

**Board of Education Regular School Board Meeting
Southeast Webster-Grand Community School District Prairie Valley Community School District
Friday, December 17, 2021
Southeast Valley Central Office**

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

Roll Call: PV: Shannon Miller, Jim Carlson, Heidi McGuire, Jeff Ackerson, Gary Welter and Melissa Hoag.
Absent: Joni Hefley

Roll Call: SWG: Katie VanSickle, Sean Stewart, Lindsay Eslick, AJ Blair and Alison Swanson.
Absent: Alan Wicklein

Prairie Valley: Motion by McGuire, seconded by Hefley to approve the consent agenda items, including the agenda, minutes, financials as presented and bills.

Ayes: Miller, Carlson, McGuire, Welter, Ackerson, Hoag

Nays: None

Motion carries 6-0

SWG: Motion by Stewart, seconded by Eslick, to approve the consent agenda items, including the agenda, minutes, financials as presented and bills.

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

Nays: None

Motion carried 6-0

No facilities report at this time.

No public relations report at this time.

No transportation report at this time.

No technology report at this time.

SWG: Motion by VanSickle, seconded by Swanson, to approve Deb Snyder as the High School Computer Science Teacher for the 2022-2023 school year and Shawna Hart as cook starting immediately.

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

Nays: None

Motion carried 6-0

Prairie Valley: Motion by Hoag, seconded by McGuire to approve the resignation of Todd Hamilton as Technology Coordinator and moving Brian Hanson to full time District Activities Director for the 2022-2023 school year.

Ayes: Miller, Carlson, McGuire, Welter, Ackerson, Hoag

Nays: None

Motion carries 6-0

Prairie Valley: Motion by Welter, seconded by Carlson to approve the At-Risk MSA in the amount of \$22,449 for At-Risk and for Dropout Prevention, \$135,798 + \$45,266 (25% local match) = \$181,064 DOP.

Ayes: Miller, Carlson, McGuire, Welter, Ackerson, Hoag

Nays: None

Motion carries 6-0

SWG: Motion by Stewart, seconded by Eslick, to approve the At-Risk MSA in the amount of \$18,930 for At-Risk and for Dropout Prevention, \$131,284 + \$43,761 (25% local match) = \$175,045 DOP

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

Nays: None

Motion carried 6-0

A discussion was held regarding the upcoming bus leases that are ending and what to do for the upcoming year. It was agreed that the transportation committee will meet and come up with a recommendation to the boards for approval.

The next meeting will be held Wednesday, January 19, 2022 at the Central Office in Gowrie at 6:30 PM.

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

Ayes: Miller, Carlson, McGuire, Welter, Ackerson, Hoag

Nays: None

Motion carries 6-0

SWG: Motion by Lambert, seconded by Blair , to adjourn.

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

Nays: None

Motion carried 6-0

Meeting adjourned at 12:32 PM.

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

Ayes: Miller, Carlson, McGuire, Welter, Ackerson, Hoag

Nays: None

Motion carries 6-0

SWG: Motion by Stewart, seconded by Swanson, to approveAyes: VanSickle, Lambert, Stewart, Swanson, Eslick, Blair

Nays: None

Motion carried 6-0

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

Ayes: Miller, Carlson, McGuire, Welter, Ackerson, Hoag

Nays: None

Motion carries 6-0

SWG: Motion by Stewart, seconded by Swanson, to adjourn.

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

Nays: None

Motion carried 6-0

Board of Education Annual Organizational School Board Meeting
Southeast Webster-Grand Community School District Prairie Valley Community School District
Wednesday, November 17, 2021
Southeast Valley Central Office

The joint regular meeting of the Boards of Education of Prairie Valley and Southeast Webster-Grand met in regular session.
Superintendent Johnson called the meeting to order at 6:30 PM.

The Oath of Office for school board members was administered by the Board Secretary to the board members elected in the November 2, 2021 election. Those members included:

Prairie Valley members, Shannon Miller, Heidi McGuire, Jim Carlson and Jeff Ackerson.

Southeast Webster Grand members, Katie VanSickle, AJ Blair and Alison Swanson.

Roll Call: PV: Shannon Miller, Jim Carlson, Heidi McGuire, Joni Hefley, Jeff Ackerson and Melissa Hoag.

Absent: Gary Welter

Roll Call: SWG: Alan Wicklein, Katie VanSickle, Sean Stewart, Lindsay Eslick, AJ Blair and Alison Swanson.

