

The Regular Board Meeting of the Board of Education of Independent School District 2364 was held on Monday, April 8, 2024 with the following members present: Paul Gregory, Aaron Radermacher, Jacob Rooney, Nichole Szczesniak, Ashley Rath, Megan Jenniges and Paul Weller

Also present: Superintendent Patrick Walsh, Laura Spanier, Sarah Hagen, Lara Dahl, Kody Bertram, Tiffany Breitbach, Madison Hofmann and Randy Olson

Absent: none

The Pledge of Allegiance was said.

Motion by Nichole Szczesniak, seconded by Ashley Rath and carried to approve the agenda.

Motion by Paul Gregory, seconded by Paul Weller and carried to approve the following general consent items: Minutes from the March 11th meeting, bills as presented, wire transfers, student activity accounts, and donations from Gene Haas Foundation for Robotics. The following personnel items were also approved: New Hires of Karli Knopf - Ag/CTE, Georgie Slantinski - JKC, Victoria Stauty - JKC, Jenna Dingmann - Special Ed Teacher, Kiara Quade - Special Ed Teacher, Adam Jaeger - JH Baseball, Aaron DeRoo - JH Baseball, and Brittany Borgerding - Head Varsity Volleyball. Resignations from Veronia Holck - HS Science, Adam Jaeger - Wrestling Coach, Elizabeth Ellingson - JKC, and Kylie Terhaar - Elem Para. Leave of Absence for Chris Moscho. Transfers for Trish Thieschafer from High School Special Ed to Elementary Special Ed and Cathy Rodgers from Elementary Special Ed to Grade 3-5 Core/Interventionist. Probationary Contract Extension for Sean Biehn - Band and Reduction of Kayla Meyer in 1st Grade.

APRIL BILLS

01 General Fund	\$104,571.12
02 Food Service	42.13
03 Transportation	9,942.06
04 Community	869.44
21 Student Activities	5,057.02

TOTAL OF ALL FUNDS \$120,481.77

Madison Hofmann, Student Representative gave an update on the large group contest that the band and choir participated in, the NHS trip to Feed My Starving Children, Students of Excellence Banquet coming up for herself, Faith Radermacher, Presley Detloff and Anna Jaeger. She also gave a summary of all of the end of the year senior activities.

Kody Bertram, Technology Director reported on the school's internet move and cost savings to join the SWWC Service Cooperative's Wide Area Network Consortium. He talked about the switch to online registration in Infinite Campus to move away from all of the paper forms filled out at open house. He gave a CTE update for the Elementary and talked about some different AI tools for Staff.

High School Principal Laura Spanier updated the board on the MCA testing dates that are coming up. She talked about the current openings we still need to fill in the district and also congratulated the Student of Excellence award winners.

Updates were given regarding Building & Grounds, Budget & Finance and Transportation.

In new business, Mr. Walsh gave an update on the health insurance quotes for this year and explained some different options we are exploring for the future.

Lara Dahl, Business Manager presented the 2023-2024 revised budget to the board. Director Aaron Radermacher introduced a motion to approve the 2023-2024 revised budget. Director Nichole Szczesniak seconded the motion and upon the vote, the motion carried.

Director Paul Weller introduced a motion to approve awarding graduation diplomas to the Class of 2024 pending final administrative approval. Director Aaron Radermacher seconded the motion and upon the vote the motion carried. Director Radermacher and Director Jenniges will assist the administration with commencement.

Director Ashley Rath made a motion to approve the 2025-2029 Wide Area Network Consortium through the SWWC Service Cooperative. Director Nichole Szczesniak seconded the motion and the motion carried.

The motion to approve the first reading of Policy 601, 604, and 626 was made by Director Nichole Szczesniak, Director Paul Weller seconded the motion. The motion carried with a vote of 6-1 with Director Gregory voting no.

Director Paul Gregory introduced the motion to approve the 2023-2025 contract for Birth through 5th Grade Principal Josie Dingmann. Director Aaron Radermacher seconded the motion. Upon the vote, the motion passed.

Motion by Aaron Radermacher, seconded by Megan Jenniges and vote carried to adjourn the meeting at 7:51 pm.

Nichole Szczesniak, Clerk

*Placed on file in the office of the Superintendent.