

**Board of Directors Regular Meeting
Keller School District #3
Wednesday, March 22, 2023**

Quorum was established and Karlene Katich called the meeting to order at 5:35 pm. Present were: Pat Hayes, Karlene Katich; Brandy Katich; Ashley BlueEyes; Denette Weaver, Secretary; Steve Jantz, Superintendent/Principal.

Visitors: None

The flag salute was led by: Pat Hayes

Introduction of Guests/Community Input: None

Materials: All materials were available

Correspondence: None

Consent Agenda:

- a) Minutes of the February 15, 2023 Regular Board Meeting were read
- b) Accounts Payable and Payroll for March 2023

A motion was made by Karlene Katich and seconded by Ashley BlueEyes to approve all items on the consent agenda. Vote: 4-0 to approve.

Delegations: None

Board Reports:

- **Language Planning Grant:** Discussion of purchasing supplies for cultural activities and gardening

Superintendent/Principal's Report:

- **Enrollment:** 37
- **Attendance:** We have had lower attendance due to illness in the community
- **SSI Update ½ Day In-Service:** Performance goals for ELA
- **ELA Summer Workshop:** Teachers will be going to Windsor for two days of training on August 3rd and 4th
- **Impact Aid Update:** The District has a significant fine we must pay, but most of that money was overpayment to the Wilbur School District and will be taken from future payment to them.
- **Language Grant Budget Update:** \$5000.00 of the grant will go into maintenance or operation to help pay for gardening equipment.
- **Tractor:** The District bought a tractor/mower that was purchased with grant money from the ESSER grant.

