

Amsterdam School Board Meeting

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., August 15, 2023, for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

1) Call to Order and Roll Call

Ryan Mattick called the meeting to order at 7:05 p.m.

Trustees present: Ryan Mattick, Alana Edwards, Kristy Sullivan

Excused: Todd Graham and Brandon Bailey

Staff: Marisa Stewart, Sharon Roe, Martha Schneider

Public: Ethan Sullivan, Alex Sullivan, and Jess Flis

- 2) **Public Comment(s):** Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional rights to privacy. Please sign the public comment sign-in sheet and advise the issue you wish to address. The board chair will call on you to speak.

N/A

3) Approval of Previous Minutes

Reg. Meeting July 13, 2023 Spec. Meeting July 25, 2023

Alana Edwards moved to approve the regular school board meeting minutes from July 14, 2023. Kristy Sullivan seconded the motion. The vote was unanimous 3-0. Alana Edwards moved to approve the special meeting minutes from July 25, 2023. Kristy Sullivan seconded the motion. The vote was unanimous 3-0.

4) Approval of Warrants and Journal Entries

Ryan Mattick moved to approve payroll and ACH payments 612680-612685, \$18,716.30; claim warrants 523322-523350, \$18,709.67 Total: \$37,425.97. Voids: none. JVs: 100521-100522, 100524-100527, 100529, 100530-100539, and 100541-100544. JVs: 100523, 100528, 100500, and 100540 were incorrect and deleted. Sharon Roe stated some of the monthly charges were from the previous school year but did not receive bills until July. Kristy Sullivan seconded the motion. The vote was unanimous 3-0.

5) Reports and Communications

a) Business Manager Report (Information)

- i) Review of monthly budget; revenue & expenditures;

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The General Fund budget should be between 8-16% at this point in the school year. We are currently at 5% of the GF.

b) Parent Group Report

N/A

c) [Principal/ Superintendent Report](#) (Informational)

Marisa Stewart shared that back-to-school packets were emailed out to families. Greg has been working on fixing up some of the playground equipment. The sports calendar has been created. Students continue to register for school.

d) Board Enrichment

N/A

e) Committee Reports

The tree committee continues to discuss and plan awnings on the backside of the school. These awnings would be to create shade and help with the temperature in the classrooms. Two to three trees will be donated to be placed around the basketball court.

Ryan Mattick moved to approve the planting of the donated trees by the basketball court. Kristy Sullivan seconded the motion. The vote was unanimous 3-0.

6) Building/ Grounds Maintenance

a) Project Updates

Currently looking for paint bids.

b) Facility Inventory Review

The exterior doors are being repaired and gym blinds will be installed soon.

7) Old Business

a) Amsterdam ARP/ Safe Return to School

 Safe Return to Schools and Continuity of Services Plan Amste...


No new updates, four months left.

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b) Second Reading of July Policies (Action)

 MTSBA Connect MTSBA Policy Notes 2023 Legislative Update...

 July 2023 policies.pdf

2000 Series: Instructional 5 Policies

2050 Innovative Student Instruction (Required)

2167 Correspondence Courses (Required)

2168 Distance Learning (Required)

2170 Digital Academy (Required)

2170P Digital Academy (Required)

3000 Series: Students 6 Policies

3141 Non-Resident Enrollment (Required)

3226 Bullying, Harassment, and Intimidation (Required)

3233 Student Use of Buildings (Required)

3235 Video Surveillance (Required)

3510 School Sponsored Activities (Required)

3550 Student Clubs and Groups (Required)

4000 Series: Community Relations

4410 Relations with Law Enforcement (Required)

8000 Series: Non-Instructional Operations

8301 District Safety (Required)

Ryan Mattick moved to approve all required policy updates that Amsterdam School already has in place. Alana Edwards seconded the motion. The vote was unanimous 3-0.

Ryan Mattick did not approve 2167 (Correspondence Courses), 2170 (Digital Academy), and 2170P (Digital Academy). We do not have these policies established and do not feel it necessary to adopt them. Policy 3235 will be tabled until September because the capabilities of cameras need to be researched.

8) New Business

a) Hiring (Action)

i) Classified Hiring

Kristy Sullivan motioned to approve hiring Falon Alberson for a Paraprofessional position. She will be hired at 0.8 FTE. Alana Edwards seconded the motion. The vote was unanimous 3-0.

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Kristy Sullivan motioned to approve hiring Greg Hohn for a Maintenance position. He will be hired at 0.3125 FTE. Alana Edwards seconded the motion. The vote was unanimous 3-0.

ii) Certified Hiring

Ryan Mattick motioned to approve the hiring of Amber Hultman for the P.E position. She will be hired at 0.5 FTE. Alana Edwards seconded the motion. The vote was unanimous 3-0.

b) Handbook Updates (Action)

i) Student Handbook

ii) Staff Handbook

iii) Athletic Handbook

Alana Edwards motioned to approve the updated handbooks with new policies and staff members. Kristy Sullivan seconded the motion. The vote was unanimous 3-0.

c) Permission request per Policy 3311

The school board agrees to give Greg Hohn permission to shoot gophers on the school premises while no students are present and the gun will be kept under lock and key.

d) Adoption of 2023-24 Fund Budgets

Ryan Mattick moved to approve the fiscal year 2024 budget as presented by Sharon Roe. Alana Edwards seconded the motion. The vote was unanimous 3-0.

General:	\$1,102,168.23	39.08 mills
Transportation:	\$92,220.02	7.24 mills
Tuition:	\$100,000.00	5.69 mills
Retirement:	\$142,100.00	
Technology:	\$10,430.90	0.47 mills
Flexibility:	\$46,234.64	
Debt Service:	\$235,165.00	27.35 mills
Building Reserve:	\$160,272.45	1.88 mills

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9) Acknowledgement of in-district student (Action)

Ryan Mattick motioned to acknowledge of an in-district student who chose to go to another school. Alana Edwards seconded the motion. The vote was unanimous 3-0.

10) Adjournment

Alana Edwards motioned to adjourn the meeting at 8:18 p.m. Kristy Sullivan seconded the motion. The vote was unanimous 3-0.

The next meeting will be on September 14, 2023, at 7 p.m.

Approved:

Signed:

Attest:

Ryan Mattick

Martha Schneider