

## **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. Pledge of Allegiance

### 5. Consent Agenda

#### **Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary 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.

#### 5.1. Agenda

#### 5.2. Previous Board Meeting Minutes

#### 5.3. Bill Roster

#### 5.4. Financial Reports

##### 5.4.1. General Fund

##### 5.4.2. Investment Fund

##### 5.4.3. Activities Fund

##### 5.4.4. Nutrition Fund

##### 5.4.5. Building Fund

## 5.5. Board Members Purchasing Health Insurance

## 6. Introduction of Speakers

## 7. Board Committee Reports

### 7.1. Negotiations

### 7.2. Americanism

### 7.3. Policy

### 7.4. Building, Grounds, and Transportation

### 7.5. Preschool Advisory

### 7.6. Beef Committee

## 8. Administrative Reports

### 8.1. A.D. Report

### 8.2. Principal

### 8.3. Superintendent

## 9. Public Forum

## 10. Recess

## 11. Action Agenda Items

11.1. Vote to accept the contract to hire Savannah Siebrandt for the Agriculture position for the 26-27 school year.

**Recommended Motion(s):**

Accept the contract to hire Savannah Siebrandt for the Agriculture position for the 2026-2027 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.2. Vote to accept the contract for Alex Lindsay for the Industrial Technology teacher for the 26-27 school year.

**Recommended Motion(s):**

Accept the contract for Alex Lindsay for the Industrial Technology teacher for the 2026-27 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.3. Vote to accept the contract and hire Jordyn Lindsay for the 4th grade position for the 26-27 school year.

**Recommended Motion(s):**

Accept the contract and hire Jordyn Lindsay for the 4th grade position for the 2026-27 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.4. Vote to accept the contract and hire Brooke Greving for the Business position for the 26–27 school year.

**Recommended Motion(s):**

Accept the contract and hire Brooke Greving for the Business position for the 2026-27 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.5. Vote to approve the carpet quote for 5 classrooms from Bruce Furniture in the amount of 23,001.58.

**Recommended Motion(s):**

Approve the carpet quote for 5 classrooms from Bruce Furniture in the amount of \$23,001.58. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.6. Vote to approve the policy changes and review for March.

**Recommended Motion(s):**

Approve the changes and reviewed policies for March as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.7. Approve Non-certified wages increase as presented.

**Recommended Motion(s):**

Approve non-certified wages increase as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.8. Vote to approve the water heater bid from Alpha Heating and Air to replace the kitchen water heater.

**Recommended Motion(s):**

Approve the water heater bid from Alpha Heating and Air to replace the kitchen water heater. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.9. Discuss and vote to accept the bid from Eakes for a Carpet Extractor and a bleacher scrubber.

**Recommended Motion(s):**

Accept the bid from Eakes for a Carpet Extractor and a bleacher scrubber. Passed with a motion by Board Member #1 and a second by Board Member #2.

11.10. Accept and vote to approve the resignation of Mr. David Squiers from Activities Director and his PE position.

**Recommended Motion(s):**

Approve the resignation of Mr. David Squiers from Activities Director and his PE position.  
Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Closed Session

13. Next Meeting Date

14. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.