



School Board Meeting AGENDA - Meeting #5

Monday, October 21st, 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 approve the addition of #11, #12 and #20. **MC MF**

Motion by _____, second by _____ to adopt the agenda. **MC MF**

II. Recognize Public

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

IV. Consent Agenda

3. Approve the Minutes from the September 23rd regular meeting
4. Approve the fundraiser requests from the Music Department
5. Approve the request for six consecutive PTO days from Val Turner
6. Approve the request for six consecutive PTO days from Staci Schultz
7. Approve the hire of:
 - a. Virginia Haman, Homebound Service Teacher; 5 hours per week
 - b. Bonnie Zimmerman, Title 1 Middle/High School/Sacred Heart Interventionist
 - c. Cadell Sullivan, Middle/High School Custodian
8. Approve the fundraiser request from ProStart
9. Approve the resignation of Izzabelle Nesland, ECSE paraprofessional effective 10/22/24
10. Approve the fundraiser request from FFA
11. Approve the request for six consecutive PTO days from Michelle Karr
12. Approve the list of winter 24-25 coaches

Motion by _____, second by _____, to approve the consent agenda. **MC MF**

V. Donations and In-Kind Contributions

13. Approve the Resolution to accept in-kind donations, grants and other donations in the amount of \$11,526.00.

Motion by _____, second by _____, to approve the resolution to accept in-kind donations, grants and other donations in the amount of \$11,526.00. **MC MF**

VI. Finance Items

14. Financial Report
15. Approve the September Disbursements
 - a. General Fund \$ 748,385.15
 - b. Food Service \$ 44,301.81
 - c. Community Service \$ 21,458.60
 - d. Construction Fund \$ 1,499,327.41
 - e. Debt Service \$ 0.00
 - f. Fund 21 Student Activities \$ 3,242.49
 - g. Fund 45 \$ 500.00

Motion by _____, second by _____, to approve the September Disbursements. **MC MF**

16. Approve the September Receipts

- a. General Fund \$ 1,460,776.84
- b. Food Service \$ 8,027.25
- c. Community Service Fund \$ 60,539.93
- d. Construction Fund \$ 171,951.55
- e. Debt Service Fund \$ 103,845.96
- f. Fund 21 Student Activities \$ 3,660.32
- g. Fund 45 \$ 5,169.25

Motion by _____, second by _____, to approve the September receipts. **MC MF**

VII. Cabinet Presentation – District Nurse

VIII. Facilities - ICS Update

IX. Curriculum / Policy

17. Approve the 2024-2025 District E-Learning Plan.

Motion by _____, second by _____, to approve the 2024-2025 District E-Learning Plan. **MC MF**

18. Approve the 2024-2025 Emergency Closure Plan.

Motion by _____, second by _____, to approve the 2024-2025 Emergency Closure Plan. **MC MF**

19. Approve Policy 524 – Internet, Technology and Cell Phone Acceptable Use & Safety. (First reading was Sept. 23rd)

Motion by _____, second by _____, to approve Policy 524 – Internet, Technology and Cell Phone Acceptable Use & Safety. **MC MF**

X. Other

20. Approve the REACH overnight trip to Hackensack, MN in February 2025.

Motion by _____, second by _____ to approve the REACH overnight trip to Hackensack, MN in February 2025. **MC MF**

21. Approve the 2025-2028 Superintendent contract.

Motion by _____, second by _____, to approve the 2025-2028 Superintendent contract. **MC MF**

22. Set meeting to canvass results of School Board Election. (Recommended Nov, 13th @ 7:30am)

Motion by _____, second by _____, to set meeting to canvass results of School Board Election. **MC MF**

XI. Reports:

23. School Board

- a. FED
- b. Sourcewell – *August & September Minutes*

24. SMEA

25. Principals

- a. Elementary
- b. Middle/High

26. AD/Community Ed

27. Superintendent

28. Other

XII. Adjournment (_____pm)

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

Upcoming Events and Meetings:

November 4 – Work Session/Board Meeting 6pm; District Office

November 5 – ELECTION DAY

November 18 – Board Meeting 6pm; District Office

December 2 – Truth in Taxation/Work Session 6pm; District Office

December 16 – Board Meeting 6pm; District Office

January 6 – Organizational Meeting 6pm; District Office