# Board of Directors Regular Meeting Keller School District #3 Wednesday, March 22, 2023

Quorum was established and Karlene Katich called the meeting to order at 5:35 pm. Present were: Pat Hayes, Karlene Katich; Brandy Katich; Ashley BlueEyes; Denette Weaver, Secretary; Steve Jantz, Superintendent/Principal.

Visitors: None

The flag salute was led by: Pat Hayes

**Introduction of Guests/Community Input:** None

Materials: All materials were available

Correspondence: None

# **Consent Agenda:**

a) Minutes of the February 15, 2023 Regular Board Meeting were read

b) Accounts Payable and Payroll for March 2023

A motion was made by Karlene Katich and seconded by Ashley BlueEyes to approve all items on the consent agenda. Vote: 4-0 to approve.

**Delegations:** None

### **Board Reports:**

• Language Planning Grant: Discussion of purchasing supplies for cultural activities and gardening

#### **Superintendent/Principal's Report:**

- Enrollment: 37
- Attendance: We have had lower attendance due to illness in the community
- SSI Update ½ Day In-Service: Performance goals for ELA
- **ELA Summer Workshop**: Teachers will be going to Windsor for two days of training on August 3<sup>rd</sup> and 4<sup>th</sup>
- **Impact Aid Update**: The District has a significant fine we must pay, but most of that money was overpayment to the Wilbur School District and will be taken from future payment to them.
- **Language Grant Budget Update**: \$5000.00 of the grant will go into maintenance or operation to help pay for gardening equipment.
- **Tractor**: The District bought a tractor/mower that was purchased with grant money from the ESSER grant.

- **New Bus Ordered:** The new bus has been ordered and will arrive in the next school year.
- **Budget Extension**: The Board discussed the need for a budget extension for the 2022-23 school year. They will be asked to approve this at next month's meeting.
- **Portable Update**: The old trailer that is to be demolished to make a space for the new portable needs to be tested for lead so the construction crew can remove it.
- **Calendar Update**: There will be a planned power outage Thursday, April 13<sup>th</sup>. We will not be able to have school that day.

## **New Business and Action Items:**

 3rd reading of policy 3143: Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm and policy 4000: Public Information Program. A motion was made by Ashley BlueEyes and seconded by Brandy Katich to approve policy 3143 and 4000. Vote 4-0 to approve.

Ou	estio	ns:	None

**Executive Session**: None

## **Adjournment:**

- A motion to adjourn was made by Karlene Katich and seconded by Ashley BlueEyes. Vote: 4-0 to approve. The meeting adjourned at 6:25 pm.
- **Next Regular Board Meeting:** Wednesday, April 26, 2023 at 5:30 to take place at the Keller Elementary School.

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Board President	Date
Board Secretary	Date