

**CONSENT AGENDA ITEM**

June 25, 2025

TO: Board of Education  
FROM: Steve Ptacek  
SUBJECT: Consideration to approve Consent Agenda Items

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**PROPOSED MOTION BY THE BOARD OF EDUCATION:**

That the Board of Education approves the Consent Agenda Items as presented:

- Consideration of Treasurer’s Report
- Consideration of Previous Minutes
  - Committee of the Whole and Closed Session minutes for May 21, 2025
  - Regular Meeting minutes for May 21, 2025
- Consideration to approve District building handbooks
- Consideration to approve the adoption of Board policies
- Consideration of Title & School Improvement Plans
- Consideration of/to accept the renewal of Bread Contract with Alpha for 2025-2026
- Consideration of/to accept the Milk Bid from Prairie Farms for 2025-2026
- Consideration of/to accept Breakfast and Lunch prices for FY 2025-2026
- Consideration of/to move Early Years district expenses from District Fund 20 to Fund 10 Early Years Grant
- Consideration of/to accept lease extension on the JHS Postage Machine
- Consideration of/to accept the Fresh Fruits and Vegetable Program Bid for 2025-2026
- Consideration of/to pay the application for Payment #1 to Designed Roofing System for JHS Roof Replacement
- Consideration of/to pay the application for payment #7 to Neff Colvin for JHS Door Replacement and Security Glazing
- Consideration of/to accept the renewal of the Aluminum/Plastics Contract for 2025-2026

MOVED BY:

Seconded:

| YEA:  |              | NAY:  |  | YEA:  |              | NAY:  |  |
|-------|--------------|-------|--|-------|--------------|-------|--|
| _____ | MR. BEARD    | _____ |  | _____ | MRS. LEONARD | _____ |  |
| _____ | MRS. TRACE   | _____ |  | _____ | MRS. WILSON  | _____ |  |
| _____ | MR. LONERGAN | _____ |  | _____ | MRS. STEWART | _____ |  |
| _____ | MR. POOL     | _____ |  |       |              |       |  |

Background Information: See Attached