



**School Board Meeting - #12  
Monday, February 24, 2025 @ 6:00 p.m. - District Office**

**AGENDA**

- I. Call to Order (\_\_\_\_\_pm)**
1. Roll Call, Determination of Quorum, and Pledge of Allegiance
  2. Adoption of 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*)
- Val Turner – REACH program
- IV. Consent Agenda**
3. Approve the minutes from the January 27, 2025 Regular Board Meeting
  4. Approve the minutes from the February 3, 2025 Work Session Meeting
  5. Approve the hire of Tim Sarych, MS/HS Paraprofessional effective 2/10/2025
  6. Accept the resignation of Ben Bestland, Softball Coach
  7. Approve the hire of Bobby Jo Johnson, Weight Room Supervisor – winter season
  8. Approve the hire of Jeff Sterriker, Weight Room Supervisor – winter season
  9. Approve the list of spring coaches
  10. Approve the resignation of Tim Sarych, MS/HS Paraprofessional effective 2/26/2025  
**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Consent Agenda. **MC MF**
- V. Donations and Grants**
11. Approve the Resolution to accept donations and grants in the amount of \$3,622.  
**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the resolution to accept donations and grants in the amount of \$3,622. **MC MF**
- VI. Finance Items**
12. Finance Report presented by Business Manager Hill
  13. Approve the January Disbursements
- |                            |                |
|----------------------------|----------------|
| General Fund               | \$ 654,328.16  |
| Food Service               | \$ 42,586.45   |
| Community Service          | \$ 26,321.33   |
| Construction Fund          | \$ 193,951.25  |
| Debt Service               | \$3,716,515.00 |
| Fund 21 Student Activities | \$ 5,344.30    |
| Fund 45                    | \$ 0.00        |
- Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the January Disbursements. **MC MF**

**14. Approve the January Receipts**

General Fund	\$1,335,783.83
Food Service	\$ 80,899.42
Community Service Fund	\$ 39,627.55
Construction Fund	\$ 83,351.19
Debt Service Fund	\$ 69,069.78
Fund 21 Student Activities	\$ 3,794.60
Fund 45	\$ 4,271.71

**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the January receipts. **MC MF**

**15. Approve the resolution to authorize the ISD#2170 proportionate share of LTFM**

Intermediates/Cooperative Units to Freshwater Education District #6004. **(ROLL CALL VOTE)**

**Motion** by \_\_\_\_\_, second by \_\_\_\_\_, to approve the resolution to authorize the ISD#2170 proportionate share of LTFM Intermediates/Cooperative Units to Freshwater Education District #6004. **MC MF**

**16. Other**

**VII. Cabinet Presentation**

**17. Food Service – Wade Vangsness**

**VIII. Reports:**

**18. School Board:**

- a. FED
- b. Sourcewell
- c. Other

**19. SMEA**

**20. Principals**

**21. Activities Director**

**22. Superintendent**

**23. Other**

**X. Adjournment (\_\_\_\_\_pm)**

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

**Upcoming Meetings:**

March 3, 2025 – Board Work Session; District Office @ 6pm

March 6, 2025 – Policy Committee Meeting 7:45am (*Reese, Trout*)

March 24, 2025 – Board Meeting; District Office @ 6pm

April 14, 2025 – Board Meeting; District Office @ 6pm

May 5, 2025 – Board Work Session; District Office @ 6pm