

Board of Education Regular School Board Meeting
Southeast Webster-Grand Community School District Prairie Valley Community School District
Wednesday, September 21, 2022
Southeast Valley Middle School
6:30 PM

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

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

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

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

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

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

Ayes: Miller, Carlson, McGuire, Haug

Nays: None

Motion carries 4-0

No Committee Reports given.

Reports for the buildings were given and are available in the Central Office.

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

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

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

Ayes: Miller, Carlson, McGuire, Haug

Nays: None

Motion carries 4-0

SWG: Motion by Blair, seconded by Eslick, to approve the hiring of:

Xavier Nichols and Robert Butrick for a split contract as JH Football coaches

Rachel Haub as full time substitute for Dayton Elementary and the Middle School

Amanda Osborne as full time substitute for the High School and Farnhamville Elementary

Josie Asklund as Middle School Assistant Mock Trial

Lori Ferrari as JH Volleyball Coach

Kira Robinson as Para Associate Dayton Elementary

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

SWG: Motion by VanSickle, seconded by Blair, to approve the return to learn plan for the 2022-23 school year.

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

Prairie Valley: Motion by McGuire, seconded by Carlson to approve the return to learn plan for the 2022-23 school year.

Ayes: Miller, Carlson, McGuire, Haug

Nays: None

Motion carries 4-0

Prairie Valley: Motion by Carlson, seconded by Haug to approve the out of state trip to Indianapolis for the FFA National Convention in October.

Ayes: Miller, Carlson, McGuire, Haug

Nays: None

Motion carries 4-0

Prairie Valley: Motion by McGuire, seconded by Haug to approve the 28E agreements with the City of Gowrie and the Webster County Sheriff departments for SRO services.

Ayes: Miller, Carlson, McGuire, Haug

Nays: None

Motion carries 4-0

SWG: Motion by Eslick, seconded by Stewart, to approve the 28E agreement with the Webster County Sheriff for SRO services.

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

SWG: Motion by Blair, seconded by Stewart, to approve the agreement with Grantwood Consortium for the 2022-2023 school year.

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

Prairie Valley: Motion by Carlson, seconded by McGuire to approve the agreement with Grantwood Consortium for the 2022-2023 school year.

Ayes: Miller, Carlson, McGuire, Haug

Nays: None

Motion carries 4-0

Prairie Valley: Motion by McGuire, seconded by Haug to approve the request for modified allowable growth for the Special Education Deficit for the 2022 Fiscal Year in the amount of \$193,625.26

Ayes: Miller, Carlson, McGuire, Haug

Nays: None

Motion carries 4-0

SWG: Motion by Stewart, seconded by Blair, to approve the request for modified allowable growth for the Special Education Deficit for the 2022 Fiscal Year in the amount of \$305,825.78

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

SWG: Motion by Stewart, seconded by VanSickle, to approve purchase agreements for the sale of the following sites:

The old Dayton Gym will be sold to the City of Dayton for \$1.

The site of the old Boxholm School building will be sold to the City of Boxholm for \$1.

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

SWG: Motion by VanSickle, seconded by Blair, to approve pay app #1 for the demolition of the Boxholm building.

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

SWG: Motion by VanSickle, seconded by Eslick, to approve change order #2 for the demolition of the Boxholm building.

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

Prairie Valley: Motion by Carlson, seconded by Haug to approve the purchase of a John Deere Gator up to \$20,000.

Ayes: Miller, Carlson, McGuire, Haug

Nays: None

Motion carries 4-0

A conversation regarding the High School HVAC project was held. Hoping to be finalized by October meeting.

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

Ayes: Wicklein, VanSickle, Stewart, Eslick, Blair

Nays: None

Motion carried 5-0

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

Ayes: Miller, Carlson, McGuire, Haug

Nays: None

Motion carries 4-0