

CURLEW SCHOOL DISTRICT NO. 50
Regular School Board Meeting Minutes
July 20th, 2023 at 4:00 p.m.

Open Budget Hearing @ 4:00 PM

Barbara Bradshaw called the Open Budget Hearing to order at 4:00PM. In attendance: Wyatt Ladiges, Hannah Willits, Dani Harbick, Johnna Olson, Will Beedle, Barbara Bradshaw, Heather Thompson and Amy Kjolseth

PLEDGE OF ALLEGIANCE BUDGET HEARING

Budget for the 2023-2024 School Year was presented to the Board by Wyatt Ladiges and Hannah Willits. Action on the 2023-2024 budget will be taken during New Business in the regular board meeting.

	<u>Appropriation Level</u>
GENERAL FUND:	\$ 5,865,285.00
ASSOCIATED STUDENT BODY:	\$ 104,600.00
DEBT SERVICE FUND:	\$ 00.00
CAPITAL PROJECTS FUND:	\$ 1,078,460.00
TRANSPORTATION VEHICLE FUND:	\$ 150,000.00

A discussion followed regarding specifics of the 2023-2024 budget.

Adjourned Budget Hearing @ 4:30PM

Superintendent Oath of Office – Wyatt Ladiges.

Board Vice President Barbara Bradshaw swore Wyatt Ladiges in as Curlew School District #50 Superintendent.

Absent/Excused

Board President Brad Miller excused for family. Will Beedle motioned to approve Mr. Miller's absence. Dani Harbick seconded the motion, motion approved.

ADDITIONS AND DELETIONS TO THE AGENDA

Additions: Curriculum Purchase of 3rd – 5th Wonders (updated)
Deletions: None

Information

APPROVAL OF MINUTES

Johnna Olson motioned to approve the minutes from June 15th, 2023 Regular Board Meeting. Dani Harbick seconded the motion, motion approved.

FINANCIAL

Cash Reserve: June \$258,742.70
Site Enrollment: June 149.49
Open Doors Enrollment: June 2023 JC – 38 MS – 13 MS/ALE – 33.07
Total Enrollment: 233.56 FTE

Hannah Willits reported on the District's financials for July. Expenditures: General Fund will be slightly higher this month due to payout of three additional days for certificated staff. ASB Fund will be slightly higher as well due to expenditures from the senior trip. Capital Projects Fund: you will see that we have a resolution to transfer funds in order to make our final HVAC payment, our loan payment to the State Treasurer was also made out of CPF. Revenue: This was a very busy grant year, we will continue to claim on these through August.

CONSENT AGENDA

Dani Harbick motioned to approve the Consent Agenda for the July 20th, 2023 regular board meeting. Johnna Olson seconded the motion, motion approved, Will Beedle abstained.

Accounts Payable: July 2023

GF warrants: 113795 - 113866	\$ 132,502.61
ASB warrants: 113867 - 113875	\$ 14,568.69
Capital Projects warrant: 113793 & 113794	\$ 101,487.01

Payroll: July 2023

Payroll warrants: 113876-113883	\$ 6,396.97
AP payroll warrants: 113686-113696	\$ 96,793.27
Wire Payments:	\$ 188,676.66

Volunteer:	None
Hiring:	Jodi Stewart – 3 rd Grade Teacher
Resignation:	None

PUBLIC COMMENTS/PRESENTATIONS

County Commissioner Brian Dansel presented on local issues in the community.

PLANNING & DISCUSSION

Legislative Report: Dani Harbick reported that Legislators are out of session.

POSITIVE HAPPENINGS

Positive Happenings: The classroom, building and grounds are coming together, Mrs. Grumbach will be moving to the library & the teacher's lounge has moved.

STUDENT REPORTS

No students (summer meeting)

STAFF REPORT

Principal Report: Heather Thompson reported that the Kettle River Music Festival will be held August 8th and several of our classes, sports, and clubs will be running booths.

SUPERINTENDENT REPORT

Wyatt Ladiges reported on the following topics: grounds and maintenance has been working on our sprinkler system. The new rain gutters and snow breaks have been installed. Pillar work has begun and expect the two most damaged will be completed before school. Small Schools Grant information: this grant is a slow moving grant so we can spend some time to make sure we have a complete list of projects. Our instructional staff is in place and are ready to start the year. We currently have a class schedule for the year. This will change once students begin to sign up for classes and we move things around better accommodate. One of the highlights is that we are now offering an applied math class for students who would like to take that route. The Electric Bus Grant is moving along quickly. Our administration is hoping to slow this process down and work towards completion of the project by the end of the school year.

Board recessed @ 5:43PM for 5 min.

Board returned @ 5:48

NEW BUSINESS:

- Curlew School 2022-2023 Budget – Resolution No. 07-2023-17 Action
Johnna Olson motioned to approve Curlew School 2023-2022 Budget – Resolution No. 07-2023-17. Dani Harbick seconded the motion, motion approved.
- GF Transfer to CPF HVAC- Resolution No. 07-2023-18 Action
Johnna Olson motioned to approve GF Transfer to CPF HVAC – Resolution No. 07-2023-18. Dani Harbick seconded the motion, motion approved.
- Certificate of Manual Signature Information
 - Authorization of Facsimile Signature – Resolution No. 07-2023-19 Action
 - Authorization of Warrant Signature – Resolution No. 07-2023-20 Action
 - Authorization to Invest Funds – Resolution No. 07-2023-21 Action
 - Designation of District Agent – Resolution No. 07-2023-22 Action
 - Designation of Auditing Officers – Resolution No. 07-2023-23 Action
 - Appointment of District Claims Agent – Resolution No. 07-2023-24 Action
 - Certified Signatures of District Personnel Authorized To Sign School Construction Project Documents – Resolution No. 07-2023-25 Action
 - Dani Harbick motioned to approve Resolution No. 07-2023-19 through Resolution No. 07-2023-24
- Procedure 2161 – Special Education and Related Services for

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| Eligible Students | Information |
| • Superintendent Certification Letter: Small District Modernization Grant | Information |
| • Curriculum Purchase of 3 rd – 5 th Wonders (updated) | Information |

OLD BUSINESS

- HVAC will be completed this month and McKinstry will be having their last training for the temperature controls on August 10th. Information

Board recessed @ 6:04 for 5 min.

EXECUTIVE SESSION – Employment

Board moved to executive session @ 6:09PM for 25 minutes, No action to follow. Executive session was extended for 20 minutes at 6:34PM.

Board returned from executive session @ 6:54 PM

ADJOURNMENT

Adjourn at 7:10PM

_____	_____
Board Chairman	Date
_____	_____
Board Secretary	Date