

REGULAR MEETING OF THE BOARD OF EDUCATION

October 13, 2025, 8:00 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; Regular Board Meeting with correction to the General total Expenses held on September 8, 2025; Workshop held September 22, 2025; Budget Hearing held September 24, 2025 at 5:30pm and Special Meeting held September 24, 2025 at 5:56pm

VI.3. Option Enrollment 0-In, 0-Out, 1-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. Discuss aspects of opening the weight room to the public.

IX.2. Discuss aspects of the upcoming NASB State Education Conference

IX.3. Discuss the Certified Staff negotiations process for the 2026-27 school year, including board members on the negotiations committee and possible start date.

IX.4. Discuss the recent on-site financial audit.

X. Action Items

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

X.2. Discuss, consider and take all necessary action on approving an inter-fund loan of up to \$1,200,000 from the general fund to the building fund for the 2025-26 fiscal year.

X.3. Discuss, consider and take all necessary action in adopting the NASB interim superintendent evaluation as the formal superintendent evaluation instrument for the 2025-26 school year.

X.4. Discuss, consider and take all necessary action in approving a transfer from the General fund to the Activities fund in the amount of \$1,800.

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

X.6. Agenda Setting and Future Meetings/Adjournment