



SCHOOL BOARD MEETING MINUTES

Meeting #3 - August 19th, 2024 @ 6:00 p.m. - District Office

- I. **The meeting was called to order by Board Chair Winkels at 6:00pm**
 1. Members Reeck, Winkels, Reese Trout and Wright were present, comprising a quorum. Member Anderson was Absent. Also present were Superintendent Tappe, Business Manager Hill, Principal Ferdon, Recording Clerk Larson, Staples World Editor Anderson, Williams of ICS and other staff members. The Pledge of Allegiance was recited.
 2. **Motion** by Reeck, second by Trout to adopt the agenda. **MC**
- II. **Chair Winkels welcomed and recognized those in attendance.**
- III. **School/Community Forum - None**
- IV. **Consent Agenda**
 3. Approval of Minutes from the July 22nd regular meeting
 4. Approval of Minutes from the August 5th Work Session/Meeting
 5. Approve the resignations of:
 - a. Taylor Miller, MS/HS Paraprofessional
 - b. Bruce Lund, Assistant Golf Coach
 - c. Jessica Williams, Elementary Paraprofessional
 6. Approve the hire of Jennifer Crimmins, Special Education Teacher MS/HS/Elem
 7. Approve the 2024 Musical Staff:
 - a. Justin Edin, Director
 - b. Nikki Paskewitz – Choreographer
 - c. Brian Sterriker – Pit Director
 - d. Mike Kincaid – Set Director
 - e. Keegan Harvey – Musical Assistant
 8. Approval of Additional Petty Cash Fund for District Office - \$300
 9. Approve the fundraiser request for Honor Society
Motion by Wright, second by Winkels, to approve the consent agenda. **MC**
- V. **Donations and In-Kind Contributions**
 10. **Motion** by Wright, second by Winkels, to approve Grants and Donations in the amount of \$9,106.77. **MC**
Member Trout abstained.
- VI. **Finance Items**
 11. Financial Report presented by Business Manager Hill
 12. General Fund \$ 1,213,277.48
Food Service \$ 12,644.63
Community Service \$ 16,901.27
Construction Fund \$ 1,494,839.02
Debt Service \$ 407,465.00
Fund 45 \$ 0.00
Motion by Reeck, second by Winkels, to approve the July Disbursements. **MC**
 13. General Fund \$ 274,834.66
Food Service \$ 9,369.21
Community Service Fund \$ 8,082.59
Construction Fund \$ 500,174.31
Debt Service Fund \$ 112,116.04
Fund 45 \$ 8,298.48
Motion by Trout, second by Wright, to approve the July receipts. **MC**
- VII. **Cabinet Presentation – Buildings and Grounds**

Presentation by Buildings and Grounds Director Peterson

VIII. Facilities

14. ICS Update by Williams

IX. Curriculum / Policy (*Policy Committee Minutes 8-6-2024*)

15. **Motion** by Reese, second by Reeck, to approve the review of MSBA policies with minimal or no changes. **MC**

- a. 102 – Equal Educational Opportunity
- b. 413 – Harassment and Violence
- c. 418 – Drug Free Workplace and Drug Free School
- d. 419 – Tobacco Free Environment
- e. 425 – Staff Development
- f. 509 – Enrollment of Nonresident Students
- g. 513 – Student Promotion
- h. 521 – Student Disability Nondiscrimination
- i. 524f – Acceptable Use Form
- j. 624 – Online Instruction
- k. 709 – Student Transportation Safety

16. **Motion** by Wright, second by Winkels, to approve the review of MSBA policies with changes. **MC**

- a. 204 – School Board Meeting Minutes
- b. 416 – Drug and Alcohol Testing
- c. 504 – Student Dress and Appearance
- d. 506 – Student Discipline

17. **Motion** by Reese, second by Wright, to approve the revised Staples-Motley Policy 412.2 – Employee Cell Phone Policy. **MC**

18. **Motion** by Reeck, second by Winkels, to approve the 2024-2025 MS/HS Handbook. **MC**

19. **Motion** by Trout, second by Wright, to approve the 2024-2025 Elementary Handbook. **MC**

X. Other

20. **Motion** by Winkels, second by Reeck, to approve the Resolution calling for

School Board Election in conjunction with the General Election on November 5th, 2024. **MC**

Roll Call Vote: Reeck, Reese, Winkels, Wright, Trout in favor, none opposed. Member Anderson absent.

21. **Motion** by Wright, second by Trout, to approve the Resolution supporting the Special NFHS AED Form B application to MSHSL Foundation. **MC**

22. **Motion** by Reeck, second by Wright, to approve the sealed bids for miscellaneous items. **MC**
(*Chair Winkels abstained*)

XI. Reports:

23. School Board:

- a. FED – June 26, 2024 Minutes
- b. Sourcewell

24. Principals report by Principal Ferdon

25. Superintendent report by Superintendent Tappe

26. SMEA report by SMEA president Kneisl

27. Activities/Community Ed report by AD/CE Lee

XII. Tour of the School District “Lions” building

XIII. Motion by Reeck, second by Wright to adjourn the meeting at 7:10pm. **MC**

Upcoming Events and Meetings:

Monday, August 26th – All Staff Back to School Inservice

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

Wednesday, September 18th – Policy Committee Meeting (Trout, Reese)

Monday, September 23rd – Board Meeting w/ tour of “The Nest”; 6:00pm; District Office