

1. Call to order

2. Approval of Meeting Agenda

Motion: _____ Second: _____ Vote: _____

3. Work Session

4. Pledge of Allegiance

5. Program Review

5.A. Delano High School Activities - Eric Erlandson Executive Director of Activities & Community Education

6. Consent Agenda

Motion: _____ Second: _____ Vote: _____

6.A. School Board Minutes

6.A.1. August 28, 2023

6.B. Financial Affairs

6.B.1. Current Budget Status with Year-to-Date Adjustments

6.B.2. CARES Act Budgets

6.B.3. Investment Transactions

6.B.4. ACH/EFT Transfers

6.B.5. Minnesota Liquid Asset Fund

6.B.6. Cash Report

6.B.7. Revenue Report by Fund

6.B.8. Expense Report by Fund

6.B.9. Expense Report by Program

6.B.10. Expense Report by Object

6.B.11. List of Bills Presented for Payment

7. Resolution for Acceptance of Gifts

Motion: _____ Second: _____ Roll Call Vote: _____

8. Personnel Matters

Motion: _____ Second: _____ Vote: _____

9. Administrative Reports

9.A. Superintendent

9.B. Principals:

9.B.1. Ms. Schultz

9.B.2. Ms. Thompson

9.B.3. Mr. Voight

9.C. Business Manager

9.D. Community Education/Activities Director

10. Student Board Representatives Report

11. Board Reports

11.A. MAWSECO

11.B. SEE

12. Old Business

12.A. Approve the second read of Policy 524, Internet Acceptable Use and Safety Policy.

Motion: _____ Second: _____ Vote: _____

12.B. Approve the second read of Policy 709, Student Transportation Safety.

Motion: _____ Second: _____ Vote: _____

13. New Business

13.A. Approve the 2023 Pay 2024 Proposed Property Tax Levy

Motion: _____ Second: _____ Vote: _____

13.B. Set Date, Time and Location of the Truth-In-Taxation Meeting

7 PM on Monday, December 18, 2023, in the Delano High School Tiger Den

Motion: _____ Second: _____ Vote: _____

13.C. Resolution to Approve the School Resource Officer Contract

Motion: _____ Second _____ Roll Call Vote: _____

13.D. Approve Community Education Roof Bid

Motion: _____ Second: _____ Vote: _____

14. Public Comment

Public Comment: School patrons are given the opportunity to address the school board regarding items that are not on the agenda. All patrons will be asked to state their name and address for the record. While the board appreciates feedback from the public in this forum, board members will not comment on or discuss topics brought up by speakers at this time.

15. Adjournment