

February 12, 2024

The Wheeler Central Board of Education Regular Board Meeting was held February 12, 2024. Chairperson Kasselder called the meeting to order at 7:00 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, Jessie Swick, Adam Freouf, and Dennis Derner. Also present were Dan Kluver, Makayla Reiter, and Andrea Pelster.

The Pledge of Allegiance was recited.

Wright made a motion to approve the Consent Agenda. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Chairperson Kasselder welcomed the visitors. Public comment was held.

No Staff Report was given.
No Maintenance Report was given.
Kluver gave the Transportation Report.
Reiter gave the PreK-12 Principal Report.
Kluver gave the Superintendent Report.
No Board Report was given.

The Discussion/Information items were discussed.

Smith made a motion to purchase a Reach - In Freezer from Buller Fixture Company for \$5,315 for the Hot Lunch Program. Seconded by Freouf. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

A final quote of \$16,700 for the gym floor project was presented to the board. This quote is under the approved amount of \$20,000.

Swick made a motion to remove Jessica Swick as an authorized signer on all accounts at Farmers & Merchants Bank and Cornerstone Bank. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Swick made a motion to add Zachary Wright as an authorized signer on all accounts at Farmers & Merchants Bank and Cornerstone Bank with two signatures required. Also add Zachary Wright as an authorized accessor to the Safe Deposit Box. Two signatures will not be required for Safe Deposit Box access. Seconded by Derner. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Wright made a motion to approve the purchase of 7-12 Math Curriculum from Houghton Mifflin Harcourt for \$15,242.53 using ESSER III funds. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Smith made a motion to approve the 2024-2025 School Calendar as presented. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Freouf made the motion to accept Mrs. Marcia Smith's resignation. Seconded by Derner. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

At this time the Board expressed their gratitude for the years of service provided to the District by Mrs. Marcia Smith.

Derner made a motion to approve the Certified Contract for Devyn Erickson as the Kindergarten teacher for the 2024-2025 school year. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

Smith made a motion to approve the Certified Contract for Brandi Mazour as the 4th Grade Teacher for the 2024-2025 school year. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Freouf - aye, Derner - aye. Motion carries.

The Board reviewed policies 4003, 4037, 4039, 4041, 4062, 5035, and 5067.

Derner made a motion to adjourn the meeting. Seconded by Swick. All in favor. The meeting was adjourned at 9:05 p.m. The next regular meeting will be held March 11, 2024 at 7 p.m.