

## **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 Secretary 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

6.4.1. Board Discussion on the expansion/buildings project

6.5. Preschool Advisory

## 7. Administrative Reports

7.1. Principal

7.2. Superintendent

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

10.1. Vote to approve the contract with Hausman Construction as the Construction Manager at Risk.

### **Recommended Motion(s):**

Motion to approve the contract with Hausman Construction Passed with a motion by Mike Szekely and a second by Kelly Anderson. Kelly Anderson: Yea Farren Nelson: Yea Denny Pouk: Yea Scott Schukar: Yea Mike Szekely: Yea Luke Thorell: Yea Passed with a motion by Board Member #1 and a second by Board Member #2.

10.1.1. Approve the purchase of a 2024 Chrysler Pacifica van from Janssen Chrysler, Jeep, Dodge for 38,359.

### **Recommended Motion(s):**

Vote to approve the purchase of a 2024 Chrysler Pacifica Mini van from Janssen Chrysler, Jeep and Dodge. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Vote to approve the contract for Samantha Thorell for the 1st grade position for the 25-26 school year.

### **Recommended Motion(s):**

Vote to approve the contract of Samantha Thorell for the open 1st grade position. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2.1. Non-Certified wage increase

**Recommended Motion(s):**

Vote to approve a 2 dollar per hour raise for all non-certified staff. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2.2. Administration salary increase

**Recommended Motion(s):**

Vote to approve the 3.2% raise for the Loomis Administration. 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.