

1. Call to order

2. Approval of Meeting Agenda

Motion: _____ Second: _____ Vote: _____

3. Work Session

4. Pledge of Allegiance

5. Program Review

5.A. Website survey results - Bobbie Dahlke, Communications Coordinator

6. Consent Agenda

Motion: _____ Second: _____ Vote: _____

6.A. School Board Minutes

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. Mrs. Thompson

9.B.2. Mr. Voight

9.B.3. Mrs. Schultz

9.C. Business Manager

9.D. Community Education/Activities Director

10. Student Board Representatives Report

11. Board Reports

11.A. MAWSECO, Amy Johnson

11.B. Wright Tech Center, Jim Gierke

11.C. Safe Schools, Rachel Depa

12. Old Business

13. New Business

13.A. 2023-2024 Q-Comp Plan, Megan Gibas and Maria Menz.

13.B. Tiger Drive Repaving Bid

Motion: _____ Second: _____ Vote: _____

14. 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