

UNIFIED SCHOOL DISTRICT #248

January 12, 2023

General Session: 6:30 pm

AGENDA

CI	Consent Item	AI	Action Item
D/AI	Direction/Action Item	RI	Report Item
IO	Information Only	SG	Strategic Goal

1. **Roll Call**
- AI 2. **Additions to the Agenda**
- CI 3. **Approval of the Agenda**
- CI 4. **Approval of the Minutes of the Previous Meetings**
- CI 5. **Treasurer's Report**
- CI 6. **Approval of the Bills**
7. **Patron Comments**
- AI 8. **Approval of Donations**
 - A. **Living Faith Church - \$900 for the USD 248 Food Service**
 - B. **ETCO Specialty Products - \$2,500 for USD 248 Student Needs**
- RI 9. **GMS Student Council Presentation (SG #1-Students)**
- RI 10. **Annual Technology Report - Cindy Murphy (SG # 5 - Technology)**
- RI 11. **Facility Updates (SG # 3, #4 - Communications, Facilities)**
- AI 12. **Approval of a Construction Change Order with JT Construction for Additional Concrete Work Around the new Baseball Shed at Red Wutke Sports Complex(SG #2 - Facilities)**
- AI 13. **Approval of the 2023-2024 District School Calendar (SG # 3- Communications)**
- RI 14. **ESSER Funding Updates (SG Efficiencies)**
- AI 15. **Executive Session for Non-Elected Personnel (SG # 2 - Staff)**
- AI 16. **Resignations / Retirements**
 - A. **Keith Kroenke - GMS Custodian**
 - B. **Ben Niggemann - RVH Physical Education Instructor**
 - C. **Wyndee Arneson - GMS Math Teacher**
- RI 17. **Principals Reports**
- RI 18. **Superintendent's Report**
- RI 19. **Southeast 637 Interlocal / Greenbush Board Member Report**
- AI 20. **Additions to the Agenda**
- AI 21. **Adjourn**