



BOARD OF EDUCATION MEETING - NOVEMBER 2, 2022

11/02/2022 [06:00 PM]

REGULAR SCHOOL BOARD MEETING AGENDA - NOVEMBER 2, 2022

Roll Call

Present:

Write-ins:

Absent:

- 1. Meeting called to order at 6:00 p.m., in the High School and Live Stream**
- 2. Declaration of Posting**
- 3. Pledge of Allegiance**
- 4. Welcome of Visitors and Special Guests**
- 5. Review of Board Norms**
 - Begin meetings on-time;
 - Do your homework before meetings;
 - Be professional;
 - Discuss the ideas not the person;
 - Be clear and concise;
 - Seek first to understand;
 - Support decisions;
 - Praise the positives
- 6. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action**
- 7. Gifts to the District**
 - Tokens for a free cone/dilly bar or \$2 off were donated to Zielanis Elementary School as reading incentives by Dairy Queen;

- A free kids meal with the purchase of an adult meal coupon were donated to Zielanis Elementary School as reading incentives by Texas Roadhouse;
- A free slice of pizza or salad coupon were donated to Zielanis Elementary School as reading incentives by Kwik Trip;
- One free ice cream cone coupon was donated to Zielanis Elementary School as reading incentives by McDonald's;
- A monetary donation of \$2,000 was donated to the Kiel High School Dance Team to help with transportation, entry fees and uniform by the Kiel Area Optimist Club;
- A monetary donation of \$1,000 was donated to the Kiel High School Dance Team by the Kiel Lions Club

Attachments

gifts.pdf

8. Presentation

- CESA 7 Director, Colleen Timm, will address the Board regarding CESA 7 services

9. Community Feedback

10. Superintendent Communication

11. Business Items

11.a. Land O' Lakes Expectations Agreement

RATIONALE: Attached is the revised Land O' Lakes expectations agreement.

ACTION REQUESTED: Approve the Land O' Lakes expectations agreement as presented.

11.b. Responding to Emails

RATIONALE: Discuss how to respond to emails sent to board members. In December 2021 the Board discussed this and the board president would respond acknowledging emails sent to the full board along with forwarding the email to the superintendent. If emails are sent to individual board members, they can respond acknowledging receipt and forward a copy to the superintendent for follow up, if needed.

ACTION REQUESTED: If a change is desired a motion and second will be needed.

11.c. Forwarding of Emails to the Superintendent

RATIONALE: Discuss the forwarding of emails received by board members to the superintendent.

ACTION REQUESTED: If action is required a motion and second will be needed.

11.d. Public Correspondence and what can happen with it

RATIONALE: Discuss the authority of board members with respect to public correspondence.

ACTION REQUESTED: If action is needed a motion and second will be needed.

11.e. Use of Castle Theater/PAC for board meetings

RATIONALE: Consider a request to move board meetings to the Castle Theater and/or PAC.

ACTION REQUESTED: If action is required a motion and second will be needed.

12. Consent Agenda Action Items

12.a. Minutes

Attachments

minutes.pdf

12.b. ECCP/Start College Now Courses

- Attached is the list of courses approved and denied for Early College Credit Program (ECCP) and Start College Now

Attachments

ECCP.Start College Now.pdf

12.c. Fundraisers

- Attached is the list of fundraisers to be held between November 3, 2022 and May 3, 2023.

Attachments

Fundraisers.pdf

13. Consent Agenda Non-Action Items

13.a. Employment of Staff

- Ryan Karls (assistant softball coach);
- Eric Muehlbauer (assistant wrestling coach)

Attachments

employment of staff.pdf

13.b. Thank you

- MS staff

Attachments

thank you.pdf

14. Committee Reports

- Curriculum (10/10 and 10/24)
- Finance (10/17)

Attachments

committee minutes.pdf

15. Future Agenda Items

Attachments

future agenda items.pdf

16. Review/Reflect

17. Adjourn