

ACTION ITEMS

3. Motion was made by Hyatt, seconded by Skinner, to approve initial resolution authorizing general obligation bonds in an amount not to exceed \$32,950,000. All voting aye, motion carried.
4. Motion was made by Skinner, seconded by Rieper, to approve resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$32,950,000. All voting aye, motion carried.
5. Motion was made by Hyatt, seconded by Rieper, to approve Megan Rassbach's resignation as JV Softball Coach. All voting aye, motion carried.
6. Motion was made by Rieper, seconded by Hyatt, to approve employment of Gregory Buckner as Part-Time Custodian. All voting aye, motion carried.
7. Motion was made by Skinner, seconded by Gideo, to approve David Olson as Middle School Girls' Basketball Coach. Hyatt abstained, all others voting aye, motion carried.
8. Motion was made by Rieper, seconded by Skinner, to approve Jessica Olson as Middle School Girls' Basketball Coach. Hyatt abstained, all others voting aye, motion carried.
9. Motion was made by Gideo, seconded by Hyatt, to approve employment of John Anderson as Assistant Baseball Coach. All voting aye, motion carried.

DISCUSSION ITEMS

10. Dr. Rose reviewed first reading of Neola policies, Volume 32 Number 1, Volume 32 Number 2.
11. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

12. a. Regular Board Meeting: December 21, 2023 at 6:00 p.m. Middle School Commons School
b. Referendum Community Meeting: January 8, 2024
c. Board Convention: January 17-19, 2024
d. Referendum Community Meeting: January 22, 2024
e. Referendum Community Meeting: February 5, 2024

Having no further business to conduct, motion was made to adjourn by Rieper, seconded by Hyatt. All voting aye, motion carried. Meeting was adjourned at 6:33 p.m.