SCHOOL BOARD MEETING AGENDA

Meeting #3 - Monday, August 24, 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 items 5f, 5g, 5h and 5i. **MC MF**
     Motion by _____, second by _____, to adopt the agenda. **MC MF**

2. **Recognize the public**

3. **School/Community Forum** - *None*

4. **ICS Presentation**

5. **Consent Agenda**
   - **a.** Approve minutes from the August 3, 2026 Board Meeting
   - **b.** Accept the resignation of:
     i. Keri Bendson, Part-time Food Service
     ii. Melissa Jewison, Media Center Paraprofessional
     iii. Carly Bowman, Kindergarten Teacher
   - **c.** Approve the hire of Bren Salo, JH Football Coach
   - **d.** Approve the hire of Heidi Mintz, Fall Musical Director
   - **e.** Approve the fundraiser request from Basketball Boosters
   - **f.** Approve the PSEO agreement with Alexandria Tech & Community College
   - **g.** Approve the hire of Ashlee Lucas, Elementary Custodian
   - **h.** Approve the hire of Morgan Ward, Kindergarten Teacher
   - **i.** Approve the change of assignment for elementary paraprofessional, Jennifer Dobson to Media Center Paraprofessional
     Motion by _____, second by _____, to approve the consent agenda. **MC MF**

6. **Donations and In-Kind Contributions**
   - **a.** Approve the Resolution to accept Grants and Donations in the amount of $30,469.95 and in-kind donations in the amount of $570.
     Motion by _____, second by _____, to approve the Resolution to accept Grants and Donations in the amount of $30,469.95 and in-kind donations in the amount of $570. **MC MF**

7. **Finance Items**
   - **a.** Financial Report by Finance Director Hill
     - i. Constitutional Amendment - Permanent School Fund Presentation
   - **b.** Approve the July disbursements

General Fund	$ 1,025,310.88
Food Service	$ 6,725.95
Community Service	$ 23,150.98
Construction Fund	$ 0.00
Debt Service	$ 245,615.00
Fund 21 Student Activities	$ 537.00
Fund 45	$ 0.00

   Motion by _____, second by _____, to approve the July disbursements. **MC MF**
   - **c.** Approve the July receipts

General Fund	$ 374,205.24
Food Service	$ 12,334.59
Community Service	$ 9,903.84
Construction Fund	$14,460,032.50
Debt Service	$ 465,267.33
Fund 21 Student Activities	$ 0.00
Fund 45	$ 0.00

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

8. **Cabinet Presentation -** Buildings & Grounds Director Peterson

9. **Personnel**
   - **a.** Approve the reduction of 2.0 FTE Middle/High School Special Education Paraprofessionals.
     Motion by _____, second by _____ to approve the reduction of 2.0 FTE Middle/High School Special Education Paraprofessionals. **MC MF**
   - b. Approve the increase of Middle/High School Special Education Teacher, Amanda Keplin, from .5 FTE to 1.0 FTE.
     Motion by _____, second by _____ to approve the increase of Middle/High School Special Education Teacher, Amanda Keplin, from .5 FTE to 1.0 FTE. **MC MF**

10. **Other**
   - **a.** Approve sealed bids for miscellaneous items
     Motion by _____, second by _____ to approve the sealed bids for miscellaneous items. **MC MF**
   - **b.** Approve the revised 2026-2027 Elementary Handbook.
     Motion by _____, second by _____ to approve the revised 2026-2027 Elementary Handbook. **MC MF**
   - **c.** Approve the revised 2026-2027 Middle/High School Handbook.
     Motion by _____, second by _____ to approve the revised 2026-2027 Middle/High School Handbook. **MC MF**

11. **Reports**
   - **a.** School Board:
     - i. Freshwater
     - ii. Sourcewell - *June 16, 2026 & July 21, 2026 Minutes*
   - **b.** Elementary Principal
   - **c.** Middle/High School Principal
   - **d.** Activities/Community Ed Director - *CEAC 8-13-2026 minutes*

e. SMEA
f. Superintendent
g. Other

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

Upcoming Meetings & Events:
September 1, 2026 - All Staff In-Service
September 8, 2026 - First Day of School
September 16, 2026 - Policy Committee Mtg; District Office @ 7:45am (Trout/Reese)
September 21, 2026 - School Board Meeting; District Office @ 6pm
October 5, 2026 - School Board Meeting(worksession); District Office @ 6pm
October 19, 2026 - School Board Meeting; District Office @ 6pm