

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, March 17, 2025
Conference Room - Wilcox - 7:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

2.A. Pledge

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular February 17, 2025 Board Meeting and March 4, 2025 Board Retreat Minutes

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Approve the absence of Chris Stuehm for the March 4th, 2025 Board Retreat and Kert Hansen from the regular monthly meeting on March 17, 2025

5.B. Discuss, consider and take all necessary action to approve a lease for copiers

5.C. Discuss, consider and take all necessary action to approve the teaching contract of Wade Brashear

5.D. Discuss, consider and take all necessary action to approve a resolution to invest \$250,000 from the depreciation fund into a certificate of deposit

5.E. Approve the resignation of certified staff

6. Discussion Items

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: April 21, 2025 at 8:00pm in the Wilcox conference room

9. Adjourn