

REGULAR BOARD MEETING

Regular Meeting to Begin As Soon As Public Hearing Is Done:

I. The regular meeting for the Board started at 6:02PM.

II. Recognition of Guests: Mrs. Hopp

III. Adoption of Agenda: It was moved by K. Osborne & seconded by J. Good to adopt the agenda.

AYES: 5 NAYES:0 ABSENT: 2 Motion Carried

IV. Approval of Consent Agenda: (Open Minutes from Jan.15th, Board report, bills, payroll) It was moved by K. Osborne & seconded by D. Beck to approve the consent agenda.

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good A Niki Adamski
 Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 5 NO: 0 ABSENT: 2 Motion Carried

V. Financial Report:

1. **Bank Statement** – Reconciliation Checking
2. **Bank Statement** - Reconciliation Checking
3. **Financial statement** - Balance Sheet
4. **Financial Statement** - Monthly Balance
5. **Financial Statement** - Community Club
6. **Imprest, cheerleading** - 8th grade activity fund
7. **CD Investments** - CD Rate Change to 4.14 APY%

It was moved by C. Johnson and seconded by K. Osborne to approve the new CD rate change.

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good A Niki Adamski
 Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 5 NO: 0 ABSENT: 2 Motion Carried

VI. Communications:

- A. **Members of the audience:**
- B. **Written Communications:** None

VII. Old Business:

1. **Adopt Vision 2030**

It was moved by D. Beck and seconded by C. Johnson to adopt Vision 2030 to the school district.

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good A Niki Adamski
 Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 5 NO: 0 ABSENT: 2 Motion Carried

VIII. New Business:

- 1. **Community Club - Minutes are on the table for you**
- 2. **Budget - Start the Budget Process**

It was moved by K. Osborne and seconded by D. Beck to allow Mr. Lamb and Mrs. Horn to start the budget process.

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good A Niki Adamski
 Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 5 NO: 0 ABSENT: 2 Motion Carried

- 3. **Student Handbook for 2024-2025: Jake Good and Kyle Osborne will help the student handbook committee**
- 4. **Non-Certified Staff - Contracts - I am finalizing and will present to the BOE in March**
- 5. **Graduation Date: May 16th, 6:00 Board Members attending**

IX. Personnel & Sites:

- 1. **Resignations: None**
- 2. **Employment: Isaac Rhae - Aide / 4th Grade Teacher**

It was moved by K. Osborne and seconded by C. Johnson to hire Isaac R

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good A Niki Adamski
 Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 5 NO: 0 ABSENT: 2 Motion Carried

X. Superintendent’s Report:

- 1. **Update around the building** (information item)

XI. Future Meetings:

March 18th, 2025 Regular Board Meeting 6:00 PM Library (This is a Tuesday)

XII. Executive Session – 1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

XIII. Motion (if required) on items from executive session:

XIV. Adjourn: It was moved by K. Osborne and seconded by D. Beck to adjourn at **6:14PM.**

AYES: NAYES: ABSENT: Motion Carried

Board President Date

Board Secretary Date