

Adrian Public School
Board of Education Meeting
Monday, June 17, 2024

AGENDA for the regular meeting of the Board of Education to begin at 6:00 PM on Monday, June 17, 2024, in the Adrian Secondary School Conference Room at 410 Indiana Ave., Adrian, MN.

Agenda

1. Call To Order
2. Pledge of Allegiance
3. Approve Agenda Items: 6.9 Dan Lichter to JV Football coach; 6.10 Josh Johnson to JH Baseball & JV Boys Basketball, FFA advisor
4. Recognition of Visitors and Public Comment
5. Consent Agenda
 - 5.1. Consider/Approve Minutes from [May 20, 2024](#) and special meeting [6/3/24](#)
 - 5.2. Consider/Approve resolution [accepting donations](#)
 - 5.3. Consider/Approve retroactive FMLA for Macey Karnof for May 7 - May 24
 - 5.4. Consider/Approve four unpaid days for Megan Sauer Sept 27, 30 and Oct 1, 2 to run the Berlin Marathon
 - 5.5. Consider/Approve surplus equipment: music equipment/materials
 - 5.6. Consider/Approve hiring John Ackerman as a History instructor
 - 5.7. Consider/Approve hiring Josh Johnson as an Ag business instructor
6. District Action Items
 - 6.1. Consider/Approve [Bills](#) & Financial [Reports](#) (Multi-yr [Exp](#)) (Multi-yr [Rev](#)) ([student activity](#))
 - 6.2. Consider/Approve FY 25 Budget: [Revenues & Expenditures](#)
 - 6.3. Consider/Approve summary evaluation of Superintendent Schilling
 - 6.4. Consider/Approve resolution [Identified Official with Authority](#) as Superintendent Schilling
 - 6.5. Consider/Approve calling for bids for heating fuel and propane.
 - 6.6. Consider/Approve bids for [Property/Casualty Insurance](#) for the 24-25 school year
 - 6.7. Consider/Approve the [2024-2025 Literacy Plan](#)
 - 6.8. Consider/Approve the [2024-2025 Renewal of Food Service Management Contract](#)
 - 6.9. Consider/Approve Dan Lichter to move to JV Football Coach
 - 6.10. Consider/Approve to hire Josh Johnson as the coach for JH baseball & JV Boys' Basketball & FFA advisor
7. District Non-Action Items
 - 7.1. Principal's & Activities Director's [Report](#)
 - Watch [MSHSL More than a Member video](#)
 - 7.2. Student Board [Report](#)
 - 7.3. Superintendent's [Report](#)
8. Adjourn