SCHOOL BOARD MEETING AGENDA

Meeting #5 - Monday, October 20, 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. **School/Community Forum** *(Groups of individuals must contact the Board Chair or Superintendent by noon on the Friday prior to the board meeting)*

4. **Consent Agenda**
   a. Approve minutes from the October 6th work session/board meeting
   b. Approve the 20 day short-term leave of absence request from Audra Steffen
   c. Approve the resignation of Pat Hoppe, JH Girls Basketball Coach
   d. Approve the hire of
      i. Trevor Lucas, Elementary Custodian
      ii. Selket Jewett, HS Knowledge Bowl co-advisor
      iii. Emili Vieths, HS Knowledge Bowl co-advisor
      iv. Nick Schultz, Assistant Girls Basketball Coach
   e. Approve the 25/26 PSEO Contract with Lake Superior State College
   f. Approve the resignation of Nick Schultz, Weight Room Supervisor
   g. Approve the fundraiser request from Dollars for Scholars
   Motion by _____, second by _____, to approve the consent agenda. **MC MF**

5. **Donations and In-Kind Contributions**
   a. Approve the Resolution to accept Grants and Donations in the amount of $16,715.88.
   Motion by _____, second by _____, to approve the Resolution to accept Grants and Donations in the amount of $16,715.88. **MC MF**

6. **Finance Items**
   a. Financial Report by Business Manager Hill
   b. LTFM planning report by Superintendent Tappe and Business Manager Hill
   c. Approve the September disbursements

General Fund	$	824,3063.87
Food Service	$	56,426.09
Community Service	$	21,538.06
Construction Fund	$	443.60
Debt Service	$	0.00
Fund 21 Student Activities	$	1,965.03
Fund 45	$	0.00

   Motion by _____, second by _____, to approve the September disbursements. **MC MF**

d. Approve the September receipts

General Fund	$	1,117,416.65
Food Service	$	11,394.49
Community Service	$	61,416.25
Construction Fund	$	0.00
Debt Service	$	104,717.55
Fund 21 Student Activities	$	6,038.93
Fund 45	$	0.00

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

e. Approve to remove Brian Winkels from Mid-Central National Bank and add Ellen Hill and Mary Freeman effective immediately.
Motion by _____, second by _____, to approve the removal of Bryan Winkels from Mid-Central National Bank and add Ellen Hill and Mary Freeman effective immediately. **MC MF**

7. ICS Presentation

8. Cabinet Presentation - Communications/Marketing

9. Curriculum / Policy

a. Approve the revised 25-26 Adventures Handbook.
Motion by _____, second by _____, to approve the revised 25-26 Adventures Handbook.. **MC MF**

10. Other

a. Approve the sealed bids for miscellaneous items.
Motion by _____, second by _____, to approve the sealed bids for miscellaneous items. **MC MF**

b. Approve the resolution to nonrenew the coaching contract of Christine Fox, 9th grade girls basketball coach.
Motion by _____, second by _____, to approve the resolution to nonrenew the coaching contract of Christine Fox, 9th grade girls basketball coach. ***(Roll Call Vote)*** **MC MF**

11. Reports

a. School Board:
   i. Freshwater
   ii. Sourcewell - 8-19-2025
b. Elementary Principal
c. Middle/High School Principal
d. Activities/Community Ed Director
e. SMEA
f. Superintendent

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

Upcoming Meetings & Events:
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)*
December 22, 2025 - School Board Meeting; District Office @ 6pm
January 5, 2025 - School Board Meeting/Organizational Meeting; District Office @ 6pm