

## REGULAR MEETING OF THE BOARD OF EDUCATION

August 11, 2025, 6:30 PM

### *Agenda*

I. Open Meetings Law

II. Call regular meeting to order

III. Pledge of Allegiance

IV. Recognition of Guests and Visitors

V. Patrons who wish to address the board - 30 minutes (3 minutes per person)

V.1. Kayla Lange - Jobs for American's Graduates (JAG) program.

VI. Consent Agenda

VI.1. Approval of Agenda

VI.2. Approval of Minutes of the July Regular Board Meeting with the correction of the July ,General Expenses of \$417,263.40.

VI.3. Option Enrollment - 3 Option in, 0 Option out 0 Canceled

VII. Financial Reports

VII.1. Budget Report: See Report -

VII.2. Fund Claims: Discussion

VIII. Administrative Reports

VIII.1. Mrs. Knust Pk - 6 Principal Report

VIII.2. Mr. Schmit 7-12 Principal Report

VIII.3. Mr. Hoelsing: Superintendent Report

IX. Discussion items

IX.1. Consider, discuss and take all necessary action in adopting a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

IX.2. Consider, discuss and take all necessary action in accepting Jeanine Chaney's letter of resignation, effective the end of the 2025-26 school year.

IX.3. Consider, discuss, and take all necessary action in accepting the John Thies Trophy case proposal

IX.4. Consider, discuss, and take all necessary action in accepting a proposal from Porter and Co., PC to conduct the financial audit for fiscal years 2025-26 and 2026-27.

IX.5. Consider, discuss, and take all necessary action in changing the employee Flex contributions cap from \$2,500 to \$3,300 for Healthcare reimbursement.

IX.6. Consider, discuss, and take all necessary action to grant a permanent easement between the school district and Steve and Lori Brogren.

IX.7. Consider, discuss, and take all necessary action to accept the DLR contract amendment for extension of services through February 2026.

IX.8. Consider, discuss and take all necessary action in approving a proposal from Aptegy Thrillshare for a communication platform for the 2025-26 school year.

IX.9. Consider and discuss public use of the weight room.

IX.10. Consider and discuss a possible board budget retreat and the upcoming NASB Area Membership Meeting on Aug. 27th.

IX.11. Consider and discuss activity gate admission prices.

## X. Action Items

X.1. Take action on the approval of the Budget, Financial Report, and Claims

X.2. Take all necessary action to adopt the resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

X.3. Take all necessary action in accepting a letter of resignation from Jeanine Chaney effective the end of the 2025-26 school year.

X.4. Take all necessary action to accept a proposal from John Thies for the trophy case.

X.5. Take all necessary action in accepting years 2 and 3 of an audit proposal from Porter and Co. for fiscal years 2025-26 and 2026-27.

X.6. Take all necessary action to change the employee Flex contributions cap from \$2,500 to \$3,300 for Healthcare reimbursement.

X.7. Take all necessary action to authorize the permanent easement between the school district and Steve and Lori Brogren

X.8. Take all necessary action to accept the DLR contract amendment for extension of services through February 2026 for \$40,000.

X.9. Take all necessary action in approving a proposal from Aptegy Thrillshare for a communication platform for the 2025-26 school year.

X.10. Executive Session (if needed) Discuss Personnel/Litigation/Protection of Public Interest  
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X.11. Agenda Setting and Future Meetings/Adjournment