



SCHOOL BOARD MEETING MINUTES

Meeting #1 - July 22, 2024 - 6:00 p.m. - District Office

- I. The meeting was called to order by Board Chair Winkels at 6:00pm.
 1. Members Reese, Winkels, Reeck, Wright, Anderson and Trout were present, comprising a quorum. Also present were Superintendent Tappe, Business Manager Hill and other staff members. The Pledge of Allegiance was recited.
 2. **Motion** by Reeck, second by Anderson to adopt the agenda. **MC**
- II. **Chair Winkels welcomed and recognized those in attendance.**
- III. **Superintendent Performance Review Summary was read by Chair Winkels**
- IV. **School/Community Forum - None**
- V. **Consent Agenda**
 3. Approval of Minutes from the June 24th 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. - **MOVED FROM CONSENT TO BELOW**
 13. Approve the resignation of Ben Bestland, Assistant Volleyball Coach
 14. Approve the hire of Emily Benson, 1st Grade Teacher.
 15. Approve the 2024 fall coaches list

Motion by Trout, second by Anderson to approve the consent agenda. **MC**

 12. Approve the 2024-2025 Minnesota State Colleges and Universities, Minnesota State Community & Technical College PSEO contract.

Motion by Reeck, second by Reese. **MC** (Wright abstained)
- VI. **Finance Items (Finance Committee Minutes)**
 16. Financial Report
 17. 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 Trout, second by Wright, to approve the June Disbursements. **MC**

 18. 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 Wright, second by Anderson, to approve the June receipts. **MC**

 19. **Motion** by Reese, second by Reeck, to approve the Resolution to adopt the fiscal year 2026 Long-Term Facilities Maintenance ten-year plan. **MC**

ROLL CALL VOTE: Winkels, Wright, Anderson, Reeck, Trout and Reese in favor, none opposed.

20. **Motion** by Wright, second by Winkels, to approve the 2024-2025 School Meal Prices/Fee Schedule. **MC**
- VII. Cabinet Presentation** – Technology Director
Presentation by Technology Director Brandsma
- VIII. Facilities**
21. Update by Superintendent Tappe
- IX. Curriculum / Policy**
22. **Motion** by Wright, second by Winkels, to approve the 2024-2025 MS/HS Activities Handbook. **MC**
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. **Motion** by Trout, second by Anderson, to approve the retirement of Cathi Dumpprope, elementary paraprofessional effective 12-6-2024. **MC**
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. Motion** by Reeck, second by Wright, to adjourn the meeting at 7:09pm. **MC**

Upcoming Events and Meetings:

- July 30th @ 7:30am – August 13th @ 5pm - SCHOOL BOARD CANDIDATE FILING DATES**
- Monday, August 5th** – Board Work Session; 6:00pm; District Office
- Tuesday, August 6th** – Policy Committee Meeting; 8:00am; District Office (Reese, Trout)
- Monday, August 19th** – Board Meeting; 6:00pm; District Office
- Monday, August 26th** – All Staff Back to School Inservice
- Tuesday, September 3rd** – 1st Day of the 24/25 School Year
- Monday, September 23rd** – Board Meeting; 6:00pm; District Office