

Board of Education Special School Board Meeting  
Southeast Valley Community School District  
Wednesday, January 17, 2024  
Southeast Valley Central Office  
6:30 PM

The Board of Education of Southeast Valley Community School District met in a special session. President Miller called the meeting to order at 6:30 PM

Roll Call:

SV: Shannon Miller, Allan Wicklein, Katie VanSickle, Sean Stewart, Joni Hefley, Jeff Ackerson, Jim Carlson

Absent: None

Public Participation: None at this time.

Motion by Stewart, seconded by Hefley to approve the consent agenda items, including the agenda and personnel as presented. Personnel included the approval of the resignation of Bailey Lawler as TK Teacher, the hiring of Jennifer Stattelmann as Elementary Principal for Farnhamville and the hiring of Katie Potraz as Elementary Teacher.

Ayes: Miller, Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by Wicklein, seconded by Carlson to approve the financials as presented.

Ayes: Miller, Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Building reports were given.

Motion by VanSickle, seconded by Carlson to approve the early graduates as presented.

Ayes: Miller, Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by Ackerson, seconded by VanSickle to approve amending the calendar for the 2023-2024 school year to add 2 days due to snow days.

Ayes: Miller, Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

A conversation regarding the additional snow days was had, and if they should be forgiven or made up. The conversation was tabled for the time.

Motion by Stewart, seconded by Wicklein to approve the sales of the Boxholm Gravel Drive to the City of Boxholm for ½ of the cost of the survey.

Ayes: Miller, Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by Hefley, seconded by Ackerson to approve continuing the Instructional Support Levy. Another public hearing will occur on February 21, 2024, prior to the board meeting.

Ayes: Miller, Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by Wicklein, seconded by Carlson to approve the lowest bid for the cameras under the Governor's Safety Grant. These will be purchased and reimbursed by the grant.

Ayes: Miller, Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by Carlson, seconded by VanSickle to approve the bid for the vape detectors and cameras as presented. Governor's Safety Grant. These will be purchased and reimbursed by the grant.

Ayes: Miller, Wicklein, VanSickle, Stewart, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Our next meeting will be February 21, 2024 at 6:30 PM following the public hearing for the Instructional Support Levy at 6:25 PM.

Motion by Ackerson, seconded by Hefley to adjourn.

Nays: None

Motion carries 7-0