

OGILVIE PUBLIC SCHOOL - DISTRICT #333
SCHOOL BOARD MEETING
Monday – August 22, 2022
6:00 p.m.
Ogilvie Media Center

Pledge of Allegiance

1. Call the Meeting to Order
2. Roll Call and Acknowledge Visitors
3. Agenda Approval
4. Open Forum
5. Reports
 - a. Principals
 - b. Superintendent
 - c. Board Member(s)
 - d. Student School Board Member(s)
 - e. Other District Employee(s)

CONSENT AGENDA

6. Approval of Minutes
 - a. July 25, 2022 School Board Regular Meeting
 - b. August 8, 2022 Board Meeting
7. Personnel for 2022-2023 School Year
 - a. Myron Carlson, Bus Driver
 - b. Joe Hruska, Van Driver
 - b. Clarissa Bustrom, 5th Grade Elementary Teacher
 - c. Andy Maggaard, C-Squad Football Coach
 - d. TBD – Girls C-Squad Volleyball Coach
 - e. TBD – Girls JH Volleyball Coach
8. Contracts
 - a. Second Harvest – Ogilvie School Pantry 2022-2023
 - b. Lakes and Pines – Head Start Program 2022-2023

ACTION ITEMS

9. Approve August Claims
10. Approve School Fees for 2022-2023 school year
 - a. Substitute Pay
 - b. Family Activities Cap
 - c. Copy/Laminating Fees
 - d. Punch Cards – work for free entry to events
11. School Board Appointment – Cory Schroeder
12. Bond RESOLUTION RELATING TO DETERMINING THE NECESSITY OF APPROVING NEW REFERENDUM REVENUE AUTHORIZATION AND ISSUING GENERAL OBLIGATION BONDS AND CALLING A SPECIAL ELECTION THEREON
13. MOU – Tanner Haglund – Teaching a Class in Lieu of Prep
14. Mini Bus – Regular Route Pay
15. Disciplinary Action

16. Donations

- a. Ogilvie Lions Club – Football Camp (\$1,727.16) and Water Safety/Lifeguard Training (\$3,684)
- b. Lewis Lake Women Ministries – Back Pack Program (\$200)
- c. North Country Heating/Air Conditioning – JH Girls Softball Jerseys (\$770)

NON-ACTION ITEMS

17. Policies – 1st Reading

- a. School Board Members Conflict of Interest (Policy #210)
- b. Student Fundraising (Policy #511)

18. Job Descriptions – 2nd Reading

- a. District Communications
- b. Community Education
- c. Activities Director
- d. PK-12 Social Worker

19. Other

20. Adjourn