

**Independent School District #2903
Board of Education Agenda
Regular Meeting
Monday, April 15, 2024
5:30 PM Media Center**

Call to Order: Brett Kaye, Chair

Recognition of visitors to the Board Meeting

24.55 Action: Consideration of Agenda

24.56 Consent Items:

- 24.56.01 Approval of [03.18.24 Minutes](#) of Regular Board Meeting**
- 24.56.02 Consideration of [bills](#) and authorization to pay**
- 24.56.03 Approve [cash balance sheets](#) and [investments](#)**
- 24.56.04 Accept [Resignation](#) of John Trevett as Food Service Manager**
- 24.56.05 Accept the [Resignation](#) of Kristi McClain as Lead Cook**
- 24.56.04 Approve [Teacher Contract](#) for Amy Hodenfield for 24-25.**

Discussion Items:

24.57 Principals Reports:

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

**JKE (Brandriet)
OHS(Keller)**

24.58 Transportation Update

The board will review and hold discussions regarding transportation services for the District. Guidance will be sought about potential initiation of contact with the Bargaining Group to start discussions relative to the received RFP.

Action Items:

24.59 Approve addition of Michelle Bauer and Nicole Boehnke for authorization for Cen Bank and MinnWest for Account Access.

24.60 Approve [Certified Staff Contracts](#) for the 24-25 School Year

Attached you will find a sheet of the staff member and salary for the 24-25 School Year.

24.61 Approve [Extra-Curricular Contracts](#) for the 24-25 School Year

Attached you will find a sheet of the staff member and salary for the 24-25 School Year.

24.62 Approve [Letters of Assignment for Support Staff](#) for the 24-25 School Year.
Attached you will find a sheet of the staff member and salary for the 24-25 School Year.

24.63 Approve Contracts for [Supervisors/At-Will Employees](#) for the 24-25 School Year.
Attached you will find a sheet of the staff member and salary for the 24-25 School Year.

24.64 Approve 2024-2026 OAP Association [Master Agreement](#) and [Contracts](#).
Attached you will find a sheet of the Elementary Principal/Special Education Coordinator and High Principal/Activities Director and salary for the 24-25 School Year.

24.65 Accept [Proposals](#) for Health & Hospital, Dental, Vision, Life, and LTD Insurance Carriers for the 2024-2025 Year.
Attached you will find recommendations for each provided by our consultants, NIS after receiving proposals from companies in response to our RFP. We will cover details at the meeting.

24.66 Accept [Donations](#) from Odessa Fire Department and Hardware Hank.
Attached you will find documentation of donations made by Odessa Fire Department and Hardware Hank in support of the upcoming 6th grade Class Field Trip to St. Paul in late May.

24.67 Accept [Donation](#) From Ortonville School Foundation for the purchase of Little Free Library.
Attached is the documentation the Foundation has made to the school for the purchase of the Little Free Library that is located outside of the Elementary School Office Entrance.

Information Items:

Correspondence:

Board Reports:

Superintendent's Report:

Legislative Updates

Activities - Spring Play/Musical & Dakota Players - Community Ed, Hosting Honor Band

Building Project Update

Calendar Items:

School Board Meeting May 20th at 5:30

Last Day of School For Students May 24th

Graduation May 26th