

## **Agenda**

- I. **CALL TO ORDER/WELCOME**
- II. **ADOPTION OF AGENDA**
- III. **COMMUNITY COMMENT**  
Three (3) minute limit per speaker, fifteen (15) minute limit per topic
- IV. **CONSENT AGENDA**  
Consent Agenda items are approved by one (1) motion unless a Board member requests separate action) Please note that we will be approving different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.
  - A. Approval of Regular Board Minutes
  - B. Approval of Bills and Payments
  - C. Approval of Contracts/etc.:
    1. Contracts:  
Ag Teacher - Jordan Kuehl
  
    - Resignations:  
Kally Remiger - School Nurse  
George Ploog - Head of Maintenance and Grounds
- V. **PRESENTATIONS**
  - A. Raptor Project - Video presentation
  - B. Baseball & Softball Association
- VI. **NEW BUSINESS**
  - A. Resolution for Membership in the Minnesota State High School League
  - B. Resolution Designating Identified Official with Authority for Education Identity Access Management
  - C. Consider approval of Preliminary 2024-2025 Budget
  - D. Discontinuance of position - Assistant Nurse due to financial limitations
  - E. ARCC Contract
  - F. Accepting donation from the American Legion
  - G. Consider approval of Ball Field Irrigation Project
  - H. Consider approval of Raptor Project
  - I. Proposed Renewal of MREA Membership
  - J. Maternity Leave - Emily Manser
- VII. **ITEMS OF INFORMATION / DISCUSSION**
  - A. Board Member's Reports
  - B. Principal's Report

- C. Transportation Director's Report
- D. Superintendent's Report

VIII. **NEXT MEETING**

Monday, July 15, 2024 7:00pm

IX. **ADJOURN**