

## **OAK GROVE BOARD OF EDUCATION MEETING 12-13-2022**

This is a summary of events that occurred at the December '22 Board meetings (Business and Committee of the Whole (CoW)). Please note these are **not** the “official” minutes from the meetings.

### **Committee of the Whole (6:01 pm to 7:59 pm)**

- Presentation of Treasurers Reports and Accounts Payable (AP) for August and September.
- Facilities updates on Summer 2022 project status and Summer 2023 bid update.
- Maintenance report stating that they are now fully staffed.
- Technology update about BenQ boards, plan for device replacement.
- STEM programming update.
- Tax Levy presentation.

### **New Business/Information (8:09 pm to 11:53 pm):**

- Treasurer's Report, Steve Cummins.
- The Board received six letters from the community.
- The Board received four public comment during the CoW meeting.
- Superintendent, Allison Sherman, updated the Board on the Triple I and Winter Market.
- Allison Sherman and Leslie Weber presented data on student achievement.
- Allison Sherman and Leslie Weber presented plans for the ESSER funds grant.
- Julie Waehner presented an update on SEDOL and the EC classroom.
- Krysia Ressler discussed board policies and procedures.

### **Approvals:**

- The Board approved the consent agenda: previous meeting minutes, authorized to pay December 2022 accounts payable, accepted the imprest checks and treasurer's report for December.
- The Board approved the December Personnel Action.
- The Board approved the Summer 2023 Project Bid.
- The Board approved the 2022 Tax Levy.