

May 20, 2024

A regular board meeting of the Mid Peninsula School District Board of Education was called to order by President Bob VanDamme at 4:00 P.M.

Present:	Bob VanDamme, President	Absent: Dale Schneider, Treasurer
	Cheryl Patrick, Secretary	Mandi Lippens, Trustee
	Delores Englund, Vice President	John Albertson, Trustee
	Gary Kivioja, Trustee	
	Eric VanDamme, Superintendent	

Public Comments- None

A motion was made by Gary Kivioja, seconded by Cheryl Patrick to approve the agenda with the addition of Audit engagement letter to New Business. Motion carried. 4-0

A motion was made by Delores Englund, seconded by Gary Kivioja to approve the minutes of the April 15, 2024 regular board meeting. Motion carried. 4-0

A motion was made by Gary Kivioja, seconded by Cheryl Patrick to approve the bills for April 2024. Motion carried. 4-0.

Old Business

A motion was made by Delores Englund, seconded by Cheryl Patrick to approve the NEOLA Policies, final reading. Motion carried. 4-0

New Business

A motion was made by Gary Kivioja, seconded by Delores Englund to adopt the State Aid Operating Notes Resolution. Motion carried. 4-0

A motion was made by Delores Englund, seconded by Cheryl Patrick to adopt the General fund budget amendment as presented. Motion carried. 4-0

A motion was made by Gary Kivioja, seconded by Cheryl Patrick to approve the ISD budget resolution as presented. Motion carried. 4-0

A motion was made by Gary Kivioja, seconded by Delores Englund to approve the audit engagement letter from Johnson & Rennie. Motion carried. 4-0

Superintendent/Principal Report

The Superintendent reported on the following topics: Elementary field trip, camp skeeter kick off, senior banquet and Graduation-Mary Brayak guest speaker.

Bradly and Christian VanDamme won the rider cup.

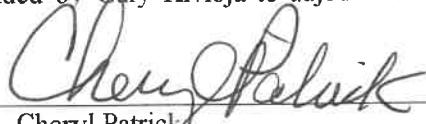
Correspondence-None

Board Member Comment-None

A roll call vote was taken at 4:30 p.m. to go into closed session for negotiation strategies. Yes-Cheryl Patrick, Delores Englund, Gary Kivioja, Bob VanDamme. No-none. 4-0

The open meeting reconvened at 5:44 p.m.

A motion was made by Cheryl Patrick, seconded by Gary Kivioja to adjourn the meeting at 5:45 p.m. Motion carried 4-0.

A handwritten signature in cursive script, reading "Cheryl Patrick", written over a horizontal line.

Cheryl Patrick
Mid Peninsula School District
Board of Education