

Agenda

1. Call Budget & Building Workshop to Order and Roll Call

Recommended Motion(s):

Motion to declare the budget hearing open and properly posted and published by advance notice. This motion, made by Board Member #1 and seconded by Board Member #2, Passed.

2. Oath of Office for Gary Regelin -

3. Budget Discussion

4. Vote to approve the NASB Superintendent evaluation tool for the school year.

5. Discuss Strategic Planning through NASB

6. Discussion of school vans and plans to move forward.

Recommended Motion(s):

To adopt a plan to faze the vans out of use. This motion, made by Board Member #1 and seconded by Board Member #2, Passed.

7. Discussion about transferring money into the depreciation fund.

8. Discussion to transfer money into the activities fund.

9. Set a date for the tax asking hearing and budget approval.

10. Vote to approve the quote for HUDL.

Recommended Motion(s):

Vote to approve the purchase of Hudl for the 2024-25 school year. This motion, made by Board Member #1 and seconded by Board Member #2, Passed.

11. Bill Roster

Recommended Motion(s):

Motion to approve the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented. This motion, made by Board Member #1 and seconded by Board Member #2, Passed.

12. Vote to approve the quote for HUDL.

Recommended Motion(s):

Vote to approve the purchase of Hudl for the 2024-25 school year. This motion, made by Board Member #1 and seconded by Board Member #2, Passed.

13. Financial Reports

14. Building Discussion

15. Close Budget & Building Workshop

Recommended Motion(s):

Motion to close the budget & building workshop at 7:28 pm. This motion, made by Board Member #1 and seconded by Board Member #2, Passed.