AGENDA ITEMS

VII. Consent Agenda

- 1. APPROVAL OF THE MINUTES
 - a. Regular Meeting: July 10, 2024

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

a. \$200.00 anonymous monetary donation for the Middle School Band Program

4. **RESIGNATION(S)**

- a. Carla Garrett, ES Food Nutrition Worker
- b. Jeff Jubie, HS Football Coach
- c. Steve Krupke, HS Head Softball Coach
- d. Michelle Shea, MS Special Education Paraprofessional

5. EMPLOYMENT RECOMMENDATION(S)

- a. Anna Derendinger, HS Nutrition Kitchen Manager
- b. Gena Henning, from MS Special Education Paraprofessional to ES 4K Aide
- c. Katie Jaquint, 4th Grade Teacher
- d. Tiffany Kramer, ES Special Education Paraprofessional
- e. Elizabeth Pickel, 2nd Grade Teacher
- f. Andrea Valentin, MS Special Education Paraprofessional
- g. Marcia Whalen, ES Nutrition Worker

6. VOLUNTEER RECOMMENDATION(S)

a. Monica Scofield, ES

VIII. Kid Connection Presentation

Kid Connection will present information about their past activities and future possibilities.

IX. Seclusion and Restraint Report

Pupil Services Director DeAnne Larson will present the 2023-24 annual Seclusion and Restraint report as required by State Statute.

X. 2024 Summer School Overview

Summer School Director Kelly Knox will provide an overview of the 2024 Summer School program.

XI. Approval of 2024-25 Staff, Volunteer, & Substitute Teacher Handbooks

Annual approval of handbooks.

XII. Approval of 2024-25 Emergency Operations Plan Manual

Annual approval of the Emergency Operations Plan Manual.

XIII. Approval of 2024-25 School Bus Drivers

Annual approval of the bus driver list provided by Kobussen Buses.

XIV. Approval of 2024-25 Priority Areas

Approve the 2024-25 Priority Areas developed at the special meeting prior to this meeting.

XV. Approval of 2023-24 Budget Revisions

The 2023-24 budget revisions will be presented for approval.

XVI. Approval of Preventative Maintenance Contract

This is the annual approval of Premistar checking boilers, air handlers, univents, and other miscellaneous equipment throughout the District.

XVII. Building & Grounds Update

Building & Grounds Director Chad Dix will report on the status of the summer projects.

XVIII. Referendum Update

District Administrator David Novy will provide a post-referendum update.