

## **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. Activities Director

7.2. Principal

**Thank you for letting me attend FKC 1st round volleyball. The first quarter ends on Friday! Great 1st quarter.**

- 1. I have not had the discipline issues I have been accustomed to the past few years.**
- 2. Substitute shortage is everywhere, but everyone has been pretty flexible to help out.**

**1. We should think about competitive options to entice more substitutes to sign up**

**1. One suggestion would be to pay subs as a long term sub after they have completed 10 days (Brady Public School does this as well as a couple of others).**

**2. Pay more per hour to stay competitive with the surrounding schools.**

**2. Encourage our paras to all get their sub certificates**

**1. Pay for the class**

## 3. Parent Teacher Conferences

**1. Preschool through 6th grade were all 95%-100% attendance**

**2. 7-12 teachers were 48% and lower. I don't think there were 7-12 teachers above 50%.**

3. **Sporting events coincide with P/T Conferences. If we found a night with no activities our attendance would go up.**
4. **Mr. Squiers is looking into changing some corresponding dates...not much luck so far.**

#### **4. Grant funds**

1. **We were allotted several thousands of dollars last year for our SEL (Social Emotional Curriculum) needs.**

1. **Purchased our current program**
2. **Hired Logan Collin, Behavioral Specialist**

2. **We were informed 2 weeks ago that we still had a few thousand dollars to spend. So:**

1. **We ordered a set of books for all staff (cooks, custodians, paras, ADMIN, teachers, bus drivers) and school board members. We also purchased a few extras for our regular substitutes. We will do a book study of sorts with this. More info to come. Enjoy your book! "Where to Start"**
2. **We ordered books for ALL students and will incorporate these into our SEL program.**
3. **We still had a few dollars left over that we could not get spent quickly enough. If we receive the grant this year, we have some more thoughts on using that money.**
4. **It's great to be a WOLF! Thanks, again, for the opportunity.**
5. **Mr. E**

#### 7.3. Superintendent

#### 8. Public Forum

#### 9. Recess

#### 10. Action Agenda Items

##### 10.1. Policy 4031 and 4068

**Recommended Motion(s):**

Vote to approve the changes to policy 4068. Vote to approve the changes to policy 4031  
Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Review of policies 2007 and 3040.

**Recommended Motion(s):**

Vote to approve the review of policies policy 2007 and policy 3040. 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.

14. Board Members Purchasing Health Insurance