

School Board Meeting
July 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 Sheridan County Journal Star on the week of July 7th, 2025
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law Posting**
- V. **Roll Call**
- VI. **Excuse Board Absences**
- VII. **Approval of Agenda for July 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.)*

- X. **Discussion Items**
 - Lister Sage
 - Beef to Lunch
 - Finance Committee
 - Building and Grounds
 - Budget Work session - schedule
 - Handbooks

- XI. **Action Items**
 - Approval of the Meeting Minutes for the **June 9th 2025 Regular Meeting**
 - Approval of the **June ending Financial Account Summaries/Balances, July Payables** in the amount of \$____ and **July Payroll Liabilities** in the amount of \$_____
 - Approve second reading of School Board Policies 607.01 through 611.04

- Approve second reading of School Board Policy revisions 502.01, 502.02, 504.06, 504.12, 506.01, 506.10, 507.05, 507.05R1, 508.18, 604.16, 604.16R1, 605.05, 1005.03, 1005.13.
- Approve purchase of music risers for the cost of \$8,343.23
- Approve purchase of Suburban for the cost of \$61,500.00
- Approve 2025-26 Early Childhood Handbook
- Approve 2025-26 Staff Handbook
- Approve 2025-26 Discipline Matrix
- Approve 2025-26 Student Handbook
- Approve 2025-26 Student fees

XII. Executive Session

- Extended Contract
- Exit Executive Session

XIII. Action Items

- Approve Extended Contract for Mrs. Digmann

XIV. Adjournment at _____

XV. Next meeting Date:

July 14th, 2025 @ 6:30 pm

XVI. July agenda items

- Budget work session
- Public forum