

EXHIBIT 1**CONSENT AGENDA January 12, 2025****A. (ACTION) Approve payment of bills presented January 12, 2025 in the amount of \$122,184.36.****B. Financial Report.....Cash Balance****Checking Account**

Balance November 30, 2025	\$ 378,051.55
Receipts for Dec.	\$ 90,552.64
Transfer from PMA	\$ 1,000,000.00
NSF CHECKS	\$ -
Transfer from Tech Bonds	\$ -
Transfer from IAQ Pershing Acct	\$ -
Total Receipts	\$ 1,468,604.19
Dec. Vouchers	\$ 321,133.68
Board Bills Approved 12/8/2025 Dist	\$ 78,051.82
Additional Checks /Wires	\$ 220,865.13
Credit Card Purchases BMO	\$ 20,487.04
Bank Charges, ACH Charge, Efunds Charges, credit card fee, etc.	\$ 1,729.69
Voids	\$ -
Payroll Contribution-Vouchers	\$ 344,076.48
Dec. Payroll	\$ 443,540.53
Disbursements for Dec.	\$ 1,108,750.69
Checking Account Balance, Dec. 31, 2025	\$ 359,853.50
Square Account (Credit Cards) Balance, Dec. 31, 2025	\$100.00
Scholarship Savings Balance, Dec. 31, 2025	\$37,680.12
PMA Investment Account	
Balance Nov. 30, 2025	\$ 6,022,178.42
Receipts	\$ 1,146,080.10
Disbursements-Transfers	\$ 1,000,000.00
PMA Investment Account Balance, Dec. 31, 2025	\$ 6,168,258.52
BALANCE DIST: Dec. 31, 2025	\$ 6,565,892.14
BALANCE MSDLAF: Dec. 31, 2025	\$ 1,799.71
BALANCE OPEB: Dec. 31, 2025	\$ 723,799.79
BALANCE TECHNOLOGY BONDS 2018B: Dec. 31, 2025	\$ 286,421.29
BALANCE IAQ BONDS: Dec. 31, 2025	\$ 1,724,835.62

C. Motion to approve the resignation of Alissa Landreth effective December 20, 2025.**D. Motion to approve hiring Tim Knudsen as the Head Baseball Coach.****E. Motion to approve hiring Emily Greniger as the Head Softball Coach.**