

**ELLSWORTH PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
School Library
Ellsworth, Minnesota
Monday, October 17, 2022
6:00 p.m.**

1. Call to order and roll call.
2. Approve meeting agenda.
3. Approval of minutes of the regular school board meeting on September 19, 2022
4. Greg Baufield - Northland Securities
5. Review of student activity fund
6. Administrative Reports
 - 6.1 Principal
 - a. Student Count
 - b. Homecoming
 - c. Weighting in house college courses
 - 6.2 Superintendent
 - a. Levy Review
 - b. Heating System Update
 - c. Bus Repair Update
7. Financial Reports
 - 7.1 Cash Flow/Budget Report
8. Action Items:
 - 8.1 Consider/approve monthly bills
 - 8.2 Consider sale of surplus uniforms
 - 8.3 Set special meeting to canvass election results

 - 8.4 Personnel
 - a.
 - b.
 - 8.5 Donations
 - a. Ellsworth Comm. Club - donation for pizza party
9. Buildings & Grounds:
 - a. 2nd Floor South Wall
 - b. Sidewalks
 - c. Ash Trees
10. Adjournment

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Monday, September 19, 2022**

The regular school board meeting was called to order by Chairperson Ryan Heikes at 6:00 p.m. A roll call revealed all members present except Becca Dreesen. The Board of Education opened the meeting by reciting the Pledge of Allegiance.

Staff present: Amy Labat, Dave Ackerman, Darcey Groen, & Sara Leuthold.

A motion was made by Jenniges and seconded by Lefdal to approve the meeting agenda with two additions. Motion carried.

A motion was made by Lynn and seconded by Buntjer to approve the minutes of the regular meeting held on August 15, 2022 with one change. Motion carried.

The Board of Education reviewed the Student Activity Fund.

Lisa Lynn reported on these items for EPTO: meetings will be held on the 2nd Tuesday of each month at 6:30 pm, open house went well, backpack program, locker tags, t-shirt sales & ideas for students.

Ms. Labat's report included information on student count, the beginning of the school year is going well, new elementary curriculum, new interactive boards, Homecoming will be September 26-October 3, Coronation will be Sept. 26 at 7:30 pm, picture day will be Sept. 28.

Mr. Ackerman's report included information on bus inspection, more cameras have been installed, reported on a Superintendent levy workshop that he attended, & heating/cooling system update.

Darcey Groen presented the Treasurer's Report and monthly budget information. A motion was made by Buntjer and seconded by Lynn to approve the Treasurer's Report. Motion carried.

A motion was made by Jenniges and seconded by Lefdal to approve the bills as presented. Motion carried.

Ms. Labat presented the dates for the National FFA Convention and students that will be attending. A motion was made by Jenniges and seconded by Buntjer to approve the National FFA Convention. Motion carried.

Mr. Ackerman presented the proposed 2022 levy for taxes payable in 2023 as the maximum for approval. A motion was made by Lynn and seconded by Buntjer to approve the proposed 2022 levy for taxes payable in 2023 as the maximum levy. Motion carried.

Mr. Ackerman presented the updated classified staff wage spreadsheet. There was an error on the previous spreadsheet. A motion was made by Buntjer and seconded by Lefdal to approve the updated staff wage spreadsheet. Motion carried.

Mr. Ackerman presented photography and science items as surplus items. A motion was made by Jenniges and seconded by Lefdal to approve the disposal of the surplus items. Motion carried.

Randy Buntjer brought up some discussion on athletic uniforms. Mr. Ackerman will get more information on athletic uniforms.

Ms. Labat presented a resignation letter submitted by Ashley Mundt, P.E./Health teacher. A motion was made by Lefdal and seconded by Jenniges to accept the resignation submitted by Ashley Mundt. Motion carried.

Ms. Labat presented a contract with Drew Cheskie as P.E./Health teacher for the 2022-2023 school year. A motion was made by Jenniges and seconded by Lynn to approve the contract with Drew Cheskie. Motion carried.

Mr. Ackerman presented a grant donation from the Dollar General Literacy Foundation in the amount of \$3,000 for the library. A motion was made by Lefdal and seconded by Buntjer to accept the donation. Motion carried.

Mr. Ackerman presented information on a wall in an upstairs classroom that has some crumbling damage.

There being no further business Chairperson Ryan Heikes called for a motion to adjourn. A motion was made by Buntjer and seconded by Lefdal to adjourn. Motion carried. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Ellsworth District 514 School Board Clerk