

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

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Thank you to our Negotiations Committee, and LEA for completing the negotiation process. I have attached the agreement for the Board to look over.

6.2. Americanism

6.2.1. Next Meeting March 7th at 7:30 am

6.3. Policy

6.3.1. Next Meeting April 4th 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Update from 2/6 Meeting; 1) Concrete area to the West ditch, and pad for trash bins, 2) School car, 3) Pella windows, 4) Restrooms, Concession Stand, lights, 5) Board Evaluation and Supt' Eval,

6.5. Preschool Advisory

6.5.1. Handbook for discussion and appropriate action

7. Administrative Reports

7.1. Principal

7.1.1. Principal's Notes; 1) Principal Interview Plan, 2) MTSS/PD Days, 3) Academic Night Reflection, 4) Curriculum, 5) Bus Update

7.2. Superintendent

7.2.1. Superintendent's Notes: 1) Wellness Policy, 2) Give 2 Grow donations \$6,877.76- Beef Committee Meeting 2/21 @ 7:15 am, 3) Reminder Non- Certified wages are discussed in March, 4) Kindergarten Round-Up will be Wednesday 2-28, 5) ESU Master Service Agreement, 6) Power-School Renewal \$4,845.60, 7) NASB Renewal \$3,441, 8) Drivers Education Class

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and take appropriate action on offering the SLP position

Recommended Motion(s):

Motion to approve hiring Brooke Edgren for the position of Speech Language Pathologist Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and take appropriate action on Negotiated Agreement

Recommended Motion(s):

Motion to approve the Negotiated Agreement Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and take appropriate action to approve PK Handbook

Recommended Motion(s):

Motion to approve the 2024-25 PK Handbook Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discuss and take appropriate action on Superintendent contract.

Recommended Motion(s):

Motion to approve the contract for the superintendent Nate Weaver Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and take appropriate action for executive closed session

Recommended Motion(s):

Motion to approve moving into closed session Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

12.1. March 11th @ 7:30

13. Adjournment

Recommended Motion(s):

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

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