SCHOOL BOARD MEETING AGENDA

Meeting #4 - Monday, October 6, 2025 @ 6:00pm - District Office

1. **Call to Order (_____pm)**
   a. Roll call, determination of quorum and pledge of allegiance
   b. Adopt the agenda
   Motion by _____, second by _____, to adopt the agenda. **MC MF**

2. **Recognize the public**

3. **Superintendent Performance Review Summary**

4. **Consent Agenda**
   a. Approve minutes from the September 22nd board meeting
   b. Approve the fundraiser requests from Volleyball
   c. Approve the resignations of:
      i. Samantha Schmipp, JH Basketball Coach & Assistant Softball Coach
      ii. Katie Muller, MS/HS Paraprofessional
      iii. Evan Woodwick, Elementary Custodian
      iv. Deanna Anderson, Assistant Softball Coach
      v. Kelsey Schmidt, Assistant Softball Coach
      vi. Emma Gerard, Assistant Softball Coach
   d. Approve the resignation/retirement of Lori Miller, MS/HS Paraprofessional effective 12/31/2025
   e. Approve the hire of Patrick Mertens, IT Technician
   Motion by _____, second by _____, to approve the consent agenda. **MC MF**

5. **Finance**
   a. Approve Better Health Collective/BCBS as the Staples-Motley School District health insurance provider 1-1-2026 to 12-31-2026.
   Motion by _____, second by _____, to approve Better Health Collective/BCBS as the Staples-Motley School District health insurance provider 1-1-2026 to 12-31-2026. **MC MF**

6. **Presentation by ICS** - Review of Long Term Facility Planning

7. **Adjournment (_____pm)**
   Motion by _____, second by _____, to adjourn the meeting. **MC MF**

Upcoming Meetings & Events:
October 20, 2025 - School Board Meeting; District Office @ 6pm
November 3, 2025 - School Board Work Session; District Office @ 6pm
November 17, 2025 - School Board Meeting; District Office @ 6pm
December 1, 2025 - School Board Work Session & Truth in Taxation Meeting; District Office @ 6pm
December 10, 2025 - Policy Committee Meeting; District Office @ 7:45am *(Reese, Trout)*