

**Regular School Board Meeting**

**Monday, October 23, 2023**

**6:00 p.m.**

**Media Center**

Vision: The Butterfield-Odin Public School provides a safe, welcoming and challenging learning environment for all students where differences are assets. We partner with families to instill the qualities whereby all students are engaged in and accountable for their learning.

**AGENDA**

Call the Meeting to Order

Roll Call of Board Members

Pledge of Allegiance

Reading of the Butterfield-Odin Mission Statement

Approval of Agenda as Presented/Amended

**Approval of Agenda**

Motion by \_\_\_\_ Second by \_\_\_\_ to approve the agenda.

Y\_\_\_ N\_\_\_

**Approve Meeting Minutes**

Regular, September 25, 2023

Motion by \_\_\_\_ Second by \_\_\_\_ to approve the minutes.

Y\_\_\_ N\_\_\_

**Payment of October Bills**

Payment of October Bills

Motion by \_\_\_\_ Second by \_\_\_\_ to approve the payment of bills.

Y\_\_\_ N\_\_\_

**Information**

Enrollment Report

Gr. 7-12 Parent/Teacher Conferences Wednesday, Nov. 21, 2022, 12:00-7:00 pm

 Students ½ day school, dismissal/busses departs 12:00 noon.

 Thanksgiving Break No School Nov. 22-24

Election Day Tuesday, Nov. 7 4:00-8:00 pm

Other

**Committees Reports \**Entire School Board will serve as Board Alternates for ALL Commitees\****

Academic/Athletic Pairing: Andy Pierson, Valerie Ommodt, Shannon Sykes

Building /Grounds/Health/Safety/Transportation: Andy Pierson,Valerie Ommodt, Shannon Sykes ***Meeting date:Nov. 3@7:30 am***

Community Education: Susan Fast, Kaitlyn Kueker

Continuing Education: Kristy Haseman, Susan Fast, Katlyn Kueker

Meet and Confer: Kristy Haseman, Valerie Ommodt

Negotiations: Shannon Sykes, Pam Xayaphonesongkham, Valerie Ommodt ***Meeting dates:Nov. 15@ 5:00 pm/Dec.6 @5:00 pm***

Personnel: Andy Pierson, back up Valerie Ommodt

River Bend Education District: Shannon Sykes back-up Pam Xayaphonesongkham

Staff Development: Kristy Haseman

Technology: Shannon Sykes

Watonwan Family Collaborative: Kristy Haseman, Valerie Ommodt, backup Pam Xayaphonesongkham,

Wellness: Susan Fast

World's Best Workforce (All Board Members) ***Meeting Nov. 27th 5:30 pm (note: school board meeting at 6:00 pm)***

**Reports**

Superintendent

Principal

**Action Items:**

**Canvass Election Results**

Motion by \_\_\_\_ Second by \_\_\_\_ to approve the date: November 13th time: ? to canvas election results for Butterfield-Odin ISD #836.

Time period to canvass results of the General Election, 3 to 10 days after election

Y\_\_ N\_\_

**Hire Computer/Business Teacher**

Motion by \_\_\_ Second by \_\_\_\_ to approve the hire of Cole Kubicek for Computer/Business Teacher @ $28.13 hour/ Technology @ $22.00 hour.

Y\_\_ N\_\_

**Resignation**

Motion by \_\_\_ Second by \_\_\_ to approve Devon Campbell’s part-time technology aide / part-time custodian resignation. Last day is Friday, Oct. 27, 2023.

Y\_\_ N\_\_

**Other:**

**Public Comment**

Any person attending is encouraged to speak at this time with questions or concerns regarding the district. The Board will take all into consideration and if action is needed it will be put onto the next month’s agenda. If your comment involves any staff member, Principal, and/or Superintendent we encourage that you go through the Chain of Command established by the district in order to remedy the situation. Comments will be limited to 3 minutes per person on any item/matter.

**Adjourn**

Next meeting: Regular School Board: Monday, November 27, 2023 6:00 pm held in the Media Center

Motion by \_\_\_ Second by \_\_\_ to adjourn.

**Time Adjourned** \_\_\_\_\_\_\_