STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, JANUARY 9, 2023 STARMONT HIGH SCHOOL CONFERENCE ROOM

1. Call to Order

The Starmont Community School District Board held its regular board meeting on Monday, January 9, at the High School Conference Room. President Recker called the meeting to order at 6:30 PM. Members present: Tony Recker, Kevin Powell, Julie Uhlenkamp, Vicki Althoff. Absent: Jacob Moellers. Administration present: Superintendent, Gary Benda; Elementary Principal, Heath Hesse; Secondary Principal, Shauna Koppenhaver; Business Manager/Board Secretary, Katie Taylor.

2. Receive Communications and Visitors (Including Board Members)

3. Consent Agenda

- a. Approve Agenda
- b. Approve Minutes December 12, 2022
- c. Approve Monthly Financial Reports
- d. Approve Monthly Bills Vicki Althoff audited bills this month
- e. Approve Personnel Recommendations

Hiring:

1. Amanda Becker as Volunteer Speech Coach

Resignation:

2. Robby McKeeman as Bus Driver. Thank you for your time Robby

Motion by Althoff to approve consent agenda. Seconded by Powell. Motion carried 4-0.

4. Elementary Principal's Report

Principal Hesse stated that student attendance was down in December due to many different illnesses making their way through the building. They have been focusing on social and emotional learning and are working on new math curriculum for next year.

5. Secondary Principal's Report

Principal Koppenhaver provided updated numbers on grades and absences in the secondary. Study tables will be starting again to assist students who need extra help outside of the classroom and to bring down the number of F's.

6. Activity Director's Report

Record boards for track have been designed to match current record boards located by the spectator gym and will be presented to the booster club. The second controller has been installed. Koppenhaver will be meeting with parents regarding starting a dance team.

7. Review and Consider Approving the Memorandum of Understanding (MOU) between Starmont Community School District and NICC

Motion by Powell to approve the Memorandum of Understanding between Starmont CSD and NICC. Seconded by Uhlenkamp. Motion carried 4-0.

8. Review and Consider Approving the Purchase of Math Curriculum for K-6

Motion by Althoff to approve the purchase of math curriculum for FY24 in the amount of \$19,360.40. Seconded by Powell. Motion carried 4-0.

9. Superintendent's Report

The next SIAC meeting will be held January 25th at 6:00 pm. Hawkeye Communications will be putting an antenna on the building for the fire alarms to better reach the internet to send information to local agencies.

10. Review and Consider Superintendent Search Timeline

Recker would like board members to fill out the Stakeholder Survey Reflection so he can pass on information to Grundmeyer Leader Services.

11.	Adj	ourn
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Motion by Uhlenkamp to adjourn, seconded by Althoff, motion carried 4-0. Meeting adjourned at 7:24 PM. The next board meeting will take place on February 13, 2023 at 6:30 PM. Powell will audi bills.		
Tony Recker, Board President	Katie Taylor Business Manager/Board Secretary	