

# REGULAR MEETING OF THE BOARD OF EDUCATION

December 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 for November 10, 2025 Regular Board Meeting and December 3, 2025 Special Board Meeting

VI.3. Option Enrollment : None

VII. Financial Report

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 interim supt. evaluation.

IX.2. Discussion on possible alternatives for the old weight room building.

IX.3. Discuss the annual report / promotional tri-fold document.

IX.4. Discussion on the merits of implementing a coaches' harassment prevention and conduct policy.

IX.5. Discussion on the Supt. search process and proposed contract.

## X. Action Items

X.1. Discuss, consider and take all necessary action on the approval of the Budget, Financial Report, and Claims.

X.2. Discuss, consider and take all necessary action on accepting the 2024-25 financial audit from Porter and Co.

X.3. Discuss, consider and take all necessary action in approving a transfer of \$15,000 from the General fund to the Activities fund for athletics.

X.4. Discuss, consider and take all necessary action in approving the Certified staff negotiated agreement for the 2026-27 school year.

X.5. Discuss, consider and take all necessary action in approving an updated list, as presented, of paid and volunteer coaches not presently on staff, for the winter sports season.

X.6. Executive Session (if needed) Discuss Personnel/Litigation/Protection of Public Interest -

X.7. Agenda Setting and Future Meetings/Adjournment