

May 15, 2024

The Wheeler Central Board of Education Regular Board Meeting was held May 15, 2024. Chairperson Kasselder called the meeting to order at 7:01 p.m. and pointed out the location of the Open Meetings Act poster. The roll was called with the following present: Zach Wright, Andrew Smith, Drew Kasselder, and Dennis Derner. Smith made the motion to excuse absent member Swick. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Derner - aye. Motion carries. Derner made the motion to excuse absent member Freouf. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Derner - aye. Also present were Dan Kløver, Makayla Reiter, and Andrea Pelster.

The Pledge of Allegiance was recited.

Wright made a motion to approve the Consent Agenda with the change to Item I. A. stating the May regular board meeting. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Derner - aye. Motion carries.

Chairperson Kasselder welcomed the visitors and opened the floor for public comment. Public comment was held at this time.

Member Swick was welcomed into the meeting.

No staff report was given.

Kløver gave the maintenance report.

Kløver and Trina Pelster gave the transportation report.

Reiter gave the PK-12 Principal report.

Kløver also gave the Superintendent report

Kasselder gave the Board report.

The discussion and information items were discussed with action taken on the following item.

Smith made the motion to approve the 3 year Go Guardian quote for \$8,497.44. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

Wright made the motion to approve the updated quote of \$69,895 which includes the updated footage for the kitchen addition. Smith seconded. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

Swick made the motion to approve the Zearn Math curriculum quote of \$2,500 for the 2024-2025 school year. Seconded by Derner. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

Smith made a motion to approve the Early Childhood Policy #6019 with the addition of a June 15th notification deadline. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

Wright made the motion to change the Family Living graduation requirement from 10 credits to 5 credits. This motion was seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

Swick made the motion to approve the purchase of MAP Growth Testing for \$1,875. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

Smith made the motion to approve the purchase of 5 Tango Touches for \$14,535. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

The Board reviewed the following policies with no recommendation of change: 3028, 3035, 3056, 4029, 6026, 6035, 6038.

Swick made the motion to adjourn. Seconded by Derner. All in favor. Meeting was adjourned at 8:21 p.m.

The next regular meeting will be held June 10, 2024 at 7 p.m.