



## SCHOOL BOARD MEETING MINUTES

### Meeting #5 – October 21st, 2024 @ 6:00 p.m. - District Office

#### I. Meeting was called to order by Chair Winkels at 6:00pm

1. Roll Call, Determination of Quorum, and Pledge of Allegiance  
Members Reeck, Winkels, Reese, Trout, Anderson and Wright were present, comprising a quorum. Also present were Superintendent Tappe, Business Manager Hill, Principal Ferdon, Principal Koenigs, AD Lee, SMEA President Kneisl, Recording Clerk Larson, Staples World Editor Anderson, Williams of ICS, staff members, students and community members. The Pledge of Allegiance was recited.
2. **Motion** by Anderson, second by Reese, to approve the addition of #11, #12 and #20. **MC**  
**Motion** by Wright, 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. 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~~ **REMOVED FROM AGENDA, Needs additional info**
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 Reeck, second by Anderson, to approve the consent agenda. **MC**

#### V. Donations and In-Kind Contributions

13. **Motion** by Trout, second by Winkels, to approve In-Kind Donations, Grants and Other Donations in the amount of \$11,526.00. **MC**

#### VI. Finance Items

14. Financial Report presented by Business Manager Hill
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 Reeck, second by Wright, to approve the September Disbursements. **MC**

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 Anderson, second by Winkels, to approve the September receipts. **MC**

**VII. Cabinet Presentation – District Nurse**

Presentation by District Nurse Denning

**VIII. Facilities**

Presentation by ICS representative Williams

**IX. Curriculum / Policy**

17. **Motion** by Anderson, second by Reeck, to approve the 2024-2025 District E-Learning Plan. **MC**

18. **Motion** by Trout, second by Winkels, to approve the 2024-2025 Emergency Closure Plan. **MC**

19. **Motion** by Reese, second by Wright, to approve Policy 524 – Internet, Technology and Cell Phone Acceptable Use & Safety. **MC** (*First reading was Sept. 23<sup>rd</sup>*)

**X. Other**

20. **Motion** by Anderson, second by Wright to approve the REACH overnight trip to Hackensack, MN in February 2025. **MC**

21. **Motion** by Reese, second by Trout, to approve the 2025-2028 Superintendent contract. **MC**

22. **Motion** by Reeck, second by Anderson, to set meeting to canvass results of School Board Election. **MC**  
(*Recommended Nov, 13th @ 7:30am*)

**XI. Reports:**

23. School Board

a. FED

b. Sourcewell – *August & September Minutes*

24. SMEA – Report from SMEA President Kneisl

25. Principals

a. Elementary – Report from Principal Koenigs

b. Middle/High – Report from Principal Ferdon

26. AD/Community Ed – Report from AD/CE Director Lee

27. Superintendent – Report from Superintendent Tappe

28. Other

**XII. Motion** by Reeck, second by Anderson, to adjourn the meeting at 6:47pm. **MC**

**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