

MINUTES
Budget Hearing and Regular Board Meeting
July 18, 2024

2024-25 BUDGET HEARING

1. District Budgets for 2024-2025
 - A. Board of Directors Chairman, Charles Spoor called the Budget Hearing to order at 6:00 pm. PRESENT: Board of Directors, Chairman, Charles Spoor; Charles Strozyk; Andrew Seaman and Superintendent, Jon Tienhaara.
 - B. 2024-2025 Budget documents were presented for review. Superintendent Jon Tienhaara gave an overview of the 2024-2025 budget and the four year budget projections. He also presented the MSOC Disclosure.
 - C. Open Public Hearing – There were no public comments.
2. Adjourn Public Hearing – Andrew Seaman motioned and Charles Strozyk seconded to adjourn the budget hearing at 6:24 pm. The motion was approved 3-0.

REGULAR BOARD MEETING

1. Chairman, Charles Spoor called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Chairman, Charles Spoor; Charles Strozyk; Andrew Seaman and Superintendent, Jon Tienhaara.

3. Introduction of Guests - Comments/Questions - there were no guests or comments/questions.
4. Changes or Additions to the Agenda – there were no changes or additions to the agenda.
5. Principal/Staff Reports – no staff reports.

6. Superintendent Report - Jon Tienhaara discussed the business report, monthly budget summary and the Pacific County Treasurer's report.

7. Consent Agenda

A., B. The Board reviewed and approved by signing July 2024 AP vouchers #118014 through #118058 in the amount of \$133,335.45 for the General Fund, vouchers #200595 through #200596 in the amount of \$2,861.12 for Capital Projects Fund and voucher #400405 in the amount of \$4,849.66 for the Associated Student Body Fund.

C. Minutes of the June 2024 Regular Meeting were approved.

D. Approved 2024-25 School Nurse Contract with Pacific County Health Dept.

E. No bids were received or awarded for Milk, Bread, Meat and Commodities

F. No bids were received or awarded for Diesel, Unleaded Gas and Propane.

G. Approved Resolution 06-2024.

H. Acknowledged 24-25 Basic Education Requirements.

A motion was made by Charles Strozyk, seconded by Andrew Seaman to approve consent Agenda items A, B, C, D, E, F, G and H. The motion was approved 3-0.

8. Personnel

A. Hires - no hires.

B. Resignations – A motion was made by Charles Strozyk and seconded by Andrew Seaman to accept the resignation of Tim Bale. It was approved 3-0.

9. Old Business

A. Second Reading/Adoption: Updates to 2410P Course Equivalencies

B. Second Reading/Adoption: 24-25 Jr. Sr. High Handbook

A motion was made by Charles Strozyk and seconded by Andrew Seaman to adopt the updates to 2410P and 24-25 Jr. Sr. High Handbook. It was approved 3-0.

10. New Business

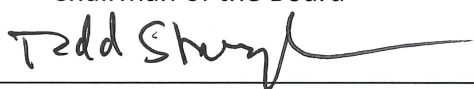
A. Andrew Seaman made a motion and Charles Strozyk seconded to adopt resolution 05-2024, 2024-25 Budget. It was approved 3-0.

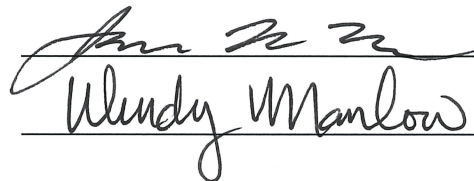
11. Executive Session – no executive session.

12. Adjournment –Andrew Seaman motioned and Charles Strozyk seconded to adjourn the Regular Board Meeting at 6:35 pm. The motion was approved 3-0

ANNOUNCEMENTS - The Next Regular Board of Directors Meeting will be **September 19, 2024** at 6:30 pm in the library.


Secretary to the Board


Chairman of the Board



Wendy Manlow