

**CURLEW SCHOOL DISTRICT NO. 50**  
**Regular School Board Meeting Minutes**  
**November 16th, 2023, at 4:30 PM**

**CALL MEETING TO ORDER**

Barbara Bradshaw called the meeting to order @ 4:30PM. In attendance: Wyatt Ladiges, Johnna Olson, Dani Harbick, Will Beedle, Barbara Bradshaw, Heather Thompson, Bonnie Grumbach, Amy Kjolseth, Hannah Fletcher (via Zoom), Connie Fletcher, Tabbi Star, Jacob Bouge, Jamie Bouge, and Tera Baker.

**PLEDGE OF ALLEGIANCE**

**ADDITIONS AND DELETIONS TO THE AGENDA**

Additions: New Business: Apptegy Zoom presentation  
Pillar Work, when can that begin again?  
Letter for sewer forgiveness.

Deletions: None

**APPROVAL OF MINUTES**

Johnna Olson motioned to approve the minutes from October 19th, 2023, Regular Board Meeting. Dani Harbick seconded the motion, motion approved.

**FINANCIAL**

Cash Reserve: October - \$1,186,685.92  
Site Enrollment: November - 162.58  
Open Doors Enrollment: November JC - 43 MS - 13 MS/ALE - 30.77  
Total Enrollment: 249.35

Hannah Willits reported on the 2022-2023 Financial Year End Summary:

- **General Fund**  
Budgeted 22-23 ending balance: \$462,000.00.  
Actual 22-23 ending balance: \$1,633,519.69.
- **ASB Fund**  
Budgeted 22-23 ending balance: \$15,899.00.  
Actual 22-23 ending balance: \$72,260.74.
- **Debt Service Fund**  
Pass through account, used to pay our Local Program State Treasurer Loan.
- **Capital Projects Fund**  
Budgeted 22-23 ending balance: \$17,053.  
Actual 22-23 ending balance: \$2,207.27.
- **Transportation Vehicle Fund**  
Budgeted 22-23 ending balance: \$99,993.00.  
Actual 22-23 ending balance: \$135,056.85.

October 2023 Month End: Expenditures are high again this month and have begun to cause concern. We are currently overspending in all areas. A large part of the over expenditure is due to the salary raises. Revenue is just slightly behind. Our enrollment is doing well budgeting for 208 and we are currently at 249. If our enrollment stays up, we should see an increase in our monthly apportionment come January.

**CONSENT AGENDA**

Johnna Olson motioned to approve the Consent Agenda for the October 19<sup>th</sup>, 2023, regular board meeting. Dan Harbick seconded the motion, motion approved.

**Accounts Payable: October 2023**

GF Mid Month warrants: 114146- 114165

ASB:	\$	371.52
GF:	\$	50,452.06
CP:	\$	0.00

End Month warrants: 114188 - 114260

ASB:	\$	6,499.82
GF:	\$	112,144.07
CP:	\$	6,804.00

Payroll: October 2023		
Payroll warrants: 114318 - 114324	\$	9,784.57
AP payroll warrants: 114176 - 114187	\$	97,498.63
X-Cycle Payroll warrants: 114263 – 114268	\$	494.46
Wire Payments:	\$	47,079.89

**Volunteer:** None  
**Hiring:** Dan Miller – High School Head Boys Basketball Coach  
 David Chavez – High School Assistant Boys Basketball Coach  
**Resignation:** None

**PLANNING & DISCUSSION**

**Legislative Report:** Barbara Bradshaw new legislative Board representative.

**PUBLIC COMMENTS/PRESENTATIONS**

Jacob Bouge addressed the Board requesting that students who would like to participate in the Republic Wrestling program be driven by Curlew School Bus and Driver to the Republic school for wrestling practices.

**POSITIVE HAPPENINGS**

**Positive Happenings:** Football was given a trophy for their success in the 2022 Football Season. Student Led Conferences were well attended, and parents were happy to have the opportunity to see the school and meet teachers.

**SUDENT REPORTS**

Malia Sonstang gave the report for ASB; ASB is currently working on their goals for this school year. Their cultural goal involves presentations by individual ethnic groups. The financial goal this year has been met. They have helped our Track Team purchase new uniforms and will continue to do research on a covered basketball court. Their academic goal is to support attendance by handing out perfect attendance awards and work with younger grades showing them the importance of education. Older students are involved in buddy reading with grades K-4.

