

School Board Meeting
April 14th, 2025
6:30 PM
Cafeteria

- I. **Call Regular Meeting to Order**
- II. **Meeting Notice:** Per Board Policy, Publication of Board Meeting Notice was published in the Hip Hop and the Sheridan County Journal Star on the week of April 7th, 2025
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for April 14th, 2025**

- VIII. **Administrative Reports**
Admin Reports
 - Superintendent – Mr. Clear
 - Principal – Mrs. Digmann
 - Director of Student Services – Mrs. Marx
 - Activities Director – Mrs. Marcy
 - Technology Coordinator – Mr. Reimann
 - Business Manager – Mrs. Wolken

- IX. **Public Comments**
*(Parents and patrons are invited to make comments AT THIS TIME on agenda items and other items related to policies and procedures. **Board Policy does not allow public comments to be made about staff members at Board Meetings.** Parents who have concerns about a faculty member must first address their concerns with the faculty member involved. If your concern is not resolved at the teacher level, the parent should visit with the principal/supt. If you still have an unresolved concern, it may be addressed at the Board Meeting in executive session.)*

- XI. **Discussion Items**
 - Lister Sage
 - Beef to Lunch
 - Finance Committee
 - Sprinkler update
 - Graduation requirements
 - Welding Exhaust System
 - Classified personnel pay increase
 - Carpet Extractor
 - CD Roll over
 - FBLA Nationals

XII. Action Items

- Approval of the Meeting Minutes for the **March 10th 2025 Regular Meeting**
- Approval of the **March ending Financial Account Summaries/Balances, April Payables** in the amount of \$___ and **April Payroll Liabilities** in the amount of \$_____
- Approve Second reading of School Board Policies 604.01 through 605.05
- Approve changes to graduation requirements
- Approve classified pay increase
- Approve purchase/lease of carpet extractor
- Approve CD roll over at ___ months
- Approve purchase of 1 Welding exhaust system
- Approve FBLA travel to Nationals

XV. Adjournment at _____

XV. Next meeting Date:
May 12th, 2025 @ 6:30 pm

XVI. May Agenda Items