



School Board Meeting AGENDA - Meeting #7
Monday, November 18, 2024 @ 6:00 p.m. - District Office

- I. Call to Order** (by _____ @ _____ pm)
1. Roll Call, Determination of Quorum, and Pledge of Allegiance
 2. Adopt the Agenda
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*)
3. Jim Jackson – Head Wrestling Coach
- IV. Consent Agenda**
4. Approve the Minutes from the October 21st regular meeting
 5. Approve the Minutes from the November 13th Special Meeting
 6. Approve the fundraiser request from Dollars for Scholars
 7. Approve the medical leave request from Jennifer Sapp
 8. Approve the fundraiser request from Softball Boosters
 9. Approve the fundraiser request from Tennis Boosters
 10. Approve Mike Roelofs as Lead Custodian – “The Nest”
 11. Approve the hire of Joshua Schimpp, Middle/High School Paraprofessional
 12. Approve the hire of Karlee Chenoweth, School Readiness Paraprofessional
 13. Approve the fundraiser request from Wrestling Boosters
 14. Approve the following Advisors for 2024/2025
 - a. Sr High Knowledge Bowl – Allison Vangsness
 - b. MS Yearbook – Allison Vangsness
 - c. Student Council Advisor – Allison Vangsness
 - d. Prom Advisor – Allison Vangsness
 - e. HS Yearbook – Jill Kneisl**Motion** by _____, second by _____, to approve the consent agenda. **MC MF**
- V. Donations and In-Kind Contributions**
15. Approve the Resolution to accept Grants and Donations in the amount of \$8,778.52 and In-kind donations in the amount of \$50.
Motion by _____, second by _____, to approve Grants and Donations in the amount of \$8,778.52 and In-kind donations in the amount of \$50. **MC MF**
- VI. Finance Items** (*Finance Committee Minutes 11-13-2024*)
16. Financial Report
 17. Approve the October Disbursements
 - a. General Fund \$ 711,339.92
 - b. Food Service \$ 73,332.25
 - c. Community Service \$ 42,352.04
 - d. Construction Fund \$ 1,047,719.10

- e. Debt Service \$ 0.00
- f. Fund 21 Student Activities \$ 4,776.36
- g. Fund 45 \$ 10.52

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

18. Approve the October Receipts

- a. General Fund \$ 1,274,418.27
- b. Food Service \$ 104,083.26
- c. Community Service Fund \$ 32,901.43
- d. Construction Fund \$ 428,338.14
- e. Debt Service Fund \$ 960,772.31
- f. Fund 21 Student Activities \$ 919.05
- g. Fund 45 \$ 5,169.25

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

VII. American Indian Parent Advisory Committee Presentation

19. Approve the Annual Compliance Overview of the American Indian Advisory Committee Vote of Non-concurrence with received recommendations for improvement.

Motion by _____, second by _____, to Approve the Annual Compliance Overview of the American Indian Advisory Committee Vote of Non-concurrence with received recommendations for improvement. **MC MF**

VIII. Cabinet Presentation – Communications/Marketing

IX. Facilities - ICS Update

X. Other

20. 2023-2024SY Student Achievement Data Report

21. Approve the addition of a School Readiness Instructor.

Motion by _____, second by _____, to approve the addition of a School Readiness Instructor. **MC MF**

22. Approve the 2024-2025 Early Retirement Incentive MOU.

Motion by _____, second by _____, to approve the 2024-2025 Early Retirement Incentive MOU. **MC MF**

XI. Reports:

23. School Board

- a. FED – **October 2024 Minutes**
- b. Sourcewell

24. SMEA

25. Principals

- a. Elementary
- b. Middle/High

26. AD/Community Ed

27. Superintendent

28. Other

XII. Tour of “The NEST”

XIII. Adjournment (_____pm)

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

Upcoming Events and Meetings:

November 28 & 29 – Happy Thanksgiving! (*All Offices Closed*)

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

December 6 – Finance Committee Meeting (Wright/Reeck); 8am District Office

December 10 – Policy Committee Meeting (Trout/Reese); 7:30am District Office

December 16 – Board Meeting 6pm; District Office

January 6 – Organizational Meeting 6pm; District Office