

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 Koehl, Tim Pahl, and Paul Carlson
Absent - Kevin Joos
Guests - Chad Christianson, Cari Burnett, Paul Schmidgall, Owen Schmidgall, Tyler Cronen, Jacoby Burnett, Silas Bjerketvedt
Public Comment – Boy Scouts attending the meeting for a merit badge introduced themselves.
- 3.0 Approve Agenda** Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 1/21/2025 Regular Board Meeting
Motion – Koehl, Second – Hausmann, Action – Unanimous Consent
- 5.0 Approved Payment of January Bills - \$1,028,945.46**
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 6.0 Upcoming dates**
- | | | |
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| 6.01 | March 10 | Band (5-12) and Choir (7-12) Concerts – 7:00 PM |
| | | First Day of Trach & Softball |
| 6.02 | March 14 | Kindergarten Round Up – 8:00 AM – 11:30 AM |
| 6.03 | March 17 | School Board Meeting – 6:00 PM |
| | | First Day of Baseball |
| 6.04 | March 21 | Last Day of 3 rd Quarter – PLC Early Dismissal |
| 6.05 | March 24 | Cake Walk – 7:00 PM |
- 7.0 Communications and Reports**
- 7.01 Presented highlights from February 3, 2025 School Board Retreat.
7.02 Highlighted February 17th Finance Committee meeting.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Monthly Report – Recognized the students and athletes selected for the month of February. Reviewed K-12 student enrollment and important dates. Post-Season play begins for Winter Athletics. FFA Alumni Auction is scheduled for Monday, March 3rd. Community appreciation supper is scheduled for February 25th 5:30-7:00pm in the Ag shops.
8.02 Superintendent Carlson – Reviewed Expenditures for Fund 6 Construction Close Out. Modification Factor Workers Compensation will be shared when available; C.) Highlighted Revenue and Expenditure Summary as of January 31, 2025. Provided an update on facilities planning and management and recommended referring this topic to the Building and Grounds Committee for future planning.
- 9.0 New Business**
- 9.01 Approved 2024-2025 Budget Revisions as presented.
Motion – Boon, Second – Koehl, Action – Unanimous Consent
9.02 Approved Policy Updates (Second Reading) for Policy #612.1 Parental Involvement in Title I Program; Policy #903 Visitors to School District Building as presented.
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
9.03 Approved Coaching Assignment: Tony Thielke, Assistant Softball
Motion – Boon, Second – Hausmann, Action – Unanimous Consent
9.04 Presented New Policy (First Reading) Policy 524.5 Cell Phone Policy. Reviewed cell phone use expectations.
- 10.0 Other Items** - None
- 11.0 Adjourned:** 6:38 pm Motion – Duncan, Second – Boon, Action – Unanimous Consent