

To: Board of Education

From: Margo Empen, Superintendent

Subject: Consent Agenda – January 14, 2026

PROPOSED MOTION BY THE BOARD OF EDUCATION

That the Board approves the Consent Agenda as follows:

- Approval of Regular Meeting Minutes;
- Approve DPS & LCSEA Treasurer’s Reports and Monthly Bills;
- Approve Balance Sheet and Monthly Expense Report;
- Approve the Enrollment and Discipline Report;
- Staff Development Report;
- Monthly Website and Social Media Activity;
- Building Reports;
- IRS Mileage Reimbursement Rate

Moved by _____; Seconded by _____

YEA	NAY	YEA	NAY
_____ David Fritts	_____	_____ Kathleen Schaefer	_____
_____ Melissa Gates	_____	_____ Jon Wadsworth	_____
_____ Linda LeBlanc-Parks	_____	_____ Linda Wegner	_____
_____ Brandon Rogers	_____		

Approval of Minutes – Approve the minutes from the December 17, 2025 Regular Board meeting.

Approval of DPS & LCSEA Treasurer’s Reports and monthly bills – Enclosed in your Board packet are the DPS and LCSEA Treasurer’s reports, the Activity Account and Revolving Fund report, and the monthly bills.

Approval of Balance Sheet and Monthly Expense Reports- Enclosed in your Board packet are the Balance Sheet and the Monthly Expense Report.

Approval of the Enrollment and Discipline Report – Enclosed in your Board packet is the discipline report for this month and enrollment numbers for 2nd quarter.

Staff Development Report - Enclosed is the spreadsheet which shows how we are spending our staff development and travel budget.

Monthly Website Activity and Social Media Report – Mr. Manley provides this report each month.

Building Reports – A list of events that are happening in the buildings.

IRS Mileage Reimbursement Rate – included is the updated 2026 IRS mileage reimbursement rate.