Absent: Chad Lambert

Prairie Valley: Motion by Carlson, seconded by McGuire, to nominate Shannon Miller as president.

Ayes: Miller, Carlson, McGuire, Hefley, Ackerson, Hoag

Nays: None

Motion carries 6-0

SWG: Motion by VanSickle, seconded by Stewart, to nominate Alan Wicklein as president

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

Nays: None

Motion carried 6-0

Prairie Valley: Motion by Miller, seconded by Hefley, to nominate Jim Carlson as vice-president.

Ayes: Miller, Carlson, McGuire, Hefley, Ackerson, Hoag

Nays: None

Motion carries 6-0

SWG: Motion by Stewart, seconded by Swanson, to nominate Katie VanSickle as vice-president.

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

Nays: None

Motion carried 6-0

The meeting was turned over to President Miller and President Wicklein.

A conversation was held regarding the current meeting date being the 3rd Wednesday of each month and alternating locations between Gowrie and Burnside. No motion was made to change. Meeting dates will continue as is.

Prairie Valley: Motion by McGuire, seconded by J. Carlson, to set the depository limits for Security savings bank at \$12,000,000 and Heartland Bank at \$1,000,000.

Ayes: Miller, Carlson, McGuire, Hefley, Ackerson, Hoag

Nays: None

Motion carries 6-0

SWG: Motion by Blair, seconded by VanSickle, to set the depository limits for Security savings bank at \$12,000,000.

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

Nays: None

Motion carried 6-0

Prairie Valley: Motion by McGuire, seconded by Hoag, to designate the Gowrie News as the official paper of the district.

Ayes: Miller, Carlson, McGuire, Hefley, Ackerson, Hoag

Nays: None

Motion carries 6-0

SWG: Motion by VanSickle, seconded by Swanson, to designate the Dayton Leader as the official paper of the district.

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

Nays: None

Motion carried 6-0

Prairie Valley: Motion by Carlson, seconded by Hefley, to designate Ahlers Cooney as the Legal representation for the district

Ayes: Miller, Carlson, McGuire, Hefley, Ackerson, Hoag

Nays: None
Motion carries 6-0

SWG: Motion by Blair, seconded by Eslick, to designate Ahlers Cooney as the Legal representation for the district Ayes:
Wicklein, VanSickle, Lambert, Stewart, Swanson, Eslick, Blair
Nays: None
Motion carried 6-0

Superintendent Committees were discussed and volunteers were established.
The representative to the Webster County Board of Representatives will be Jim Carlson for PV and Chad Lambert for SWG.
The representative to the Calhoun County Board of Representatives will be Heidi McGuire.

Prairie Valley: Motion by Carlson, seconded by Hefley, to ask the SBRC for one time funding for Modified Supplemental Aid for increased open-enrollment out from last year in the amount of \$63,432.
Ayes: Miller, Carlson, McGuire, Hefley, Ackerson, Hoag
Nays: None
Motion carries 6-0

SWG: Motion by Stewart, seconded by Blair, to ask the SBRC for one-time funding for Modified Supplemental Aid for increased open-enrollment out from last year in the amount of \$129,683.20 as well as for Modified Supplemental Aid for increased enrollment from last year in the amount of \$8,058.60.
Ayes Wicklein, VanSickle, Lambert, Stewart, Swanson, Eslick, Blair
Nays: None
Motion carried 6-0

Prairie Valley: Motion by McGuire, seconded by Hoag, to approve the hiring of volunteer wrestling coaches to assist with the high school wrestling program. The approved volunteers are Spencer Johnson, Jason Slinker, Aaron Leppert, Xavier Nichols, Danny Lee and Derek Rasmussen, as well as approving volunteer Amber Sorenson to help with the high school boys basketball program.
Ayes: Miller, Carlson, McGuire, Hefley, Ackerson, Hoag
Nays: None
Motion carries 6-0

Prairie Valley: Motion by McGuire, seconded by Hefley, to adjourn.
Ayes: Miller, Carlson, McGuire, Hefley, Ackerson, Hoag
Nays: None
Motion carries 6-0

SWG: Motion by Swanson, seconded by Eslick, to adjourn.
Ayes Wicklein, VanSickle, Lambert, Stewart, Swanson, Eslick, Blair
Nays: None
Motion carried 6-0