

The regular meeting of the Board of Education, Independent School District #595, East Grand Forks, Minnesota was held on Monday, November 25, 2024, at 5:30 p.m. in Room 195 at Senior High.

Board Chair Brott called the regular meeting to order, and the Pledge of Allegiance was recited.

Board members present: Boespflug, Brott, Holweger, King, Perkerewicz and Useldinger
Board member absent: None

Boespflug moved to approve the consent agenda which contained the following items:

Approval of Minutes – Approve the minutes of the November 12, 2024 regular school board meeting (see attached).

Personnel

Hires

Maximilian Ortiz, Paraprofessional, CMS, beginning December 5, 2024

Resignations

Quentin Deziel, Paraprofessional, NH, effective November 20, 2024
Allianna Lichtenberger, Paraprofessional, SP, effective November 5, 2024

Miscellaneous Payments – Approve the November 13, 2024 Miscellaneous Payments in the amount of \$39,085.39. (see attached)

Perkerewicz seconded the motion. The motion was carried unanimously.

Brott moved to approve the agenda as presented. Boespflug seconded the motion. The motion was carried unanimously.

Useldinger moved to approve the FY24 school district audit report as presented and attached. King seconded the motion. The motion was carried unanimously.

Boespflug moved to approve the copier and services contract with Marco as presented and attached. King seconded the motion. The motion carried.

Boespflug moved to authorize administration to secure a used 2018 bus from North Central Bus & Equipment for \$31,175 as presented and attached. Useldinger seconded the motion. The motion was carried unanimously.

Boespflug moved to authorize administration to place an order for a 2025 Blue Bird passenger bus for \$126,797.48 as presented and attached. King seconded the motion. The motion was carried unanimously.

Brott moved to approve the 2024-25 Seniority Lists as presented and attached. Perkerewicz seconded the motion. The motion was carried unanimously.

King moved to accept donations to the school district in the amount of \$500.00 as presented and attached. Brott seconded the motion. The motion was carried unanimously.

Useldinger moved to approve the payment of the K-12 bills #128261 through #128346 as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$189,797.08
02	Food Service	\$34,839.65
04	Community Ed	\$571.63
14	Community Service	\$425.80
21	Student Activities	\$6,175.00
TOTAL		\$231,809.16

Perkerewicz seconded the motion. The motion was carried unanimously. The bills are on file in the Superintendent's Office.

The next regular school board meeting will be held on December 9, 2024 at 5:30 p.m.

King moved to adjourn the meeting at 6:28 p.m. Perkerewicz seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Lindsey King
Board Clerk