June 19, 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.

Cheryl Patrick, Secretary

Present: Bob VanDamme, President Absent: Delores Englund, Vice President

Dale Schneider, Treasurer Gary Kivioja, Trustee John Albertson, Trustee Mandi Lippens, Trustee

Eric VanDamme, Superintendent

## **Public Comments**

Jane Nelson inquired about the programs offered through the ISD.

Lauren Marshall read a letter to the board in regard to her resignation. A copy of the letter was distributed to the board members.

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

A motion was made by Dale Schneider, seconded by John Albertson to approve the minutes of the May 15, 2023 regular board meeting and the May 15, 2023 special board meeting. Motion carried. 5-0

A motion was made by Dale Schneider, seconded by Gary Kivioja to approve the May 2023 bills. Motion carried. 5-0

## Old Business-None

## **New Business**

A public hearing for the 2023-2024 Proposed General Fund Budget and Tax Levy was held at 4:09 p.m. The regular meeting reconvened at 4:10 p.m.

A motion was made by Gary Kivioja, seconded by Dale Schneider to adopt the 2023-2024 Fiscal Year Tax Levy and General Fund, Athletic Fund, Lunch Fund, and Student Activities Fund Budget Resolutions as presented. Motion carried. 5-0

A motion was made by Gary Kivioja, seconded by Dale Schneider to adopt the 2022-2023 General Fund, Athletic Fund, Lunch Fund, and Student Activities Fund Budget Amendment Resolutions as presented. Motion carried. 5-0

A motion was made by Dale Schneider, seconded by Gary Kivioja to accept with regret the resignations of LaLacia Langenfeld, Lauren Marshall, and Mark Branstrom-Athletic Director and Cross Country Coach. Motion carried. 5-0

A motion was made by Gary Kivioja, seconded by John Albertson to hire Neena Brunngraeber-Third Grade Teacher. Motion carried 5-0.

A motion was made by John Albertson, seconded by Dale Schneider to hire Phillip Niswonger-Math Teacher. Motion carried 5-0.

A motion was made by Dale Schneider, seconded by Mandi Lippens to hire Kristie Hemminger-Varsity Girls Basketball Coach. Motion carried. 5-0

A motion was made by Dale Schneider, seconded by Gary Kivioja to adopt the 2023-2024 MHSAA Membership Resolution. Motion carried. 5-0

The Superintendent reviewed the progress being made towards the district academic goals.

Superintendent/Principal Report

The Superintendent reported on the following topics: End of Year reporting and Summer Custodial.

Athletic Director Report-None

A roll call vote was taken at 4:32 p.m. to go into closed session to discuss the Support Staff contract. Yes-Mandi Lippens, Dale Schneider, Bob VanDamme, Gary Kivioja, John Albertson. No-None.

The open meeting reconvened at 5:06 p.m.

Correspondence-None

**Board Member Comments-None** 

A motion was made by Gary Kivioja, seconded by Dale Schneider to adjourn the meeting at 5:07 p.m. Motion carried. 5-0

Cheryl Patrick, Secretary Mid Peninsula School District Board of Education