



Board News

Hartville R-II School District
Summary of Board of Education Meeting
February 20, 2023

APPROVAL OF CONSENT AGENDA

The Board of Education approved the consent agenda items as presented. They included the following:

- February 2023 open regular session agenda
- January 2023 open regular session minutes
- Approved Program Report: *Food Services*
- Approved *Substitute Staff Listing*

FINANCIAL REPORT

The Board of Education approved the December payment of bills and the fund balance report.

ADMINISTRATIVE REPORTS

Reports were given as follows:

- MSBA Attendee Report
- Building Level Reports
- Superintendent Report

NEW BUSINESS

- The Board of Education scheduled the March Board Meeting for March 20, 2023 at 7:30 p.m.
- Approved the 23-24 Academic Calendar
- Approved the Handicap Bus Bid for the 23-24 school year.

Open session concluded at approximately **1:40** p.m.

CLOSED SESSION

- The Board of Education approved the January 2023 Closed Session minutes.
- The Superintendent and Board of Education discussed personnel issues as well as issues related to student records.
- The Board of Education accepted the resignation/retirement of Elaine Young.
- The Board of Education accepted the resignation of Jenni Sanders.

- The Board of Education accepted the resignation of Gabe Wayne.

The meeting adjourned at approximately **3:20** p.m.