

PATRICK HENRY BOARD OF EDUCATION
September 26, 2022

The Patrick Henry Board of Education met in regular session on Monday, September 26, 2022, at 7:00 p.m. in the High School Library with members Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, and Mr. Knueven present. Mr. Taylor was absent.

Mr. Vennekotter led the Pledge of Allegiance.

PRESENTATION:

- Mr. Bryan Hieber presented on the Literacy Coach position at the Elementary.

Mrs. Meyer motioned to approve the following consent agenda as it reads, seconded by Mr. Knueven:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of August 29, 2022. (App. A)
2. Recommend the Board approve payment of the August 2022 bills. (App. B)
3. Recommend the Board approve the August 2022 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the Student Activity Purpose Statements and Budgets for the 2022-2023 school year. (App. G)
6. Recommend the Board approve establishment of Class of 2026 fund [200-9226].

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ the following individuals for extra-curricular positions effective the 2022-2023 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. H)

HEAD BASEBALL COACH	Brett Yungmann
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2. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2022-2023 school year:

Hailey Nusbaum	Paula Latta
Abby Readshaw	
Marie Myers	
3. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2022-2023 school year:

Taylor Ulik	Samuel Kohlhepp
Kaitlyn Planson	Michaela Haugen
Madison Karhoff	Kaylee Botjer
Colton Relyea	
4. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2022-2023 school year:

Laura Ellis	Paula Latta
Ginger Wymer	Bryan Hieber
Tricia Baden	
5. Recommend the Board employ Stacy Schmeltz as bus driver, Step 0, one-year contract for the 2022-2023 school year pending all of the necessary paperwork. Salary per the OAPSE 555 Negotiated Agreement FY23-25. (App. I)

6. Recommend the Board approve the resignation of Rebecca Wilhelm from her position as cook in the cafeteria. (App. J)
7. Recommend the Board employ Jackie Shidler as cook, Step 0, one-year contract for the 2022-2023 school year, pending all of the necessary paperwork. Salary per the negotiated contract per the negotiated OAPSE 555 contract FY23-FY25. (App. K)
8. Recommend the Board approve 6 weeks of maternity leave for Hannah Benbow, beginning approximately November 7, 2022. (App. L)
9. Recommend the Board approve the service agreement with NWOESC regarding an ESL Instructional Assistant for the 2022-2023 school year. (App. M)
10. Recommend the Board approve the overnight trip for the 6th grade students to Camp Palmer, April 25-28, 2023.
11. Recommend the Board approve the PH sub list for the 2022-2023 school year. (App. N)
12. Recommend the Board approve the NWOESC teacher and para sub list for the 2022-2023 school year. (App. O)
13. Recommend the Board approve a generous donation of supplies for Amateur Radio Club from Scott Spirek totaling \$5,354.

Roll Call: Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Knueven, yes.
Motion carried 4 to 0.

Mr. Bostelman motioned to approve the following addendum to the consent agenda as it reads, seconded by Mr. Knueven:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the amended certificate. (App. E)
2. Recommend the Board approve the FY23 permanent appropriations. (App. F)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the PH volunteer list for the 2022-2023 school year. (App. P)

Roll Call: Mr. Knueven, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mrs. Meyer, yes.
Motion carried 4 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Rob Luderman, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Director

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mr. Biederstedt updated the board on the following items:

- ESL Services.
- Literacy Coach.
- Business Breakfast.

The motion was made by Mrs. Meyer and seconded by Mr. Bostelman to adjourn the regular meeting at 7:42 p.m.

Roll Call: Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Vennekotter, yes; Mrs. Meyer, yes.
Motion carried 4 to 0.

Board President

ATTEST

Treasurer/CFO