

**Independent School District #497**  
**Lyle, Minnesota**  
**School Board Meeting Agenda**  
**April 17, 2024, 6:00 pm**



Meeting URL: [https://socrates.zoom.us/j/92704177486?pwd=TOVSVjdrWjN  
DZXgreE9Ga1VFOWtDZz09&from=addon](https://socrates.zoom.us/j/92704177486?pwd=TOVSVjdrWjN<br/>DZXgreE9Ga1VFOWtDZz09&from=addon)  
Meeting ID: 927 0417 7486  
Passcode: 442273

- I. Roll Call & Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda/Changes/Additions
- IV. Approval of Minutes
  - A. Consider the approval of the minutes of the School Board meeting from March 20, 2024
- V. Consent Agenda
  - A. Consider approval of the 5-year IT Consulting Services Agreement with Ed Midwest starting July 1, 2024
  - B. Consider approval of the financial donation from LGC Services for baseball jerseys.
  - C. Consider approval of the financial donation from Lyle Legacy for Eagle Bluff.
- VI. Community Reports
  - A. Highlights and Recognitions
    1. Congratulations to the Lyle Class of 2024 Valedictorian Marshall Burma and Salutatorian Landon Guiney.
  - B. Public Comment^
  - C. School Board Committee Updates
    1. Negotiations Committee
    2. Legacy Committee
    3. Community Education
    4. Finance Committee
    5. LPAC Committee
    6. Facilities Committee
    7. Library Committee
    8. SMEC Board
- VII. Financial Report
  - A. ISD 497 Budget
    1. Consider the discussion of the current budget, 2023-24+
  - B. Treasurer's Report+
- VIII. Payment of School District Bills
- IX. Reports/Presentations
  - A. Superintendent - Jamie Goebel
  - B. Principal - Cori McRae

X. Items for Action and Discussion

- A. Lyle PreK Program
- B. Consider approval of the District Policy 509.1 District Enrollment Procedures
- C. Consider approval of the 2024-2025 District Calendar
- D. Consider approval of District Policy 902 – Use of School District Facility and Equipment
- E. Consider approval of Addendum to District Policy 902
- F. Consider approval of Food Service Contract Renewal with Taher, Inc for the 2024-2025 school year
- G. Consider approval of landscape quote for sign along 218
- H. Consider approval of forming a football cooperative with Pacelli and LeRoy-Ostrander for the 2024 and 2025 seasons.

XI. School Board Member Comments

XII. Future Meeting and Calendar Update

- A. No school – May 3<sup>rd</sup>
- B. Graduation – May 24<sup>th</sup> at 7pm
- C. No school – Memorial Day – May 27th
- D. Last Day of School – May 30th

XIII. Adjournment

+ = See School Board Packet Documents

^ = Guideline: Three minutes per person; 15 minutes maximum, complaints about personnel or individuals are not allowed, no board action is to be taken at this time, this is the only time during the meeting that audience participation will be allowed unless scheduled prior.