



School Board Meeting AGENDA - Meeting #1
Monday, July 22, 2024 @ 6:00 p.m. - District Office

I. Call to Order (\_\_\_\_\_pm)

- 1. Roll Call, Determination of Quorum, and Pledge of Allegiance
2. Adopt the Agenda

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adopt the agenda. MC MF

II. Recognize Public

III. Superintendent Performance Review Summary

IV. School/Community Forum (Groups or individuals must contact the Board Chair or Superintendent by noon on the Friday prior to the Board Meeting)

V. Consent Agenda

- 3. Approval of Minutes from the June 24<sup>th</sup> regular meeting
4. Approval of Petty Cash Fund for Ticket Gate - \$ 1,000
5. Approval of Petty Cash Fund for Cafeteria - \$200
6. Approval of Petty Cash Fund for Community Education - \$50
7. Approval of Petty Cash Fund for Concessions - \$350
8. Approval of Petty Cash Fund for HS Student Services Office - \$50
9. Approval of Petty Cash Fund for District Office - \$50
10. Approve Ryan Koenigs as LEA (Local Education Authority) Person of the District (Standard Annual Approval for NCLB/Title I Programs)
11. Approve the 2024-2025 School Resource Officer Agreement
12. Approve the 2024-2025 Minnesota State Colleges and Universities, Minnesota State Community & Technical College PSEO contract.
13. Approve the resignation of Ben Bestland, Assistant Volleyball Coach
14. Approve the hire of Emily Benson, 1<sup>st</sup> Grade Teacher.
15. Approve the 2024 fall coaches list

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the consent agenda. MC MF

VI. Finance Items (Finance Committee Minutes)

- 16. Financial Report
17. Approve the June Disbursements
General Fund \$ 761,351.93
Food Service \$ 33,228.68
Community Service \$ 24,252.42
Construction Fund \$ 1,011,024.05
Debt Service \$ 0.00
Fund 45 \$ 0.00

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the June Disbursements. MC MF

- 18. Approve the June Receipts
General Fund \$ 2,095,943.64
Food Service \$ 76,344.17
Community Service Fund \$ 49,996.85
Construction Fund \$ 347,811.94

Debt Service Fund           \$ 596,528.43  
Fund 45                       \$ 3,535.31

**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the June receipts. **MC MF**

19. Approve the Resolution to adopt the fiscal year 2026 Long-Term Facilities Maintenance ten-year plan. (ROLL CALL VOTE)

**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Resolution to adopt the fiscal year 2026 Long-Term Facilities Maintenance ten-year plan. **MC MF**

20. Approve the 2024-2025 School Meal Prices/Fee Schedule.

**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the 2024-2025 School Meal Prices/Fee Schedule. **MC MF**

**VII. Cabinet Presentation – Technology Director**

**VIII. Facilities**

21. ICS Update

**IX. Curriculum / Policy**

22. Approve the 2024-2025 MS/HS Activities Handbook.

**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the 2024-2025 MS/HS Activities Handbook. **MC MF**

23. 2024-2025 MS/HS Handbook is available for Board review. *(No action at this time)*

24. 2024-2025 Elementary Handbook is available for Board review. *(No action at this time)*

**X. Other**

25. MSHSL Video Presentation

**XI. Personnel**

26. Approve the Retirement of Cathi Dumpprope, elementary paraprofessional, effective 12-6-2024.

**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the retirement of Cathi Dumpprope, elementary paraprofessional effective 12-6-2024. **MC MF**

***Thank you, Cathi for your 30 years of service to the Staples-Motley School District.***

**XII. Reports:**

27. School Board:

a. FED –

b. Sourcewell – May 21, 2024 & June 18, 2024 Minutes

28. Principals

29. Superintendent

30. SMEA report

**XIII. Adjournment (\_\_\_\_\_pm)**

**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to adjourn the meeting. **MC MF**

**Upcoming Events and Meetings:**

**July 30<sup>th</sup> @ 7:30am – August 13<sup>th</sup> @ 5pm - SCHOOL BOARD CANDIDATE FILING DATES**

**Monday, August 5<sup>th</sup> – Board Work Session; 6:00pm; District Office**

**Tuesday, August 6<sup>th</sup> – Policy Committee Meeting; 8:00am; District Office (Reese, Trout)**

**Monday, August 19<sup>th</sup> – Board Meeting; 6:00pm; District Office**

**Monday, August 26<sup>th</sup> – All Staff Back to School Inservice**

**Tuesday, September 3<sup>rd</sup> – 1<sup>st</sup> Day of the 24/25 School Year**

**Monday, September 23<sup>rd</sup> – Board Meeting; 6:00pm; District Office**