

## **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

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

## 7. Administrative Reports

7.1. Principal

7.2. Superintendent

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

11. Approve the hire of our new 4th grade teacher, Nolan Benjamin.

**Recommended Motion(s):**

Motion to approve the offering of a contract for 4th grade Nolan Benjamin for the 25-26 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Accept the resignation of a certified staff member.

**Recommended Motion(s):**

Vote to accept the resignation from Paige Dryden from 1st grade. Passed with a motion by Board Member #1 and a second by Board Member #2.

13. Vote to approve the District Calendar for the 2025-2026 school year.

**Recommended Motion(s):**

Vote to approve the district calendar for the 2025-2026 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

14. Vote to approve the Pre-school handbook for the 2025-2026 school year.

**Recommended Motion(s):**

Vote to approve the pre-school handbook for the 2025-2026 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

15. Vote to approve the bid from Waldinger to replace the boiler system in the High School building.

**Recommended Motion(s):**

Vote to approve the bid from Waldinger to replace the boilers in the H.S. Passed with a motion by Board Member #1 and a second by Board Member #2.

16. Vote to Approve the ESU 11 Master Service Agreement with ESU 11 for the 2025-2026 school year.

**Recommended Motion(s):**

Vote to approve the Master Service agreement for the 2025-2026 school year with ESU 11. Passed with a motion by Board Member #1 and a second by Board Member #2.

17. Closed Session

18. Next Meeting Date

19. Adjournment

**Recommended Motion(s):**

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