

# REGULAR MEETING OF THE BOARD OF EDUCATION

September 8, 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)

VI. Consent Agenda

VI.1. Approval of Agenda

VI.2. Approval of Minutes: Minutes from August 11, 2025 Regular Board meeting, with the correction to the Special Building Expenses and August 25,2025 Board Retreat minutes

VI.3. Option Enrollment 0 IN, 0 Out, 0 Cancelations

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. Discuss the EMC insurance proposal.

IX.2. Discussion on General Fund transfer of \$15,000 to the Activities fund for Athletics

IX.3. Discussion on adopting the LENRD Hazard Mitigation plan for the Winside School, good through August 11th, 2030.

IX.4. Discuss the draft policy for public use of the district's weight room.

IX.5. Discussion on attending the NASB State Education Conference

IX.6. Discussion on the board workshop on Sept. 22nd to begin the process of hiring a permanent superintendent.

IX.7. Discussion on the Wayne County Joint Public Hearing and the Sept. 24th budget hearing and special board meeting.

#### X. Action Items

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

X.2. Consider, discuss and take all necessary action in accepting EMC Insurance for the district's complete coverage for the 2025-26 school year for \$109,479.

X.3. Consider, discuss and take all necessary action in transferring \$15,000 from the General fund to the Activities fund for Athletics.

X.4. Consider, discuss and take all necessary action in adopting Resolution #2025, the LENRD Hazard Mitigation Plan for Winside Public Schools.

X.5. Executive Session (if needed) Discuss Personnel/Litigation/Protection of Public Interest -

X.6. Agenda Setting and Future Meetings/Adjournment