SCHOOL BOARD MEETING AGENDA

Meeting #15 - Monday, March 23, 2026 @ 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 approve the addition of item 3a. **MC MF**
     Motion by _____, second by _____, to adopt the agenda. **MC MF**

2. **Recognize the public**

3. **School/Community Forum** *(Groups or individuals must contact the Board Chair or Superintendent by noon on the Friday prior to the board meeting)*
   - ***a.*** *John Dottenwhy*

4. **Consent Agenda**
   - **a.** Approve minutes from the March 2, 2026 Board Meeting/Worksession
   - **b.** Approve the fundraiser request from SMHS Music Department
   - **c.** Approve the hire of:
     - i. Aaron Carter, Middle School Musical Director
     - ii. Avaya Brandt, Elementary Paraprofessional
     - iii. Keri Bendson, MS/HS Food Service
     - iv. Brian Sams, Assistant Speech Coach
     - v. Heather Sams, Assistant Speech Coach
     - vi. Selket Jewett, Assistant Speech Coach
     - vii. Kip Hines, Head Speech Coach
     - viii. Krista Heldman, School District Nurse
   - **d.** Approve the Independent Contractor Agreement with Lake Wishuknew LLC
     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 $7,667.41.
     Motion by _____, second by _____, to approve the Resolution to accept Grants and Donations in the amount of $7,667.41. **MC MF**

6. **Finance Items** *(Finance committee Meeting Minutes)*
   - **a.** Financial Report by Business Manager Hill
   - **b.** Approve the February disbursements

General Fund	$	715,765.27
Food Service	$	49,833.47
Community Service	$	22,965.15
Construction Fund	$	0.00
Debt Service	$	0.00
Fund 21 Student Activities	$	7,964.42
Fund 45	$	0.00

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

c. Approve the February receipts

General Fund	$	1,233,941.11
Food Service	$	82,504.67
Community Service	$	19,382.19
Construction Fund	$	0.00
Debt Service	$	547.14
Fund 21 Student Activities	$	1,138.20
Fund 45	$	0.00

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

7. Cabinet Presentation - Middle/High School Principal

8. Policy *(Policy Committee Minutes)*

a. Approve the review of ISD2170 412.1 Credit Card Policy with no changes.
Motion by _____, second by _____, to approve the review of ISD2170 412.1 Credit Card Policy with no changes. **MC MF**

b. Approve the review of the following MSBA policies with minimal or no changes.
- 203.6 Consent Agenda
- 531 Pledge of Allegiance
- 533 Wellness Policy
- 705 Investments
- 211 Criminal or Civil Action Against SMS SB Member, Employee or Student

Motion by _____, second by _____, to approve the above MSBA policies with minimal or no changes. **MC MF**

9. Other

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

10. Reports

a. School Board:
i. Freshwater
ii. Sourcewell - 1/20/26 Minutes

b. Elementary Principal
c. Middle/High School Principal
d. Activities/Community Ed Director
e. SMEA
f. Superintendent
g. Other

11. Adjournment (_____pm)

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

<u>Upcoming Meetings & Events:</u>

April 3, 2026 - All offices Closed/No School
April 6, 2026 - School Board Meeting/Work Session; District Office @ 6pm
April 14, 2026 - Special Election Day
April 20, 2026 - School Board Meeting; District Office @ 6pm
May 4, 2026 - School Board Meeting/Work Session; District Office @ 6pm
May 18, 2026 - School Board Meeting; District Office @ 6pm
May 22, 2026 - Class of 2026 Graduation/Last day of school