Board of Education Special School Board Meeting Southeast Valley Community School District Wednesday, June 19, 2024 Southeast Valley Central Office 12:15 PM

The Board of Education of Southeast Valley Community School District met in a regular session. President Miller called the meeting to order at 12:15 PM

Roll Call:

Shannon Miller, Allan Wicklein, Katie VanSickle, Sean Stewart, Joni Hefley, Jim Carlson, Jeff Ackerson Absent: None

Motion by , seconded by to approve the consent items. Consent items include agenda, minutes from prior meeting, payment of bills presented and any open enrollment requests. Ayes: Miller, Wicklein, Stewart, Carlson, VanSickle, Hefley, Ackerson Nays: None Motion carries 7-0

Committee reports: - None at this time

Motion by , seconded by to approve the financial reports as presented. Ayes: Miller, Wicklein, Stewart, Carlson, VanSickle, Hefley, Ackerson Nays: None Motion carries 7-0

Motion by , seconded by to approve the financial reports as presented. Ayes: Miller, Wicklein, Stewart, Carlson, VanSickle, Hefley, Ackerson Nays: None Motion carries 7-0

Motion by , seconded by to approve the FY 2025 IPSIP Insurance renewals as presented. Ayes: Miller, Wicklein, Stewart, Carlson, VanSickle, Hefley, Ackerson Nays: None Motion carries 7-0

Motion by , seconded by to approve the 2024-2025 Teacher Handbooks as presented. Ayes: Miller, Wicklein, Stewart, Carlson, VanSickle, Hefley, Ackerson Nays: None Motion carries 7-0

Motion by , seconded by to approve the financial Audit Report for the FY 2023 for Southeast Webster Grand as presented. Ayes: Miller, Wicklein, Stewart, Carlson, VanSickle, Hefley, Ackerson Nays: None Motion carries 7-0

The July meeting will be held Wednesday, July 17th at 6PM in the Central Office.

Motion by , seconded by to adjourn. Ayes: Miller, Wicklein, Stewart, Carlson, VanSickle, Hefley, Ackerson Nays: None Motion carries 7-0