

REGULAR MEETING OF THE BOARD OF EDUCATION

January 12, 2026, 7:30 PM

Agenda

I. Call regular meeting to order

II. Open Meetings Law

III. Pledge of Allegiance

IV. Discuss, consider and take all necessary action in approving the results of board reorganization:

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer

V. Discuss, consider and take all necessary action on Board Committee Assignments

- A. Building and Grounds
- B. Americanism
- C. Transportation
- D. Curriculum
- E. Negotiations
- F. Safety
- G. Recognitions
- H. School Improvement
- I. Community

VI. Recognition of Guests and Visitors

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

VIII. Consent Agenda

VIII.1. Approval of Agenda

VIII.2. Approval of Minutes: Regular Board Meeting December 8, 2025 with the change of the December General Expenses to \$510,525.32, and the Special Board Meeting held December 10, 2025

VIII.3. Option Enrollment : None

IX. Financial Report

IX.1. Budget Report: See Report -

IX.2. Fund Claims: Discussion

X. Administrative Reports

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

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

X.3. Mr. Hoelsing: Superintendent Report

XI. Discussion items

XI.1. Discuss adding an additional morning session for adult weight lifting.

XI.2. Discuss the district annual report / promotional folder.

XI.3. Discuss continued development of a possible handbook policy dealing with coaching harassment and conduct.

XI.4. Discuss the format and schedule of the upcoming Elementary Principal interviews.

XI.5. Discuss updates on various building and grounds projects.

XII. Action Items

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

XII.2. Discuss, consider and take all necessary action on waiving the first reading and approving the final reading of updates to Policy 718 — Fiscal Management Internal Controls and Policy 802.07 — School Food Procurement

XII.3. Discuss, consider and take all necessary action in approving a multi-year superintendent contract for the 2026/27 school year and beyond.

XII.4. Discuss, consider and take all necessary action on approving an inter-fund loan of up to \$600,000 from the bond fund to the general fund for the 2025-26 fiscal year.

XII.5. Discuss, consider and take all necessary action to enter into executive session, for the Protection of Public Interest, to discuss the possible purchase of a lot adjacent to the school.

XII.6. Agenda Setting and Future Meetings/Adjournment