

May 15, 2023

A regular board meeting of the Mid Peninsula School District Board of Education was called to order by President Bob VanDamme at 3:00 P.M.

Present:	Bob VanDamme, President	Absent:	John Albertson, Trustee
	Delores Englund, Vice President		Gary Kivioja, Trustee
	Dale Schneider, Treasurer		
	Cheryl Patrick, Secretary		
	Mandi Lippens, Trustee		
	Eric VanDamme, Superintendent		

Public Comments-None

A motion was made by Dale Schneider, seconded by Cheryl Patrick to approve the agenda as presented. Motion carried 5-0

A motion was made by Dale Schneider, seconded by Delores Englund to approve the minutes of April 17, 2023 regular board meeting. Motion carried. 5-0

A motion was made by Delores Englund, seconded by Cheryl Patrick to approve the April 2023 bills. Motion carried. 5-0

Old Business

A motion was made by Delores Englund, seconded by Cheryl Patrick to approve/adopt the NEOLA Policies, final reading. Motion carried. 5-0

New Business

A motion was made by Dale Schneider, seconded by Delores Englund to adopt the State Aid Operating Loan Resolution. Motion carried. 5-0

A motion was made by Dale Schneider, seconded by Cheryl Patrick to adopt the General Fund Budget Amendment as presented. Motion carried. 5-0

A motion was made by Delores Englund, seconded by Dale Schneider to accept with regret the Girls Varsity Basketball coach resignation. Motion carried. 5-0

A motion was made by Dale Schneider, seconded by Cheryl Patrick to adopt the sinking fund resolution to hold a special election on Tuesday, August 8, 2023. Motion carried 5-0.

A motion was made by Dale Schneider, seconded by Delores Englund to accept with regret Terry Browers resignation as JH Track Coach and hire Carl Brunngraeber. Motion carried 5-0.

A motion was made by Dale Schneider, seconded by Delores Englund to accept the audit engagement letter from Johnson & Rennie. Motion carried. 5-0

A motion was made by Cheryl Patrick, seconded by Delores Englund to adopt the Resolution to Consider Designation of Electoral Representative for the June 5, 2023 biennial election. Motion carried. 5-0

A motion was made by Delores Englund, seconded by Mandi Lippens to approve the 2023-2024 School Calendar as presented. Motion carried. 5-0

Superintendent/Principal Report

The Superintendent reported on the following topics: Received a \$2,000 Robotics-2% Grant and Baseball, Track, and Golf season has started.

Correspondence

The District received a thank you note from Delta Animal Shelter for the donation of the old phone system.

Board Member Comments-None

A roll call vote was taken at 3:38 p.m. to go into closed session to discuss Staff contracts. Yes-Dale Schneider, Mandi Lippens, Cheryl Patrick, Delores Englund, Bob VanDamme. No-none.

The open meeting reconvened at 4:09 p.m.

A motion was made by Cheryl Patrick, seconded by Dale Schneider to adjourn the meeting at 4:09 p.m. Motion carried. 5-0

Cheryl Patrick, Secretary
Mid Peninsula School District
Board of Education