrock to approve the baseball and softball agreement to coop with Russell, seconded by Jacque Schmidt. Motion carried 6-0.

**PRINCIPAL'S REPORT** – VES Field/Play Day will be held on May 17. Music concert will be held May 15 at 7:00 P.M. in the HS auditorium. The Living Museum with 3<sup>rd</sup> grade will be May 16 from 9:00-10:00 A.M. in the gym.

**SUPERINTENDENT'S REPORT** – Mrs. Woolf reported that we have been given accreditation status from the Accreditation Review Council, it will now be sent to the state board for approval.

The climate and culture survey is open until May 17. The district advisory council will meet soon for their first meeting, Mrs. Woolf will share their feedback with the Board. Three seniors have signed to continue with scholarships, MaKenna Wellbrock with Lindsborg for tennis, Leo Schmeidler with Manhattan Christian College for basketball and Macy Hammerschmidt with FHSU for track. A huge shoutout was given to Coleen Dickinson for all her work in receiving a grant from ELC for \$105,568.

The board workshop will be Thursday, June 8 at 6:00 P.M.

The next regular meeting will be held Monday, June 12 at 7:00 P.M.

HS graduation will be Sunday, May 14 at 1:00 P.M.

8<sup>th</sup> Grade Promotion will be held May 17 at 7:00 P.M.

**MOTION** – A motion was made by Jacque Schmidt to adjourn the meeting, seconded by Jeanna Wellbrock. Motion carried 6-0.

The meeting adjourned at 8:31 P.M.

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Melissa Schmidt, Clerk