

BOARD OF EDUCATION

Meeting Minutes – Regular Meeting

July 15, 2024

Date | time Monday-July 15, 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: Tricia Anderson (5:32 arrival), Kelley Freridge, Dr. Barbara Helms, Jarrod Folsom, Nick Reichenbach, Jake Himmelspach

Regrets: Christie Ramsey

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

Adoption of Agenda

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

Consent Agenda - Action

1. Consent Agenda (Action) was presented to the board for approval. The consent agenda contains:
 - Approval of Minutes from June 24, 2024 Special Meeting.
 - Certified Staff Resignation
 - Presentation of bills in the amount of \$14,581,543.01
 - 2024-2025 School Board Meeting Dates
 - 2024-2025 Continuity of Learning Plan

Consent Agenda - Organizational

The following items were presented for approval on a consent agenda. Motion to approve by Jake Himmelspach with approval by Tricia Anderson

1. Banking Approvals
2. Fidelity Bond – Treasurer of BOE and Executive Director of Business and Operations
3. Appointment of Thrun law firm as Legal Counsel for the 2024-2025 School Year.
4. Appointment of Hungerford as School Auditors for the previous fiscal year.
5. Appointment of Sex Education Advisory Board Co-Chairs

Closed Session – Water and Sanitary Sewer

The board voted to enter a closed session to discuss the Water and Sanitary Sewer Resolution. Motion to enter closed session at 5:40 p.m. by Nick Reichenbach with approval by Tricia Anderson.

The board voted to re-enter by Jake Himmelspach with support by Nick Reichenbach.

New Business

1. Water and Sanitary Sewage Resolution

A resolution was presented to the Board regarding the Water and Sanitary Sewage at Edgerton Trails Elementary Schools. President Folsom recused himself due to a conflict of interest. Motion to approve the resolution by Nick Reichenbach with support by Dr. Barbara Helms. Motion passed unanimously by Roll Call Vote.

2. Reimbursement Resolution

A reimbursement resolution was presented to the Board for approval. Motion to approve by Kelley Freridge with support by Jake Himmelspach. Motion passed unanimously by Roll Call Vote.

3. Policy Update – First Reading

A First Reading of a special policy update was presented to the board for approval. No action necessary.

4. Certified Staff New Hires

Dr. Korie Wilson-Crawford presented New Certified Staff Hires to the Board of Education for approval. Motion to approval by Kelley Freridge with support from Tricia Anderson. Motion passed unanimously.

5. Summer Tax Resolution

Executive Director of Building and Operations, Allison Clements presented the summer tax resolution to the Board of Education for approval. Motion to approve by Dr. Barbara Helms with support by Jake Himmelspach. Motion passed unanimously with a roll call vote.

Recognition of Visitors & Hearing of People Present

Charles Curtis addressed the Board of Education.

Superintendent Remarks

Dr. Matthews spoke about the Book Bus and how successful it has been. He also gave updates on improvements being done at the building level and bond furniture.

Adjournment

President Folsom adjourned the meeting at 6:26 p.m.

Recording Secretary

Secretary, Board of Education