



MINUTES - School Board Meeting #14
Monday, March 18, 2024
District Office @ 6:00pm

- I. The meeting was called to order by Board Chair Winkels at 6:00pm. Members Reese, Winkels, Reeck, Wright and Trout were present, comprising a quorum. Member Anderson was absent. Also present were Superintendent Tappe, Principal Ferdon, Principal Berg, Business Manager Hill, recording secretary Larson, Staples World Editor Anderson staff, students and members of the public. The Pledge of Allegiance was recited.
Motion by Wright, second by Anderson to adopt the agenda. **MC**
- II. **Chair Winkels welcomed and recognized the public**
- III. **School/Community Forum**
Presentation by current FFA Student Officers
Presentation by FFA Alumni
- IV. **Consent Agenda**
Approve Minutes from the Feb. 26th Board Meeting
Approve the hire of Kelsey Schmidt, JH Softball Coach
Approve the 2024-2025 Sacred Heart Agreement for provided services
Approve the fundraiser requests from Student Council
Approve the resignation of Melissa Wright, School Garden Assistant
Approve the hire of Ashley Orth, MS/HS Special Education Teacher
Approve the permission to post for the Elementary Principal position.
Approve the FMLA request from Kelsie Tyrrell
Approve the 2024-2025 EduTrak Food Service Software contract
Motion by Reese, second by Wright, to approve the consent agenda. **MC**
- V. **Donations and In-Kind Contributions**
Motion by Reeck, second by Winkels, to approve Grants/Donations in the amount of \$7,530. **MC**
Thank you to Leader Lions Club, SM Wrestling Boosters, Staples Lions Club, Paul Silbernack and SM Basketball Boosters for your generous donations.
- VI. **Finance Items**
Financial Report presented by Business Manager Hill
- a. 2023-2024 Budget Review presented by Business Manager Hill
 - b. 2024-2025 Budget Review presented by Business Manager Hill
- | | | |
|-------------------|----|------------|
| General Fund | \$ | 883,527.54 |
| Food Service | \$ | 61,292.13 |
| Community Service | \$ | 22,722.03 |
| Construction Fund | \$ | 716,573.52 |
| Debt Service | \$ | 0.00 |
| Fund 45 | \$ | 0.00 |

Fund 47 (CLOSED)	\$	0.00
General Fund		\$1,130,855.52
Food Service	\$	101,770.41
Community Service Fund	\$	18,798.52
Construction Fund	\$	511,917.04
Debt Service Fund	\$	1,079.26
Fund 45	\$	-5,524.08
Fund 47 (CLOSED)	\$	0.00

Motion by Reeck, second by Trout, to approve the February Disbursements. **MC**

Motion by Wright, second by Trout, to approve the February receipts. **MC**

VII. Cabinet Member Presentation

Presentation by Middle/High School - Principal Ferdon

VIII. Facilities

Facilities Update – Presented by Williams of ICS

IX. Policy (*Policy committee minutes 3-6-2024*)

Motion by Reese, second by Reeck, to approve the review of policies with changes: Policy 416 - Drug and Alcohol Testing; Policy 416F - Drug and Alcohol Testing Form; Policy 714 – Fund Balances. **MC**

Motion by Wright, second by Trout, to approve the review of policies with minimal or no changes: Policy 404 - Employment Background Checks; Policy 405 - Veterans Preference-Hiring; Policy 407 - Employee Right to Know; Policy 508 - Extended School Year; Policy 521 - Student Disability Nondiscrimination; Policy 525 - Violence Prevention-Students & Staff; Policy 526 - Hazing Prohibition; Policy 530 - Immunization Requirements; Policy 530F - Immunization Form; Policy 704 - Fixed Assets; Employees setting off security alarms; Key Card Policy. **MC**
Approve the removal of Policy 530r - Staples’ Immunization Compliance.

Motion by Trout, second by Reese, to approve the removal of Policy 530r - Staples’ Immunization Compliance. **MC**

X. Other

Motion by Reeck, second by Wright, to approve sealed bids for miscellaneous items. **MC**

XI. Reports

School Board

FED - None

Sourcewell - None

Other

Principals – Reports by Principal Ferdon and Principal Berg

Activities – Report by AD Lee

Superintendent – Report by Superintendent Tappe

SMEA – Report by VP Evans

XII. Motion by Trout, second by Reeck, to adjourn the meeting at 7:08pm. **MC**

Upcoming Meetings:

Mon., April 8; Board Work Session; 6:00pm; District Office

Mon., April 22; Board Meeting; 6:00pm; District Office

Mon., May 6; Board Work Session; 6:00pm; District Office

Mon., May 20; Board Meeting; 6:00pm; District Office

Fri., May 24; Last Day of School & Graduation