

Motion by _____, seconded by _____, to approve the 2024-25 athletic bid to Laux (\$2,613.95) and BSN (\$2,207.14) based on the amounts presented on the athletic bid summary provided in the Financial Section of the Board packet, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

5.2 Independent Audit Award

Motion by _____, seconded by _____, to award a five-year independent audit contract to Lumsden & McCormick, LLP, with bid rates listed below, as recommended by the superintendent.

	June 30,	2024	2025	2026	2027	2028
Audit of general-purpose financial statements		\$18,000	\$19,000	\$19,500	\$20,500	\$21,750
All other services not separately listed below (Extra classroom)		\$2,000	\$2,000	\$2,500	\$2,750	\$2,750
Single Audit, if required		\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
Total All-Inclusive Maximum Price		\$23,000	\$24,000	\$25,000	\$26,250	\$27,500

Vote: _____ Aye _____ Nay Accepted / Rejected

5.3 Bus Surplus

Motion by _____, seconded by _____, to identify bus #74 as surplus and approve the bus to be sold, as recommended by the superintendent.

- Vin #4UZABRDT2BCAX1353
- Milage 125264

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 PERSONNEL

6.1 **Motion by _____, seconded by _____, to approve the following personnel motions, as recommended by the Superintendent.**

Vote: _____ Aye _____ Nay Accepted / Rejected

- To accept Faith Redlecki's resignation as an elementary teacher effective June 30, 2024.
- To appoint Gina Larrabee as the substitute caller effective April 22, 2024, for the remainder of the 23-24 school year.
- To appoint Isabella Corwine as the Co-Awards Assembly Advisor for the remainder of the 23-24 school year and the 24-25 school year.
- To approve Andy Mountain's extended leave through May 19, 2024. He will return to work on May 20, 2024.
- To accept Katie Szwejbka resignation from her position as a 7-12 English teacher effective August 26, 2024.
- To approve Heidi Ellsessor as an election worker for the 23-24 school year.

7.0 EXECUTIVE SESSION

Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.

Vote: _____ Aye _____ Nay Accepted / Rejected

8.0 ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting at _____.

Vote: _____ Aye _____ Nay Accepted / Rejected