*Attendance: Kranz, Trepes, Palamaruk, Vitcenda Waterman*

*Administration: Uppena, D. & Gruen, M. S, Uppena arrived at 6:50*

*Public: 8*

1. President Waterman called the meeting to order at 6:31.
2. Motion by Trepes/Palamaruk to approve the agenda. Motion passed 5-0.
3. Proper notification was verified by M. Gruen.
4. Motion by Kranz/Palamaruk to approve the meeting minutes from July 26, 2021. Motion passed 5-0.
5. Motion by Kranz/Palamaruk to approve the necessary/normal bills for August up to $5000.00. Motion passed 5-0.
6. Celebrate Royall – Brian Knudtson Track & Cross Country Coach of the Year.
7. Communication – Communication is an open invitation to district residents to express an opinion to the Board

of Education on items that relate to the District. Specific personnel matters cannot be brought before the Board. The Board reserves the right to set a time limit.

8. Action Items –

a. Personnel

i. Motion by Kranz/Palamaruk to accept the resignation of MS Social Studies teacher, Andy Bloom, with thanks and to assign the $750 fine per the staff handbook. Motion passed 5-0.

Motion by Trepes/Palamaruk to accept the resignation of 4th grade intermediate teacher, Hailey Wilke with thanks and to assign the $500 fine per the staff handbook. Motion passed 5-0.

ii. Motion by Palamaruk/Vitcenda to approve Katherine Shulman as the new MS Social Studies teacher and Alex Parsons as the new Elementary/Intermediate Physical Education teacher. Motion passed 5-0.

iii. Motion by Palamaruk/Vitcenda to approve the Co-Curriculars as presented. (Josh Board as MS Football coach, Alex Parsons as the Fall Fitness Center Supervisor, Justin Howe as Yearbook Advisor and Mentors: Kathy Michelson, Sarah Dahlen, Sam Kirkendall, Diane Huebner, and Craig Baeseman) Motion passed 5-0).

9. Reports were given.

10. Motion by Palamaruk/Trepes to adjourn at 7:00 pm. Motion passed 5-0.

Recording Secretary

Melanie Benson