Pleasant View R-VI School Board Regular Meeting Tuesday, June 14, 2022 6:00 pm

A regular session board meeting of the Pleasant View R-VI School was held on Tuesday, June 14, 2022, at 6:00 p.m. in the school's library. Board members present were President Danny Westcott, Vice President Damien Little, Treasurer Jack Bethards, and members Jennifer Belvel, Laurie Frisbie, Tim Miller and Ben Thomas. Superintendent Rebecca Steinhoff was also present.

The regular session board meeting was called to order by President Danny Westcott at 6:01 p.m.

Consent Items: (agenda, minutes, financial statement and bills)

A motion was made by Damien Little and seconded by Tim Miller to amend the agenda and add Teacher Baseline Salary Grant to new business. Motion carried 7-0.

A motion was made by Damien Little and seconded by Ben Thomas to approve the consent items. Motion carried 7-0.

Open Forum:

Public Comments:

None.

Employee Comments:

None.

Old Business:

- A. An update was given on several school improvements. The new ceiling is being installed in the kitchen this week, the new bathroom stalls are being installed soon, and other painting and floors are on progress as scheduled.
- B. A motion was made by Damien Little and seconded by Ben Thomas to approve the Safe Return to In-Person Instruction and Continuity of Services Plan. Motion carried 7-0.

New Business:

- A. A motion was made by Damien Little and seconded by Tim Miller to approve the 2022-2023 master schedule. Motion carried 7-0.
- B. A motion was made by Damien Little and seconded by Tim Miller to do a fund transfer on June 30th from fund one to fund two to zero out fund two for the 2021-2022 school year.
- C. A motion was made by Damien Little and seconded by Tim Miller to amend the 2021-2022 budget on June 30th, 2022, to match the actual revenues and expenditures for the school year. Motion carried 7-0.

- D. A motion was made by Damien Little and seconded by Ben Thomas to adopt the budget for the 2022-2023 school year. The budget includes revenues of \$1,935,983.56 and expenses of \$2,002,561.53 leaving a deficit of \$66,577.97. Motion carried 7-0.
- E. A motion was made by Damien Little and seconded by Tim Miller to set the annual tax rate hearing on August 9th at 6:00 p.m. with the regular meeting to follow. Motion carried 7-0.
- F. A motion was made by Damien Little and seconded by Ben Thomas to approve a bid from Zane Jones for a steer in the amount of \$1.15/lb, a bid from Prairie Farms for milk for the 2022-2023 school year with the cost being \$.3429 for white milk and \$.3718 for chocolate and strawberry, and a bid from People's Coop for diesel for the 2022-2023 school year with the cost to be \$.05 less than pump rate. Motion carried 7-0.
- G. A motion was made by Jennifer Belvel and seconded by Damien Little to approve MSBA Policy EBBC. Motion carried 7-0.
- H. Teacher Baseline Salary Grant was discussed with no action taken.

Superintendent's Report:

- A. An update on the ECSE summer school program was given. There were 22 students who completed the program and it ran from May 16th through June 3rd.
- B. An update on summer maintenance was given.
- C. There will be no need for a July board meeting unless things change.
- D. Future dates of importance: August 9th- Board Meeting, August 23rd- Open House @ 6:00 pm, and First Day of School on August 25th.

Motion to adjourn to closed session was made at 6:47 by Damien Little and seconded by Ben Thomas. Motion carried 7-0.

Motion was made at 7:25 by Ben Thomas and seconded by Laurie Frisbie to adjourn the meeting. Motion carried 7-0.