Minutes

Board of Education

Independent School District #458 Board Meeting October 21, 2024 5:30 PM

I. Call to Order: 5:31

Staff present: Lisa Shellum, and Eva Sonnabend.

II. Approval of Agenda:

Motioned by Nauman, and seconded by Heckman, to approve/amend the October 21, 2024 Board Agenda. Motion passed on a 5-0 vote.

III. Approval of Prior Meeting Minutes:

Motioned by Krahmer, and seconded by Heckman, to approve the September 16, 2024 regular meeting minutes. Motion passed on a 5-0 vote.

IV. Presentation of Bills/Finance (consent agenda)

Motioned by Nauman, and seconded by Haler, to approve the October 2024 bills as presented in check register and wire transfer information. Motion passed on a 5-0 vote.

V. Committees:

- A. Buildings and Grounds -information on bond sale and investments, plumbing issues, window repairs, football field sound system, and to meet after with the buildings committee to go over options for the concession stand.
- B. Sports Committee Sports committee met to go over options
- C. Transportation Committee Vehicle has been purchased
- D. The district has published a notice accepting health insurance bids for the January 2024 renewal.

VI. Information Items

- A. Veteran's Day Program-Monday November 11, 2024 at time to be determined
- B. Update on Legal information pertaining to water main leak
- C. Active Shooter Training October 2 by Martin County Sheriff's Office.
- D. General Election on November 5th, 2024

VII. Action Items

A. Baker Tilly Engagement Agreement

A motion was offered by Farnum, seconded by Heckman, and carried to approve the engagement agreement with Baker Tilly Investment Services. (Separate branch from Municipal Advisor) Motion passed on a 6-0 vote.

B. Assurance of Compliance

A motion was offered by Nauman, seconded by Haler, and carried to approve the Assurance of Compliance. Motion passed on a 6-0 vote.

C. Minnesota State High School League Form A Grant

A motion was offered by Krahmer, seconded by Heckman, to approve the Minnesota State High School League Form A Grant. Motion passed on a 6-0 vote with Haler, Krahmer, Nauman, Pfeil, Farnum, and Heckman voting in favor and none voting against.

D. Resignations

A motion was offered by Heckman, seconded by Farnum, to approve the resignation of Russell Sonnabend and Bailey Jahnke. Motion passed on a 6-0 vote.

E. Hiring

A motion was offered by Heckman, seconded by Haler, to approve the hiring of Judith Cruz as Daycare Assistant for \$15.00 per hour. Motion passed on a 6-0 vote.

F. Canvass Vote Meeting Date

A motion was offered by Heckman, seconded by Nauman, to set November 14, 2024 at 5:30 PM, to canvass the votes. Motion passed on a 6-0 vote.

VIII. Reports

Superintendent/Principal: student achievement initiatives with cooperative, READ ACT training requirements, Teacher Mentorship initiative, and Literacy Lead.

IX. Adjournment

Motioned by Heckman, and seconded by Krahmer, to adjourn at 6:41 PM. Motion passed on a 6-0 vote.

Next regular meeting date: November 18, 2024.	
James Farnum, Clerk	