Board of Education Regular School Board Meeting Southeast Webster-Grand Community School District Prairie Valley Community School District Wednesday, August 17, 2022 Southeast Valley Central Office 12:15 PM

The joint regular meeting of the Boards of Education of Prairie Valley and Southeast Webster-Grand met in regular session. The meeting was called to order at 12:15 PM.

Roll Call: PV: Jim Carlson, Melissa Haug, Jeff Ackerson, Joni Hefley, Heidi McGuire

Absent: Gary Welter, Shannon Miller

Roll Call: SWG: Alan Wicklein, Sean Stewart, Chad Lambert, Katie VanSickle, Alison Swanson, Lindsay Eslick

Absent: AJ Blair

Prairie Valley: Motion by McGuire, seconded by Carlson to approve the consent agenda items, including the

agenda, minutes, open enrollment applications, financials as presented and bills.

Ayes: Carlson, Ackerson, McGuire, Hefley, Haug

Nays: None

Motion carries 5-0

SWG: Motion by Stewart, seconded by Swanson, to approve the consent agenda items, including the agenda,

minutes, open enrollment applications, financials as presented and bills.

Ayes: Wicklein, VanSickle, Stewart, Swanson, Eslick, Lambert

Nays: None

Motion carried 6-0

SWG: Motion by VanSickle, seconded by Eslick, to approve the financials as presented

Ayes: Wicklein, VanSickle, Stewart, Swanson, Eslick, Lambert

Nays: None

Motion carried 6-0

Prairie Valley: Motion by Hefley, seconded by Carlson to approve to approve the financials as presented

Ayes: Carlson, Ackerson, McGuire, Hefley, Haug

Nays: None

Motion carries 5-0

SWG: Motion by Stewart, seconded by Lambert, to approve the personnel recommendations for SWG: Rebecca Johnson for an additional Mentor contract, Amanda Osborne for full time substitute teacher, Rachel Haub

as full time substitute teacher, Allie Slinker as a volunteer cheer sponsor. Hiring of associates Tiffany Hubbardm,

Ashley Hollman, Jessica Locker, Zoey Schreier and Haley Faizer. Ayes: Wicklein, VanSickle, Stewart, Swanson, Eslick, Lambert

Navs: None

Motion carried 6-0

Prairie Valley: Motion by McGuire, seconded by Carlson to approve the resignation of Jenny Ackerson as elementary nurse and hiring Tom Davis as her replacement. Hiring of Devan Walker and Kim Dosland as Senior Class sponsors. Kim Ackerson as prom sponsor. Christi Kehoe to be transferred to the TAG position and Amanda Strouse to Middle School Special Education Teacher.

Ayes: Carlson, Ackerson, McGuire, Hefley, Haug

Nays: None

Motion carries 5-0

SWG: Motion by Stewart, seconded by VanSickle, to approve the 2nd pay application for the Boxholm demolition

project

Ayes: Wicklein, VanSickle, Stewart, Swanson, Eslick, Lambert

Nays: None

Motion carried 6-0

SWG: Motion by Swanson, seconded by Eslcik, to approve setting a public hearing at the September 21, 2022

meeting at 6:20 PM regarding the sale of the Boxholm building and sale of the Dayton Gym.

Ayes: Wicklein, VanSickle, Stewart, Swanson, Eslick, Lambert

Nays: None

Motion carried 6-0

The next meeting witll be September 21st in Burnside at 6:20 PM

Prairie Valley: Motion by Carlson, seconded by McGuire to adjourn.

Ayes: Miller, Ackerson, McGuire, Hefley

Nays: None

Motion carries 4-0

SWG: Motion by Lambert, seconded by Swanson, to adjourn. Ayes: Wicklein, VanSickle, Stewart, Swanson, Eslick, Lambert

Nays: None

Motion carried 6-0

Meeting adjourned