

Regular Session
May 11, 2023

President Tom Williams called the meeting to order at 7:00 a.m. in the board room at Southwest Valley Middle School. Directors answering roll call were Gourley, Shipley, Mullen, Poston (entered at 7:01), and Williams. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe.

MOTION by Mullen, second by Gourley to approve the agenda, with the deletion of Staff Resignations. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the consent items. Motion carried unanimously.
Approved the April 2023 minutes
Approved the bills presented for payment

MOTION by Poston, second by Mullen to approve the April financial report and file for audit. Motion carried unanimously.

Administrative Report:

Principal reports were available for the board, with Principals being available for questions.

Superintendent's Report:

Superintendent Fenster recognized and thanked the board members for being on the School Board. Discussion was also held on safety group and summer projects.

MOTION by Mullen, second by Poston to approve the hire Jessica Schut at Cook. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the hire of Steve McGrew as MS Baseball coach. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the hire of Maraela Martin as ECEC assistant. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve Destiney McCuen, Marla McAlpin, Lisa Kernen, Kristen Tripp, Shona Means, Abby Herzberg, Janae Shough, Brenda DeVore, Stefanie Wilcoxson, and Lisa Sorensen as members of the building lead team for the 2023-2024 school year. Motion carried unanimously.

MOTION by Poston, second by Shipley to approve Shona Means as Mentor for the 2023-2024 school year. Motion carried unanimously.

MOTION by Poston, second by Gourley to approve the 2023-2024 Librarian Sharing Agreement with Corning Community School District. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the 2023-2024 Superintendent Sharing Agreement with Corning Community School District. Motion carried unanimously.

MOTION by Shipley, second by Gourley to approve the increase in Teacher Substitute Pay for the 2023-2024 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the First Reading of the Board Policy 804.05.
Following a roll call vote the motion was approved unanimously.

MOTION by Shipley, second by Poston to approve the planting of a tree at the Walking Trail in honor of Carol Gilleland. Motion carried unanimously.

MOTION by Mullen, second by Gourley to adjourned the meeting at 7:24 a.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President