Ivanhoe School District #403

Loy Woelber Superintendent

Patricia Lindeman Principal

421 North Rebecca Street

Ivanhoe, MN 56142

507-694-1540

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# *Our mission: To make Lincoln Elementary a place of discovery, creativity, and community.*

1. Call to Order – Chairman Paluch
2. Approval of Agenda

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_

1. Approval of Board Meeting Minutes

Motion to approve the Regular Board Meeting Minutes from July 13, 2022

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_

1. Reports
	* + 1. Community Education
			2. Principal Lindeman
			3. Superintendent Woelber
				1. Introductions in community
				2. Scheduling community meetings.
				3. Buildings, transportation and food service

1. Approval of the Bills (Exhibit)

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_

1. Public Forum (if needed)
	1.
2. New Business
3. Motion to approve the 2022-2023 student handbook as presented

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_

1. Motion to approve the 2022-2023 faculty handbook as presented

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_

1. Approval of 2022 - 2023 Paraprofessional contracts.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_

1. Resolution regarding upcoming operating referendum.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

All in favor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Not in favor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. New hires:
	1. 1st grade instructor
	2. 2nd grade instructor: Cole Olson BA step 1

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

1. Approval of part time contracts for Natalie Jerzak and school nurse Lisa Buseth (4 hrs. a week)

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_

1. Approval of Jessica Gronke for administrative assistant for the district.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_

1. Approval of closing the youth basketball accounts and the student council account and moving balances to the district account. ($778.14)

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_

1. Discussion / action with milk and bread quotes for the school year 22 - 23.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_

1. Approval of bank signature revisions.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_

1. Other \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Correspondence \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Adjournment Motion \_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_Time\_\_\_