

February 20, 2023

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  
Delores Englund, Vice President 4:02 p.m.  
Dale Schneider, Treasurer 4:11 p.m.  
John Albertson, Trustee  
Mandi Lippens, Trustee  
Gary Kivioja, Trustee  
Eric VanDamme, Superintendent

Absent: Cheryl Patrick, Secretary

#### Public Comments

Chris Reynolds voiced his concern about the gym floor.

A motion was made by John Albertson, seconded by Gary Kivioja to approve the agenda as presented. Motion carried 5-0

A motion was made by Gary Kivioja, seconded by John Albertson to approve the minutes of January 16, 2023 reorganizational/regular board meeting. Motion carried. 5-0

A motion was made by Gary Kivioja, seconded by Delores Englund to approve the January 2023 bills. Motion carried. 5-0

#### Old Business

Discussion was held on a sinking fund proposal. A motion was made by Gary Kivioja, seconded by John Albertson to put a 1 mill 10 year sinking fund proposal on the August 8, 2023 ballot. Motion carried. 5-1

#### New Business

The Superintendent reviewed the Benchmark score progress, across the board we are improving.

A motion was made by Dale Schneider, seconded by Delores Englund to approve the professional learning calendar as presented. Motion carried. 6-0

Discussion was held on a SRO Gun Safe. It was board consensus to table this item.

#### Superintendent/Principal Report

The Superintendent reported on the following topics: Professional Development day - covered cross curriculum and student growth - was held 1/20/23, sinking fund, and boys and girls basketball tournaments.

#### Athletic Director Report-None

A roll call vote was taken at 5:06 p.m. to go into closed session for negotiation strategies. Yes -Mandi Lippens, Dale Schneider, Bob VanDamme, Gary Kivioja, Delores Englund, John Albertson. No-None.

The open meeting reconvened at 5:40 p.m.

A motion was made by Gary Kivioja, seconded by John Albertson to amend the agenda to add Superintendent Contract and approve the three year Superintendent Contract. Motion carried. 6-0

#### Correspondence-None

#### Board Member Comments

Bob VanDamme-An Invenergy representative attended robotics practice and presented a \$2,500 check for the robotics program.

A motion was made by Delores Englund, seconded Gary Kivioja by to adjourn the meeting at 5:44 p.m. Motion carried. 6-0

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Cheryl Patrick, Secretary  
Mid Peninsula School District  
Board of Education