

**BAXTER COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 18, 2023
6P.M.**

Due to inclement weather, the board meeting was held via Zoom only.

PRESENT: President Cory Robinson, Colette Kunkel, Jon Northrup, Debbie Meyer, Kim Tichy, Superintendent, Mickolyn Clapper, and Board Secretary, Julie McWhirter attended via Zoom. Principals, Rob Luther and Zach Hasselbrink did not attend.

OTHERS PRESENT: None.

- I. Call to Order:** President Robinson called the January meeting to order at 6:00 P.M.
- II. Approval of Agenda:** Tichy moved, seconded by Meyer, to approve the agenda as amended to remove items *A. Principal's Reports; B. Joint City-School Work Session; C. Annual Board Work Session; F. Facilities/Grounds and Transportation; and H. Closed Session.* Motion carried (5y-0n).
- III. Approval of Consent Items:** Tichy moved, seconded by Northrup, to approve the payment of bills totaling \$105,064.02 and minutes of the December 14, 2022 board meeting as presented. Motion carried (5y-0n).
- IV. Correspondence:** None.
- V. Public Forum:** None.
- VI. Business Items:**
 - A. OPEN ENROLLMENT:** Kunkel moved, seconded by Tichy, to approve an open enrollment application from Brian and Karen Finch, for their daughter, Ashlyn, to attend Baxter CSD immediately from the Newton School District, as requested. Motion carried (5y-0n).
 - B. PERSONNEL:** Northrup moved, seconded by Meyer, to approve contracts for Craig Hudson as a second shift custodian; Sammie Hofmann and Emily Schneider as co-sponsors for drama, as recommended. Motion carried (5y-0n).
- XI. Adjournment:** Tichy moved, seconded by Northrup, to adjourn the meeting. The meeting adjourned at 6:37pm. Motion carried (5y-0n).

The regular January board meetings minutes will be presented for approval at the regular February board meeting.

Board President

Board Secretary

Date

Date

“Teaching for today and tomorrow, one student at a time.”