**July Board Meeting**

**July 11th, 2022**

The Wheeler Central Board of Education regular meeting was held on July 11, 2022. Chairman Kasselder called the meeting to order at 8:04 p.m. and pointed out the location of the Open Meetings Act poster. The roll was called, and the following members were present: Drew Kasselder, Jessica Swick, Adam Freouf, Dennis Derner, and Sue Patrick. Roll call vote: Kasselder-aye, Swick-aye, Freouf-aye, Derner-aye, Patrick-aye. Motion carries. Also present were Dan Kluver, Makayla Reiter, and Andrea Pelster.

At this time, Andrew Smith was sworn in as a new Board Member.

Patrick made the motion to approve the consent agenda with an amendment to last month’s minutes. Swick seconded. Roll call: Patrick – aye, Smith – aye, Kasselder – aye, Swick – aye, Freouf - aye, Derner – aye. Motion carried.

Principal Reiter gave the staff and principal report. She noted the Pre-K numbers, gave an update on the back-to-school bash, reported on the grant Wheeler County received for Early Childhood Daycares, and noted that teachers are signed up for LTRS training.

Superintendent Kluver gave the superintendent report. He gave an update on the numbers reported for the School Census. He also discussed plans, policies, and annual training requirements for the district. Discussion was held about comp time for employees.

Trina gave the transportation report. Summer maintenance for the buses and the bus contract were discussed.

Discussion was held at this time on the letter being sent to families regarding school lunches.

The addition of vape detectors was discussed. A motion to install 2 detectors in the high school restrooms when students are not in session was made by Patrick, seconded by Swick. Roll call: Patrick – aye, Smith – aye, Kasselder – aye, Swick – aye, Freouf - aye, Derner – aye. Motion carried.

Kasselder made the motion to utilize payroll ACH from Farmers & Merchants Bank. Seconded by Swick. Roll call: Patrick – aye, Smith – aye, Kasselder – aye, Swick – aye, Freouf - aye, Derner – aye. Motion carried.

Freouf made the motion to redeem the balance of the certificate, held at Farmers & Merchants Bank, upon its maturity date. This balance is to be moved to the General Fund. Seconded by Derner. Roll call: Patrick – aye, Smith – aye, Kasselder – aye, Swick – aye, Freouf - aye, Derner – aye. Motion carried.

Swick made the motion to adjourn. Seconded by Patrick. All in favor. Motion carried.

The meeting was adjourned at 10:15 p.m.

The next regular board meeting will be held August 8th at 7:00 p.m.