

OGILVIE PUBLIC SCHOOL - DISTRICT #333  
SCHOOL BOARD MEETING  
Monday – December 19, 2022  
6:00 p.m.  
Ogilvie Board Room

Pledge of Allegiance

1. Call the Meeting to Order
2. Roll Call and Acknowledge Visitors
3. Agenda Approval
4. Truth in Taxation Hearing, Ehlers – Jodie Zesbaugh
5. 2020-2021 Audit Presentation, berganKDV– Aaron Dahl
6. Open Forum
7. Reports
  - a. Principals
  - b. Superintendent
  - c. Board Member(s)
  - d. Student School Board Member(s)
  - e. Other District Employee(s)

CONSENT AGENDA

8. Approval of Minutes
  - a. November 28, 2022 School Board Regular Meeting
9. Personnel
  - a. Stephanie Patton-Nacey, Head Softball Coach spring 2023
  - b. FMLA Leave approx. 4/23/2023 - 5/15/2023
  - c. Kelly Dooley, revised contract effective 12/6/2022 - 5/31/2023
  - d. Jaunice Carda, reinstated employment effective 1/3/2023 – 5/31/2023
  - e. Terry Matthewman, 32-hour Custodian effective
10. Contract: ECE – C&I Interruptible Service Program

ACTION ITEMS

11. Approve November Claims
12. Approve December Claims
13. Levy Certification of 2023 Taxes Payable
14. Acceptance of FY22 Audit
15. Resolution Relating to \$9,840,000 General Obligation School Building Bonds
16. Resolution Establishing Combined Polling Place
17. Insurance Contribution for 2023 MOU
18. Enrollment Numbers
19. Donations:
  - a. Mystic Rider Snowmobile Club – 6<sup>th</sup> Grade Deep Portage Trip - \$1,000
  - b. Ogilvie Lions Club – Football State Quarterfinals - \$458.74; Nelson Sanitation - \$180 and PAES Lab Program - \$1,295

## NON-ACTION ITEMS

20. Bonds Pre-Sale Report-Ehlers (Jodie)
21. Set Sale Date for Bonds
22. Set date for Reorganization Meeting
23. Policies - 1st Reading - 700 Series
  - a. 701 Establishment and Adoption of School District Budget
  - b. 701.1 Modification of School District Budget
  - c. 702 Accounting
  - d. 703 Annual Audit
  - e. 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
  - f. 705 Investments
  - g. 706 Acceptance of Gifts
  - h. 707 Transportation of Public School Students
  - i. 708 Transportation of Nonpublic School Students
  - j. 709 Student Transportation Safety Policy
  - k. 710 Extracurricular Transportation
  - l. 711 Video Recording on School Buses
  - m. 712 Video Surveillance Other Than on Buses
  - n. 713 Student Activity Accounting
  - o. 714 Fund Balances
  - p. 716 Ogilvie School District Meal Charge Policy
  - q. 720 Vending Machines
  - r. 721 Uniform Grant Guidance Policy Regarding Federal Revenue Service
  - s. 722 Public Data Requests
24. MSBA Leadership Conference Thursday, January 12, 2023
25. Other
26. Adjourn