

SPECIAL BOARD MEETING

August 19, 2024

7:10 PM

The special meeting of the Baker School Board was called to order by Chairperson Karen Wang at 7:10 pm in the Boardroom of Baker High School. Trustees Cody Strandbakke, Jay Quenzer, Dalon Dyke and Jodi Varner were in attendance. Also present were Superintendent Aaron Skogen, and District Clerk Jennifer Mettler. Guests present were Pam Beach and Amanda Tunby.

PUBLIC COMMENT

None

ACTION ITEMS:

2024-25 ELEMENTARY HANDBOOK REVISIONS

Mr. Skogen presents to the board the revisions to the elementary handbook. Changes are as follows:

Changes to drop off time at Longfellow, no earlier than 7:30am.

Lincoln Students – Students will have a 20-minute recess after eating.

- Kindergarten – 11:10-11:50
- 1st Grade – 11:10-11:50
- 2nd Grade – 11:10-11:50

Longfellow Students – Students will have a 20-minute recess prior to eating.

- 3rd & 4th Grade – 11:20-12:00
- 5th & 6th Grade – 12:10-12:50

TELEPHONES & ELECTRONIC DEVICES

Students may use school phones with adult permission. **Please try to arrange after school activities/plans with your child before he or she comes to school in the morning.* Each phone message interrupts the learning process in the classroom. Please make phone calls as early in the day as possible.

We strongly discourage all students from bringing cell phones and personal electronic devices, including smartwatches, to school. If students elect to bring these devices to school, they must be off and put away at all times upon arrival on school grounds, including recess times. Failure to comply will result in the electronic device being kept by the teacher or in the office until the school day ends. Parents of chronic offenders will be required to schedule a meeting with the Principal to pick up the electronic device. Electronic devices may not be used while on school grounds, during school hours 8:15-3:20 unless permission has been granted by authorized

Mr. Skogen added the update to the lunch prices to \$2.50 will be updated prior to print.

Mr. Strandbakke asked a question about the section on truancy; he would like MCA reference be added to the language. Mr. Skogen stated its noted in policy but it could be added there as well in Appendix B.

Mrs. Beach also adds the early release time should be 1:30pm instead of 2:15pm.

Jay Quenzer approve the changes to the elementary handbook as presented with changes recommended. Cody Strandbakke seconded the motion; motion carried unanimously.

CERTIFIED HIRING CONSIDERATION

Mr. Skogen presents to the board the certified hiring recommendation. At this time, it is being recommended to hire Mrs. Marnie Moberg as part-time elementary special education teacher for the 2024-25 school year.

Dalon Dyke moved to hire Mrs. Marnie Moberg as a part-time special education teacher for the 2024-2025 school year. Jay Quenzer seconded the motion; motion carried unanimously.

2024-25 BUDGET ADOPTION

Mrs. Mettler presents to the board the recommendation for budget adoption for the 2024-25 school year.

Fund [A]	Adopted Budget [B]	Total Reserves (961-966) [C]	Reserve Limit [D]	% of Adopted Budget Reserved (C/B) x 100 [E]	Unreserved Fund Balance Reappropriated (970) [F]	Other Revenue [G]	District Property Tax Requirements (B - F - G + H) If < 0, enter 0 [H]	District Mill Levies H / (TV x .001) [I]
01 General	4,402,773.19	150,000.00	10%	3.41%	41,172.80	2,157,946.93	2,203,653.46	48.83
10 Transportation	505,000.00	16,247.35	20%	3.22%	0.00	65,583.80	439,416.20	9.74
11 Bus Depreciation Reserve	50,000.00	1,675.03	N/A	3.35%	50,000.00	0.00	0.00	0.00
13 Tuition	20,000.00		N/A		72,308.70	0.00	0.00	0.00
14 Retirement	825,000.00	165,000.00	20%	20.00%	121,648.31	703,351.69		
17 Adult Education	100,000.00	35,000.00	35%	35.00%	276,551.56	0.00	0.00	0.00
19 Non-Operating	0.00	0.00	N/A	0.00%	0.00	0.00	0.00	0.00
28 Technology	450,000.00	13,694.01	N/A	3.04%	446,745.20	3,254.80	0.00	0.00
28 Flexibility	2,500,000.00	3,279,945.10	N/A	131.20%	2,500,000.00	0.00	0.00	0.00
61 Building Reserve	4,000,000.00	3,344,329.45	N/A	83.61%	4,000,000.00	0.00	0.00	0.00
Total of All Funds	12,852,773.19	7,005,890.94			7,508,426.57	2,930,137.22	2,643,069.66	58.57
50 Debt Service								
Tax Jurisdiction								
0244	5,000.00	0.00	20-9-438	0.00%	17,845.11	0.00	0.00	0.00

Jay Quenzer moved to adopt the 2024-25 budgets as presented. Dalon Dyke seconded the motion; motion carried unanimously.

ADMINISTRATIVE REPORT

North parking lot is open, high school gym will be finished soon with coving getting finished up. Eligibility revisions are needed with the change from a 5 day school week to a 4 day week with suspensions; it will be discussed within administration and recommendations will be made later.

There being no other business, meeting adjourns at 8:01 pm.

s/ Jennifer Mettler
Clerk

s/ Karen Wang
Chairman