



Lincoln Elementary



Independent School District #4031

421 N. Rebecca Street

Ivanhoe, MN 56142

Phone: 507-694-1540

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www.lincolnhl.org

X. *Our mission: To make Lincoln Elementary a place of discovery, creativity, and community.*

Regular School Board Meeting Agenda
Wednesday December 14, 2022 at 6:00 p.m.
Lincoln BoardRoom

Roll Call: Ms. Paluch ___ Mr. Popowski ___ Mr. Jerzak ___ Ms. Kiley ___
Mr. Landrus ___ Mr. Rost ___ Mr. Woelber ___ Ms. Lindeman ___
Mr. Brent Beck _____

Guests: _____

- I. Call meeting to order by Ms. Paluch and Pledge
- II. Approval of agenda
- III. Visitor comments (attendees: _____)
 - A. Audit presentation and approval of fiscal year 2022 audit as presented.
M _____ S _____ Action _____
- IV. Approval of previous meeting minutes
M _____ S _____ Action _____
- V. Approval of monthly financials
M _____ S _____ Action _____

VI. Special business

- A. Tax levy hearing for taxes payable 2023 for the 2023-2024 school year.
 - 1. pages 1,4,6,30
 - 2.
 - 3.

VII. Administrative reports and handouts

A. Ms. Lindeman

- 1. Staffing
- 2. Student happenings
- 3. Grants

B. Mr. Woelber

- 1. Transportation
- 2. Facilities (few leaks on gymnasium roof)
- 3. Administrative / staffing updates
- 4. Enrollments
 - a) PreK- 21 (3 day 14 / 2 day 7),
 - b) K-12, 1st-12,
 - c) 2nd-8, 3rd-11,
 - d) 4th-10, 5th-9,
 - e) 6th-12, Bldg K-6 74
- 5. Goals of School history center and increased enrollment planning
- 6. Budgeting for the 23 - 24 school year

VIII. Board reports and recognition of donors / supporters

- A.
- B.

M _____ S _____ Action _____



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IX. New Business

A. Staffing updates / approvals.

1. Approval of Dave Scorzewski. for part time building and grounds.
Many thanks to Lenny for his dedicated service.

2.

M_____S_____Action_____

B. Approval of pay 2023 levy in the amount of \$1,168,497.22

M_____S_____Action_____

C. Approval of revised 2022 - 2023 budget with revenues of \$1,855,670 and expenditures of.\$2,045,913. Deficit of \$190,243.

M_____S_____Action_____

D. 1st reading of updated mandatory policies #101 EQUAL EDUCATIONAL OPPORTUNITY and #506 STUDENT DISCIPLINE, policy #521 STUDENT DISABILITY NON DISCRIMINATION and policy #522 Title IX SEX NONDISCRIMINATION POLICY; GRIEVANCE PROCEDURE AND PROCESS.

M_____S_____Action_____

E. Budgeting and looking forward:

1. We are budgeting to be in the hole \$190,243 after this year.
2. ESSER II and III dollars are helping with \$130,000 this year
3. The new money from the referendum is about \$160,000 and that will cover the hole from ESSER II and III of \$130,000 going away after this year.
4. We will still be in the hole \$160,000 - 190,000 next year without any increases in employee pay.
5. A 2% pay increase for employees would be about \$15,000 which isn't near inflation or enough to make up for their prior years.
6. We estimate a fund balance of \$182,000 after this year. Therefore the \$190,000 eats the fund balance up and we would be in the hole going into the 2024 - 2025 school year.
7. More revenue is more kids.
 - a) \$13,000 / student (15 kids = \$195,000)
 - b) Go back to taxpayers during 2023 for a capital project levy (technology stuff / staff)
8. Cuts also have to come into play
 - a) Cut Superintendent time to 1 - 2 days month
 - b) Cut Principal time to 40 or 50% and have other instructional and supervisory duties
 - c) Utility costs will be tricky to regulate
 - d) Support staff very limited already
 - e) Transportation costs could be looked at
 - f) A combination classroom if at a certain number of students.
9. Revenue and cuts combination will be needed to look long term.
10. I will begin looking at this with the new calendar year.

F. Other _____ M _____ S _____ Action _____

G. Adjournment