**DEPARTMENT REPORT**

Louis Miller - Woods and Metals Instructor Presentation  
 Mr. Miller is working with our Junior High students on the fundamentals of wood shop, 7<sup>th</sup> grade, good shop habits and 8<sup>th</sup> grade metal manufacturing. High School students are working on Manufacturing and Architecture with the idea that they could move on to more advanced courses as they go. High School is also working on Woodworking and Design with a focus on the engineering aspect. The students are also working on manufacturing with technology by using the Glow Forge, 3D Printer and Plasma Cutter.  
 Thank you to the Curlew School Board for your support both in and out of the classroom.

**STAFF REPORT**

**Athletic Director Report:** Bonnie Grumbach reported to the Board the following: Junior High Basketball concluded with a tournament in Republic. Our high school basketball season will begin next week with practices in both gyms after school. The WIAA meeting went well, however, there has been discussion around football and the leagues span. Ms. Grumbach is looking for feedback from our Curlew coaches and will report any changes to the Board when she finds out. The Fall Sports Banquet will be held this upcoming Tuesday, November 21<sup>st</sup> @ 6PM.

**Principal Report:** Heather Thompson, Dean of Students, informed the Board of the following. Curlew ASB was given three of our current pop machines and will now be able to fill them with supplies that better align with the state and federal health guidelines. Healthy Youth Healthy Kids Grant work is coming along. The grant is due in the beginning of December.

**SUPERINTENDENT REPORT**

Wyatt Ladiges informed the Board on the following topics, Sports trip guidelines, maps and timelines are now available. The Curlew School SIP plan includes an attendance component and to better address the attendance issue guardians are being sent letters informing them of their students' attendance. A discussion regarding the letter followed. The pillar project has been on hold, and it seems as if Curlew School District will need to open the project up for bid due to the change in scope of work and cost of the project.

**NEW BUSINESS:**

- Apptegy Zoom Presentation: Apptegy is the new website company Curlew School District is looking to implement. They gave a 20-minute presentation on the services they can provide for the school. A discussion pertaining to cost followed. The Board asked that Mr. Ladiges and Ms. Fletcher discuss with Apptegy payment options. Information
- Pillar Work, when can it begin again? Mr. Ladiges covered this topic in his report. Information
- Letter for sewer forgiveness. The Board has been asked to write a letter explaining the financial

hardship the local water sewer system payment is having on the school district. The Board asked for more information. Information

- 2022-2023 Financial Year End. This information was given during the Financial Report. Information
- Teaching out of Endorsement - Fall 2023  
Johnna Olson motioned to approve the Teaching out of Endorsement – Fall 2023. Barbara Bradshaw seconded the motion, motion approved. Action
- Service Support Program – HVAC Controls  
Johnna Olson motioned to approve the Service Support Program - HVAC Controls. Dani Harbick seconded the motion, motion approved. Action

**OLD BUSINESS**

- None

Brad Miller is unable to attend this November 16th meeting. Please excuse his absence. Johnna Olson motioned to excuse Brad Millers absence from the November 16<sup>th</sup> meeting. Dani Harbick seconded the motion, motion approved.

*Board recessed @ 7:11 for 5 min.*

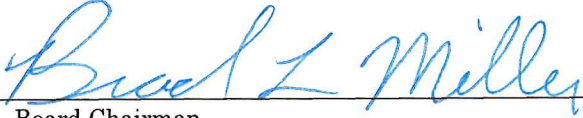
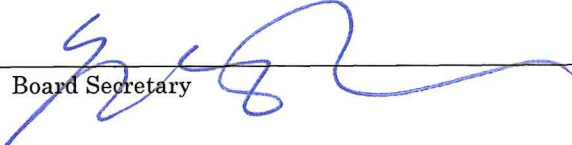
**EXECUTIVE SESSION** – Review of Qualifications of Employment & Review Negotiations on the performance of publicly bid contracts.

*Board moved to executive session @ 7:16 PM for 20 minutes, no action to follow.*

*Board returned from executive session @ 7:36 PM*

**ADJOURNMENT**

Adjourn at 7:42 PM

	<i>12-14-23</i>
Board Chairman	Date
	<i>12-14-23</i>
Board Secretary	Date