

## **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.