

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Chair Justin Cronen
- 2.0 Roll Call:** Present – John Boon, Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Kevin Koehl, Tim Pahl, and Paul Carlson
Absent - None
Guests - Chad Christianson, Katie Erdman, and Nicole Schmidt
Public Comment – None
- 3.0 Approved Agenda** Motion – Duncan, Second – Hausmann, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 11/18/2024 Regular Board Meeting as corrected.
Motion – Boon, Second – Joos, Action – Unanimous Consent
- 5.0 Approved Payment of November Bills for \$286,361.50**
Motion – Hausmann, Second – Koehl, Action – Unanimous Consent
- 6.0 Upcoming dates**
- | | | | |
|------|--------------------------|---|-------------------------------------|
| 6.01 | December 16 | Regular Board Meeting | 6:00 p.m. Truth-In-Taxation Hearing |
| 6.02 | December 23 | Christmas Break | |
| 6.03 | January 2 | School Resumes | |
| 6.04 | January 15, 16, 17 | MSBA Annual Winter Leadership Conference | |
| 6.05 | January 21 | Regular Board Meeting | 6:00 p.m. |
| 6.06 | January 17 | End of 2 nd Quarter (First Semester) | |
| 6.07 | February 3 rd | School Board Retreat | 4:00 p.m. in the Board Room |
- 7.0 Communications and Reports**
- 7.01 Truth-In-Taxation
A. 2024 Pay 2025 Levy Information and Comparison
- 7.02 Current Year Budget Review and highlights from revenue and expenditure summary report.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Monthly Report - Recognized music mothers, parents, instructors and custodians for their preparation and help for a successful Choir and Lasagna supper. Recognized students for All State Team, ExCEL and Triple A Awards, students and athletes of the month. Reviewed important dates, enrollment, and winter sports participation numbers.
- 8.02 Superintendent Carlson – Reviewed updated 2024-2025 Budget Report; provided a copy of the 2025 MREA Legislative Platform; Presented Region 1 Joint Powers Board Election Ballot.
- 9.0 Approved Personnel Consent**
- 9.01 Letter of Retirement-Wes Anderson effective at the end of the 2024-2025 school year with thanks and regrets. Letter of Retirement-Betty Rinkenberger effective November 20th, 2024 with thanks and regrets. Appointment of Ryan Sproul – Jr. High Boys Basketball.
Motion – Hausmann, Second – Koehl, Action – Unanimous Consent
- 10.0 New Business**
- 10.01 Certified 2024 Pay 2025 Final Levy in the amount of \$1,410,542.27.
Motion – Koehl, Second – Boon, Action – Unanimous Consent
- 10.02 Approved preliminary seniority list.
Motion – Duncan, Second – Joos, Action – Unanimous Consent
- 10.03 Approved the 2025-2026 School Calendar.
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 10.04 Approved Flexible Benefits Plan with Health Equity Inc. replacing Further.
Motion – Koehl, Second – Boon, Action – Unanimous Consent
- 10.05 Approved 2024-2025 Activities Handbook as Presented (Second Reading).
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 10.06 Approved Policy Updates (Second Reading) - #701 Establishment of School District Budget (Update); #802 Asset Acquisition and Disposition (Update).
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 11.0 Other Items** - None
- 12.0 Adjourned** 7:07 pm Motion – Duncan, Second – Joos, Action – Unanimous Consent