July 17, 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 Absent: Cheryl Patrick, Secretary

Delores Englund, Vice President Dale Schneider, Treasurer Gary Kivioja, Trustee John Albertson, Trustee Mandi Lippens, Trustee

Eric VanDamme, Superintendent

## **Public Comments-None**

A motion was made by Gary Kivioja, seconded by John Albertson to approve the agenda with the addition of Student Grades to New Business item f. Motion carried 6-0

A motion was made by John Albertson, seconded by Delores Englund to approve the minutes of the June 19, 2023 regular board meeting. Motion carried. 6-0

A motion was made by Delores Englund, seconded by Gary Kivioja to approve the June 2023 bills. Motion carried. 6-0

Old Business-None

## **New Business**

A motion was made by Dale Schneider, seconded by Mandi Lippens hire Julie Koski for the Athletic Director position. Motion carried. 6-0

A motion was made by Dale Schneider, seconded by Delores Englund to accept with regret Kristie Hemmingers resignation as Junior High Girls Basketball Coach. Motion carried. 6-0

A motion was made by Dale Schneider, seconded by John Albertson hire Carl Brunngraeber for the Track and Cross Country Coaching positions. Motion carried. 6-0

The Superintendent reviewed the state budget information that was included in the board packets.

Discussion was held about hiring a JV Volleyball Coach. It was board consensus to post the position.

Discussion was held about the procedures to follow with parental concerns on student grades.

## Superintendent/Principal Report

The Superintendent reported on the following topics: Long term special education sub-Laureen Possi, curriculum purchasing, scheduling completed, quote for the track, and creating a student handbook counsel.

A roll call vote was taken at 4:23 p.m. to go into closed session to discuss the Support Staff contract and Personnel matters. Yes-Mandi Lippens, Dale Schneider, Bob VanDamme, Gary Kivioja, John Albertson, Delores Englund. No-None.

The open meeting reconvened at 4:52 p.m.

Correspondence-None

**Board Member Comments** 

Gary Kivioja reminded board members educate people on the sinking fund.

A motion was made by Gary Kivioja, seconded by Dale Schneider to adjourn the meeting at 4:53 p.m. Motion carried. 6-0

Cheryl Patrick, Secretary Mid Peninsula School District

Board of Education