

A. Fee Sheet - The fee sheet was discussed and approved by the board for 2024-25

- B. Handbooks - There were no changes to the handbooks, just changing as we are no longer paired with Madelia, all Jayhawk references were deleted.
- C. Special Meeting Date to ratify bond sale - September 3, 2024 - 5:30 p.m.
- D. Foreign Exchange students for the 2023-24 school year. It was reported that 1 foreign exchange student will be in Truman again.
- E. Update on Legal information pertaining to water main leak - The district continues to work with the legal team at Ratwick, Roscak, and Maloney to settle the payment dispute with the cleaning of the building due to the water main break.
- F. Fall workshop information August 26-30 - Fall workshop begins for teachers and ends at noon on August 30th.
- G. Fall Newsletter
- H. New teacher/paraprofessional meeting August 22 - Kayla, Lisa, Julie, Tina and Krisi have been attending trainings at SCCU and will be hosting a new teacher/paraprofessional meeting before the regular workshop begins for new staff.
- I. Fall student enrollment update - It was reported that there are students leaving, but more students are enrolling than leaving.

VII. Action Items

A. Fee Sheet

A motion was offered by Jim Farnum, seconded by Jeff Nauman, and carried to approve the fee sheet as presented. Motion passed on a 5-0 vote.

B. Handbooks

A motion was offered by Maria Haler seconded by Kenna Krahmer and carried to approve the handbooks for school year 2024-2025. Motion passed on a 5-0 vote.

C. Hirings- Non Certified

A motion was offered by Jim Farnum, seconded by Maria Haler, and carried to approve the hiring of Conner Bjorklund as part time custodian at \$16.25 per hour, Russell Sonnabend as full time custodian at \$19.00 per hour, Christina Leach as paraprofessional at \$15.00 per hour, Mackenzie Peterson as paraprofessional at \$16.25 per hour, Kirsten Bressler as paraprofessional at \$15.00 per hour, Sarah Curtis as 3 year old preschool paraprofessional up to 20 hours per week at \$15.00 per hour, Ashley Parish as paraprofessional up to 20 hours per week at \$16.75 per hour, and Bailey Jahnke as daycare personnel at \$16.00 per hour. Motion passed on a 5-0 vote.

D. Hirings - Certified

A motion was offered by Maria Haler, seconded by Kenna Krahmer, and carried to approve Brande Deuel as Barton Reading Instructor. \$30.00 per hour, Health ins., 403B, HSA provisions. Motion passed on a 5-0 vote.

A motion was offered by Jeff Nauman seconded by Jim Farnum, and carried to approve Brady Meyer, substitute teacher \$30.00 per hour, Health ins., 403B, HSA provisions. Motion passed on a 5-0 vote.

A motion was offered by Jim Farnum seconded by Kenna Krahmer, and carried to approve fall coaches as presented. Motion passed on a 5-0 vote.

A motion was offered by Jim Farnum, seconded by Jeff Nauman, and carried to approve Jennifer Brookens, Special Education Teacher, Step 1 BA \$44,000. Motion passed on a 5-0 vote.

E. Transportation

A motion was offered by Kenna Krahmer seconded by Maria Haler and carried to approve the contract with Truman Bus Service as proposed. Motion passed on a 5-0 vote.

F. Chromebooks

A motion was offered by Jim Farnum, seconded by Kenna Krahmer, and carried to approve the quote from CTL Corporation for 75 chromebooks for \$28,504.78. Motion passed on a 5-0 vote.

VII. Reports

Superintendent/Principal; Steam Camp - Superintendent Shellum reported that there were 9 students that attended Steam Camp in Lake Crystal the first two weeks in August.

IX. Adjournment

Motioned by Maria Haler, and seconded by Jeff Nauman, to adjourn at 6:32 PM.
Motion passed on a 5-0 vote.

Special meeting date: September 3, 2024.

Next regular meeting date: September 16, 2024.