

OGILVIE PUBLIC SCHOOL - DISTRICT #333  
SCHOOL BOARD MEETING  
Monday – January 23, 2023  
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. Open Forum
5. Reports
  - a. Elementary PreK-6 Principal
  - b. Secondary Grades 7-12 Principal
  - c. Superintendent
  - d. Board Member(s)
  - e. Student School Board Members
  - f. Other District Employee(s): Laurie Torgeson

CONSENT AGENDA

6. Approval of School Board Meeting Minutes
  - a. December 19, 2022 Regular School Board Meeting
  - b. January 9, 2023 Reorganization Board Meeting
7. Personnel
  - a. Brooke Stulc, Business Assistant/Payroll position resignation, effective 1/20/2023
  - b. Terry Matthewman, Custodian resignation, effective 1/23/2023

ACTION ITEMS

8. Approve January Claims
9. Revenue/Expense Fund Balance Status Report
10. Brooke Stulc, revised contract as Business Manager effective 1/24/2023-6/30/2023
11. Laurie Torgeson, Consultant contract effective 1/23/2023-6/30/2023
12. Approve Pay Equity Report
13. Policies – 3<sup>rd</sup> 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

14. Job Descriptions
  - a. School Counselor
  - b. Staff Development Coordinator
  - c. Grounds Supervisor
15. Enrollment Numbers
16. Donation - First Citizens Bank – Playground Fund \$7,500

NON-ACTION ITEMS

17. Other
18. Adjourn