

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

4.5. 2024 Census

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

7.3. A.D. Agenda

8. Public Forum

9. Recess

10. Action Agenda Items

Recommended Motion(s):

Vote to approve the propane contract with CHS for the 2024-2025 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.1. Update authorized signers on bank accounts

Recommended Motion(s):

Motion to remove Sam Dunn and add Nate Weaver, Superintendent and Jeff Ellsworth, Principal as authorized signers on the appropriate bank accounts Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to remove Allan Meyer and add Scott Schukar as authorized signers on the appropriate bank accounts. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Vote to Approve the purchase of computers through computer hardware for the elementary school using the remaining reap grant dollars.

Recommended Motion(s):

Vote to approve the purchase of computers for the elementary. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. CHS Propane Contract

Recommended Motion(s):

Vote to approve the contract with CHS for the 2024-2025 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Superintendent's Contract for 2024-2025: Disability Insurance

Recommended Motion(s):

Motion to NOT make changes to the 2024-2025 Superintendent's contract Disability Insurance. Passed with a motion by Board Member #1 and a second by Board Member #2.
Motion to amend the 2024-2025 Superintendent's Contract to pay the Short-Term, Long-Term disability, Life Insurance and Accidental Death & Dismemberment at the cost of the School District the same as certificated staff. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Resolution to approve the base growth percentage.

Recommended Motion(s):

Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7 percent. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Accept the resignation of Board Member.

Recommended Motion(s):

Regretfully accept the resignation of Allan Meyer immediately after the board meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Appoint replacement board member for the remainder of 2024.

Recommended Motion(s):

Appoint Gary Reglin as a board member effective immediately after the board meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.