

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. Attached Negotiations information

6.2. Americanism

6.2.1. Information and Update from Americanism Meeting on 3/7/24. Discussion included the following: 1) Reviewed Social Studies materials , 2) Veterans Day recognition- Presenters include; Jason Skallberg, or Casey Schoff, 3) The committee appreciates Mrs. Norris and her students providing the National Anthem at home contests and encouraged the music department to reach out and perform and State Competitions. Field trips for our Senior Government Class to included County Government Day, Visit the Unicameral, learning parliamentary procedures by attending Village Board meeting and School Board meetings and research the Army National Guards

6.3. Policy

6.3.1. Next Meeting April 4th at 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Update from B/G & T Meeting on 3/5. Concrete area near the ditch will be addressed later this spring, FEMA grant is on hold, and welding plugs will be installed this summer. We are continuing to search for a minivan for a school vehicle, fencing, restroom, concessions and FB lights. I have submitted a grant for the fencing and fb lights. James B. will come bid the restrooms. We have another coming to bid the restrooms. Cody Linner and another person coming to bid on the project. East's plumbing and Sanford and Sons are interested in biidng the project. James will be here next week over spring break to install the bandroom windows. The shot clocks are on the Action Agenda items.

6.5. Preschool Advisory

6.5.1. Next Meeting Fall of 2024

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes 1) Potential Band Trip, 2) Kindergarten Round Up, 3) Big Kid- Little Kid, 4) Mental Health Speaker, 5) Curriculum, 6) Bus Update

7.2. Superintendent

7.2.1. Superintendent's Notes: 1) Non- Certified Wages, 2) Spring Break March 14 & 15, 3) Baseball/Softball Pancake Feed 3/24 3-7:00, 4) State Wide Severe Storm Drill 3/27, 5) EF Church Bus lease

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Superintendent Contract 2023-2024, Section 14e Vacation Days

Recommended Motion(s):

The correct maximum vacation days is Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and take appropriate action for the purchase of shot clocks for the East and West gyms

Recommended Motion(s):

Motion to purchase the shot clocks for both east and west gyms Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and take appropriate action for the purchase of Math Curriculum Eureka Squared for 6-7-8

Recommended Motion(s):

Motion to approve the purchase of Eureka Squared curriculum for the 6-7-8th grade Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Discuss and take appropriate action on salary and wages of non-certified employees

Recommended Motion(s):

Motion to move into closed session to discuss and approve wages and salaries for non-certified staff Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Discuss and take appropriate action on leasing the coach bus to E/F Church and Tom Thompson

Recommended Motion(s):

Motion to approve leasing the coach bus to the E/F Church and driver Tom Thompson Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Discuss and take appropriate action on the principals contract for 2024-25

Recommended Motion(s):

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

11. Closed Session

12. Next Meeting Date

12.1. April 8th 2024 at 7:30 pm

13. Adjournment

Recommended Motion(s):

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