



SCHOOL BOARD MEETING MINUTES

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

- I. Meeting was called to order by Chair Winkels at 6:00pm**
1. Roll Call was taken, Members Wright, Trout, Reese, Winkels, Reeck and Anderson were present, comprising a quorum. Also present were Superintendent Tappe, Business Manager Hill, Principal Koenigs, AD Lee, Recording Clerk Larson, SMEA President Kneisl, Staples World Editor Anderson, ICS representative Williams, Staff members, students and community members. The Pledge of Allegiance was recited.
 2. **Motion** by Reeck, second by Anderson to adopt the agenda. **MC**
- II. Chair Winkels welcomed and recognized the public in attendance**
- III. School/Community Forum**
3. Jim Jackson – Head Wrestling Coach spoke to the board
- 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 Trout, second by Reese, to approve the consent agenda. **MC**
- V. Donations and In-Kind Contributions**
15. **Motion** by Wright, second by Anderson, to approve Grants and Donations in the amount of \$8,778.52 and In-kind donations in the amount of \$50. **MC**
- VI. Finance Items (Finance Committee Minutes 11-13-2024)**
16. Financial Report presented by Business Manager Hill
 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 Reeck, second by Anderson, to approve the October Disbursements. **MC**
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 Trout, second by Wright, to approve the October receipts. **MC**

VII. American Indian Parent Advisory Committee Presentation by Principal Koenigs

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

VIII. Cabinet Presentation – Presented by Communications/Marketing representatives Headley and Larson

IX. Facilities - ICS Update presented by Williams of ICS

X. Other

- 20. 2023-2024SY Student Achievement Data Report presented by Teaching and Learning Coordinator Pantzke
- 21. **Motion** by Reeck, second by Wright, to approve the addition of a School Readiness Instructor. **MC**
- 22. **Motion** by Anderson, second by Wright, to approve the 2024-2025 Early Retirement Incentive MOU. **MC**

XI. Reports:

- 23. School Board
 - a. FED – **October 2024 Minutes**
 - b. Sourcewell
- 24. SMEA – Report from SMEA President Kneisl and VP Evans
- 25. Principals
 - a. Elementary – Report from Principal Koenigs
 - b. Middle/High
- 26. AD/Community Ed – Report from AD/CE Director Lee
- 27. Superintendent – Report from Superintendent Tappe
- 28. Other

XII. School Board Members took a Tour of “The NEST” project

XIII. Motion by Anderson, second by Reese, to adjourn the meeting at 8:03pm. **MC**

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