

January 15, 2024

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:	Robert VanDamme	Absent:	None
	Dale Schneider		
	John Albertson		
	Gary Kivioja		
	Mandi Lippens		
	Cheryl Patrick		
	Delores Englund		
	Eric VanDamme, Superintendent		

Discussion was held by the Superintendent and the board members in regard to the officer positions. At the conclusion of the discussion, it was established that there were no desired changes in officers from the previous year.

A motion was made by Dale Schneider, seconded by John Albertson to continue with the officers as follows: President Robert VanDamme, Vice President Delores Enlgund, Secretary Cheryl Patrick, and Treasurer Dale Schneider. Motion carried. 7-0

A motion was made by Gary Kivioja, seconded by Cheryl Patrick 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-including new sinking fund account, 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. 7-0

Public Comments-None

A motion was made by Gary Kivioja, seconded by Dale Schneider to approve the agenda with the addition of Neola Policy Update to New Business item d. Motion carried. 7-0

A motion was made by Dale Schneider, seconded by Delores Englund to approve the minutes of December 18, 2023 regular board meeting. Motion carried. 7-0

A motion was made by John Albertson, seconded by Dale Schneider to approve the December 2023 bills. Motion carried. 7-0

Old Business-None

New Business

A motion was made by Dale Schneider, seconded by Delores Englund to accept with regret the resignation of Sam Eggleston as football coach. Motion carried. 7-0

The Superintendent gave an update on transportation, the purchase of a used bus and the retiring of some of the older ones.

January is board appreciation month. The Superintendent thanked the board members for everything they do.

The NEOLA policy updates were reviewed, first reading.

Superintendent/Principal Report

The Superintendent asked Neena Brunngraeber to give the teachers update. Neena reported on the following topics: Elementary specials-art, music, social emotional, stem, and gym. Other specials being added: home economics, performing arts, and robotics prep.

Correspondence-None

Board Member Comments

Bob VanDamme visited his granddaughters school in Ohio and read to the students in her class. Her grade has 280 students.

A motion was made by John Albertson, seconded by Gary Kivioja to adjourn at 4:32 p.m. Motion carried. 7-0

Cheryl Patrick, Secretary
Mid Peninsula School District
Board of Education