



# BOARD OF EDUCATION

## Meeting Minutes – Special Meeting

June 24, 2024

*Date & time* Monday-June 24, 2024 | 5:30 p.m.

*Location* Administration Boardroom

*Meeting called to order with a moment of silence and the Pledge of Allegiance by* President Folsom

### In Attendance

---

Board of Education: Kelley Freridge, Barbara Helms, Jarrod Folsom, Jake Himmelspach, Christie Ramsey, Nick Reichenbach

Regrets: Tricia Anderson

Administration: Dr. Steve Matthews, Mike Ramm, Allison Clements, Dr. Korie Wilson-Crawford, Jodi Nester.

### Adoption of Agenda

---

Motion to approve agenda by Christie Ramsey with support by Jake Himmelspach. Motion passed unanimously.

### Budget Hearing

---

1. Executive Director of Business and Operations Allison Clements gave a budget hearing presentation. No action is necessary. There were no requests to address the Board of Education.

### Consent Agenda

---

Motion to approve by Kelley Freridge with support from Nick Reichenbach. Motion passed unanimously.

1. Certified staff resignations

### New Business

---

1. Bargaining Agreements

Dr. Wilson-Crawford presented the Board with the agreements reached by both RESPA and REA. RESPA motion to approve by Jake Himmelspach with support by Christie Ramsey. Motion passed unanimously. REA motion to approve by Kelley Freridge with support by Nick Reichenbach. Motion passed unanimously.

2. Food Service Van Purchase

Executive Director of Business and Operations Allison Clements presented a proposal to the board regarding a Van purchase for Food Services. Motion to approve by Kelley Freridge with support by Christie Ramsey. Motion passed unanimously.

### 3. 2023-2024 Budget Amendments

Allison Clements presented the budget amendments to the Board of Education for approval.

General Fund (including athletics) – Motion to approve by Christie Ramsey with support by Barbara Helms. Motion passed unanimously by roll call vote.

Food Service – Motion to approve by Kelley Freridge with support by Christie Ramsey. Motion passed unanimously by roll call vote.

Activity Fund – Motion to approve by Nick Reichenbach with support by Jake Himmelspach. Motion passed unanimously.

Public Trust Fund – Motion to approval by Kelley Freridge with support by Christie Ramsey. Motion passed unanimously by roll call vote.

### 4. 2024-2025 Budget Proposals

General Fund (including athletics) – Motion to approve by Jake Himmelspach with support by Christie Ramsey. Motion passed unanimously by roll call vote.

Food Service – Motion to approve by Christie Ramsey with support by Nick Reichenbach. Motion passed unanimously by roll call vote.

Debt Fund – Motion to pass by Jake Himmelspach with support by Kelley Freridge. Motion pass unanimously by roll call vote.

Activity Fund – Motion to approve by Nick Reichenbach with support by Barb Helms. Motion passed unanimously.

Public Trust Fund – Motion to approval by Christie Ramsey with support by Barb Helms. Motion passed unanimously by roll call vote.

### 5. 2024 Tax Levy Certification

Motion to approve by Kelley Freridge with support by Nick Reichenbach. Motion passed unanimously.

## Reports

---

### 1. Committee Reports

The Finance Committee did meet this month, but everything discussed was covered tonight in New Business.

## Recognition of Visitors & Hearing of People Present

---

There were no requests to address the Board of Education.

## Superintendent Remarks

---

Dr. Matthews thanked the business department for the hard work on the budgets. He also thanked REA and RESPA along with Dr. Wilson-Crawford and Ms. Clements for the collaborative mindset.

## Adjournment

---

President Folsom adjourned the meeting at 6:36 p.m.