

July 15, 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:	Delores Englund, Vice President
	Dale Schneider, Treasurer 4:04 p.m.		
	John Albertson, Trustee		
	Gary Kivioja, Trustee		
	Cheryl Patrick, Secretary		
	Mandi Lippens, 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 Board Member Compensation to VII. New Business item d. Motion carried. 5-0

A motion was made by John Albertson, seconded by Mandi Lippens to approve the minutes of the June 17, 2024 regular board meeting. Motion carried. 5-0

A motion was made by Gary Kivioja, seconded by Cheryl Patrick to approve the bills for June 2024. Motion carried. 5-0

Old Business

A motion was made by Gary Kivioja, seconded by John Albertson to retain J & D Derocher Trucking - the same snow plow provider as last year at the same rate. Motion carried. 6-0

New Business

A motion was made by Dale Schneider, seconded by Cheryl Patrick to adopt the NEOLA Title IX Update and retain AG2264. Motion carried. 6-0 Being time sensitive the first and second reading are being accepted at the same meeting.

A motion was made by Cheryl Patrick, seconded by John Albertson to adopt the School of Choice Resolution. Motion carried. 6-0

A motion was made by John Albertson, seconded by Gary Kivioja to accept Mandey Sauer's resignation, with regret. Motion carried. 6-0

A motion was made by Gary Kivioja, seconded by Dale Schneider to increase the board member compensation from \$15 to \$30 per meeting based on the Superintendents recommendation. Motion carried. 5-1

Superintendent/Principal Report

Michael O'Neal gave the teachers report which included the following topics: moving in getting ready for the year and open gym.

The Superintendent reported on the following topics: Full staff other than one bus driver position and the track updates to start the 22nd dependent on the weather.

Athletic Directors Report-None

A roll call vote was taken at 4:19 p.m. to go into closed session for staff contracts. Yes- Mandi Lippens, Dale Schneider, Cheryl Patrick, Bob VanDamme, Gary Kivioja, John Albertson. No-none.

The open meeting reconvened at 5:02 p.m.

Correspondence-None

Board Member Comment-None

A motion was made by John Albertson, seconded by Gary Kivioja to adjourn the meeting at 5:03 p.m. Motion carried 6-0.

Cheryl Patrick
Mid Peninsula School District
Board of Education