

**Independent School District #2903  
Board of Education Agenda  
Regular Meeting  
Tuesday, January 16, 2024  
5:30 PM Media Center**

**Call to Order: Brett Kaye, Chair**

**Recognition of visitors to the Board Meeting**

**24.10 Action: Consideration of Agenda**

**24.11 Consent Items:**

24.11.01 Approval of [12.18.23 Minutes of Regular Board Meeting and TnT](#)  
and 01.03.24 [Organizational Meeting](#)

24.11.02 Consideration of [bills](#) and authorization to pay

24.11.03 Approve [cash balance sheets](#) and [investments](#)

24.11.04 Accept [Resignation](#) of Miranda Cardwell - paraprofessional

24.11.05 Approve [Lane Change](#) for Kari Dorry

**Discussion Items:**

**24.12 Principals Reports:**

Attached, please find the Principal's reports. If you have any questions please ask at this time.

[JKE](#) (Brandriet)

[OHS](#)(Keller)

**24.13 Baseball/Softball Association Field Groomer**

**24.14 2024-2025 School Year Calendar**

[Pre-Labor Day](#)

[Post Labor Day](#)

**24.15 Review [Enrollment](#) Figures.**

Here we will take a look at enrollment numbers as we head into the 2nd semester.

**24.16 Facilities Assessment Review**

Michael Smith from SiteLogic will be on hand to take the board and public through a deeper look into the previously discussed Facilities Assessment. He will outline the options and needs that fall under school board authority.

## **Action Items:**

**24.17 Authorize Superintendent Kris Evje, to sign Professional Service Agreement(s) for potential building projects both under school board authority and otherwise.**

**24.18 [Resolution](#) directing the Superintendent to make recommendations for adjustments in curriculum, programs, and staffing for the 2024-2025 school year.**

**24.19 Accept [Donation](#) in the amount of \$25,000 from CNH Industrial Foundation.**

This amount is the grant that Mr. Eustice applied for and was awarded for the Ortonville School District for the purchase of new welders capable of all three weld types for the Metal Shop.

**24.20 Accept [Donations](#) to the Ortonville High School Industrial Technology Department.**

Looking for a motion to approve donations in the amount of \$750 from Precision Machining, Fabrication of Corona, SD, for \$700 from Hasslen's Construction of Ortonville, MN, & \$2,500 from LG Everist, INC. These generous donations will be used immediately to allow the district to purchase an additional two welding simulators to double the two we got through the LFYT Grant.

**24.21 Accept [Donation](#) to Community Education Fund.**

Looking for a motion to accept a donation in the amount of \$200 from the Women of the Moose to Community Education for use specifically for Flag Football. We thank the Women of the Moose for the generous donation.

**24.22 Set date and time for Superintendent's Evaluation.**

## **Information Items:**

## **Correspondence:**

## **Board Reports:**

## **Superintendent's Report:**

- **MSBA Conference Recap**
- **MRVED - Jan. 15th MELT Review**
- **Thank you to Strong Real Estate and Matt Karels for purchasing the Trojan Water for the Junior Class to sell during concessions.**

## **Calendar Items:**

- **January 22nd No School for Students - Teacher Workday**
- **January 31st Early Dismissal Professional Development**
- **February 16 and 19 No School**
- **February 20th Regular School Board Meeting**