

**Independent School District #2903
Board of Education Agenda
Regular Meeting
Monday, March 18, 2024
5:30 PM Media Center**

Call to Order: Brett Kaye, Chair

Recognition of visitors to the Board Meeting

24.41 Action: Consideration of Agenda

24.42 Consent Items:

- 24.42.01 Approval of [02.20.24 Minutes](#) of Regular Board Meeting
- 24.42.03 Consideration of [bills](#) and authorization to pay
- 24.42.03 Approve [cash balance sheets](#) and [investments](#)
- 24.42.04 Accept [Resignation](#) of Dan Nelson - Custodian
- 24.42.05 Approve [Letter of Assignment](#) for Shelby Paulsen - Custodian
- 24.42.06 Accept [Resignation](#) of Claire Frazee - Payroll/Supt Admin Asst.
- 24.42.07 Approve [Childcare Leave Request Extension](#) - Brianna Rodriguez

Discussion Items:

24.43 Principals Reports:

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

JKE (Brandriet)

[OHS](#)(Keller)

24.44 Facilities Project Update

The facilities committee will provide an update to the board on the building project.

24.45 Review [FY25 Capital Budget](#)

24.46 [READ ACT](#)

An overview of the READ ACT will be presented that will include requirements for professional development, instruction, curriculum, and assessment. A timeline and participants in each phase of training will be outlined as well.

Action Items:

24.47 Transportation Discussion - [Feasibility Report](#)

Review Feasibility Study conducted to determine possible sub-contracting for transportation services. This study will guide the board in a determination of seeking RFPs for subcontracted services at this time while keeping other options in consideration from the report. If an RFP is the direction the board would need to add an action item.

24.48 Approve Tammy Lenort (SWWC Co-Op) Access to the MinnWest Payroll Acct.

24.49 Approve [2024-2025 SWWC Contract](#)

24.50 Approve [Finance Operations Manager Contract](#) Employment [policies](#) for Michelle Bauer

24.51 Accept [SMAC Grant](#)

This grant was applied for and we have been awarded for our Community Education Department to use for the spring play, "Black Hills PlayHouse: On the Road to Bremen Town " that will be put on this spring by our elementary age students.

24.52 Accept Donation form Pete & Lynn Vangness for the purchase of a sound system for softball.

We thank Pete and & Lynn for their continued support of our activities. The system has been delivered and will be in use for games this spring and summer.

24.53 Declare 2003 Chevy Mid-Bus as Surplus item.

This activity bus didn't pass inspection, and will no longer be of use immediately. We recommend sending it to auction for sale.

24.54 Declare 2006 IC83 Passenger Bus as Surplus item.

This bus didn't pass inspection, and will no longer be of use immediately. We recommend sending it to auction for sale.

Information Items:

Correspondence:

Board Reports:

Superintendent's Report:

Legislative Update - Short Session, Keeping our eye on:

- **LTFM - Movement of Roof and Parking Lots**
- **READ ACT - requirements and clarification including Literacy Lead position**
- **Student Support Aid - allowable uses that would impact us**
- **Funding - safe schools expansion, increased substitute teacher pilot program flexibility.**

-Reports from BPA their State Leadership Conference & MSHSL Large Group Band and Choir Contest March 11th at KMS School Report

Calendar Items:

- **March 19 - Negotiations Committee Meeting at 4:00 - Principals Negotiations**
- **March 20 - Facilities Committee Meeting at 4:00 - Building Project**
- **April 15th Regular School Board Meeting**