July 18, 2022

A regular board meeting of the Mid Peninsula School District Board of Education was called to order by President Bob VanDamme at 4:00 P.M.

Present: Bob VanDamme, President Absent: Cheryl Patrick, Secretary

Dale Schneider, Treasurer John Albertson, Trustee

Delores Englund, Vice President

Shayne Lippens, Trustee Gary Kivioja, Trustee

Eric VanDamme, Superintendent

#### **Public Comments**

Mandi Lippens thanked the board for the opportunity to work in her position within the district. She also stated her various concerns.

A motion was made by Dale Schneider, seconded by Gary Kivioja to approve the agenda with the addition of VII.b. Resignation-Mandi Lippens. Motion carried 6-0

A motion was made by Dale Schneider, seconded by John Albertson to approve the minutes of the June 20, 2022 board meeting. Motion carried. 6-0

A motion was made by Dale Schneider, seconded by Shayne Lippens to approve the June 2022 bills. Motion carried, 6-0

Old Business-None

### **New Business**

A motion was made by Dale Schneider, seconded by Delores Englund to hire Brenda Barron as an Elementary Teacher. Motion carried. 6-0

A motion was made by Gary Kivioja, seconded by Dale Schneider to accept Mandi Lippens resignation, with regret. Motion carried. 6-0

### Superintendent/Principal Report

The Superintendent report included the following: summer cleaning is just about complete, working on purchasing a new bus, and upgraded/new phone system.

# Athletic Director Report

The Athletic Director report included the following: sports scheduling, new conference, and first football game-August 26<sup>th</sup>.

A roll call vote was taken at 4:17 p.m. to go into closed session to discuss Support Staff Contracts. Yes-Dale Schneider, Shayne Lippens, Bob VanDamme, John Albertson, Gary Kivioja, Delores Englund. No-none

The open meeting reconvened at 4:34 p.m.

A motion was made by Gary Kivioja, seconded by John Albertson to agree to the Support Staff Contract and increase Student Services Director to \$5,000. Motion carried. 6-0

## Correspondence-None

**Board Member Comments-None** 

A motion was made	by Gary Kivi	oja, seconded by	y Delores	Englund to	adjourn	the meeting	at 4:38 p.m	. Motion
carried, 6-0								

Cheryl Patrick, Secretary Mid Peninsula School District

Board of Education