

January 16, 2023

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

Present: Dale Schneider
John Albertson
Gary Kivioja
Mandi Lippens
Cheryl Patrick
Delores Englund
Eric VanDamme, Superintendent

Absent: Robert VanDamme

A motion was made by Gary Kivioja, seconded by John Albertson to continue with the same officers as last year, as follows: President Robert VanDamme, Vice President Delores Englund, Secretary Cheryl Patrick, and Treasurer Dale Schneider. Motion carried. 6-0

A motion was made by Cheryl Patrick, seconded by Dale Schneider to approve the designation of items b. through j. as follows: Administrative Secretary as election representative, Business Manager to assume specified responsibilities of treasurer, Business Manager as recording secretary for the board, Superintendent for posting public notices of meetings, Depositories FirstBank, Superintendent, Business Manager and Treasurer as signatories on accounts, Superintendent or Designee to sign contracts and agreement, Administrator(s) to sign purchase orders, designate day, place and time for regular monthly board meetings as presented. Motion carried. 6-0

Public Comments

Jane Nelson inquired about the districts smoke/fire alarm system updates/maintenance.

A motion was made by Gary Kivioja, seconded by John Albertson to approve the agenda as presented. Motion carried. 6-0

A motion was made by Dale Schneider, seconded by Gary Kivioja to approve the minutes of December 19, 2022 regular board meeting. Motion carried. 6-0

A motion was made by Dale Schneider, seconded by Cheryl Patrick to approve the December 2022 bills. Motion carried. 6-0

Old Business-None

New Business

The pupil accounting audit revealed no errors and all required documentation was provided during the audit.

Discussion was held on refinishing the gym floor. It was board consensus to table this item.

Superintendent/Principal Report

January is school board appreciation month. The Superintendent, on behalf of the students, staff, and administration, thanked the school board members for serving on the board and all of the work that they do.

The Superintendent report included the following topics: Data-school data for testing- updates in February, and mental health awareness for students and staff.

Correspondence-None

A roll call vote was taken at 4:40 p.m. to go into closed session to discuss contract negotiations. Yes - Mandi Lippens, Dale Schneider, Cheryl Patrick, Gary Kivioja, Delores Englund, John Albertson. No - None.

The open meeting reconvened at 4:47p.m.

Board Member Comments-None

A motion was made by Gary Kivioja, seconded by Cheryl Patrick to adjourn at 4:48 p.m. Motion carried. 6-0

Cheryl Patrick, Secretary
Mid Peninsula School District
Board of Education