

Minutes of the Board of Education Meeting held March 20, 2024.

Members Present: S. Powers, S. Rogala, S. Staffan, E. Trudeau, J. Bell, L. Jackson and R. Strittmatter.

Members absent: none

Also Present: Superintendent Curth, Principal Valot and K. Strittmatter

Meeting called to order by President Powers at 6:30 p.m.

Motion by R. Strittmatter, Support by L. Jackson to accept the minutes of the previous meeting. Carried.

Finance Report: The Boards of Review have concluded and the tax numbers are coming in very favorable.

Secretary's Report: Sec. Rogala read a letter of retirement from Christy Beauchamp. Bell motioned to accept, Powers support. Carried.

Public Participation: none

Motion by Jackson, support by S. Powers to approve the bills in the amount of \$141,626.78. Carried.

Teacher's Rep Report: Lisa Rivera reported that that the elementary are celebrating March is reading month. They took a trip to the Lake State planetarium. State testing begins in April. Quiz Bowl airs tonight and again on April 3rd. Five staff members and Lisa are participating in AI professional development.

Principal's Report: Conferences were today and were lightly attended. Spring sports practices have begun and spring break starts this Friday.

Old Business: none

New Business:

(a) Budget Amendment: Strittmatter motioned to accept the budget amendment, with revenues of 3,884,024 and expenses of 3,608,946. Powers support. Carried.

(b) ESSERS Continuity of Services Plan: Powers motioned to accept, Jackson support. Carried.

(c) 24-25 Financial Services Agreement COPESD: J. Bell motioned to accept the agreement, Powers support. Carried.

(d) Schools of Choice: Strittmatter motioned to continue with allowing Schools of Choice 1-12th grade with a 16 student per class size limit. Enrollment is open from July 1-31st. Bell support. Carried.

(e) Building Update: Supt Curth and the building and site committee presented updated blueprints to the board.

Public Participation: none

Superintendent's Report: none

Board Comments: J. Bell – none, L. Jackson –none, S. Powers –none, R. Strittmatter- “Big thank you to Christy, good luck in retirement”, S. Staffan – none, S. Rogala – none, E. Trudeau- none.

Motion by Powers, support by Bell to adjourn at 6:53. Carried.