

Prairie View School

Regular Board Meeting Minutes

Date: Jul 22, 2025 Time: 4:00 pm Location: 406 5th St. Chugwate WY 82210	Date: Jul 22, 2025	<i>Time:</i> 4:00 pm	Location: 406 5th St. Chugwater, WY 82210
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Agenda:

- I. Call Meeting to Order Meeting called to order by Ms. Nix at 4:04 pm
- II. Roll Call Present Ms. Nix, Ms. Guidice, Ms. Cushman, Mr. Bochardt, Mr. Miller
- III. Approval of the Agenda With additional bills Motion by Ms. Cushman, Second by Mr. Bochardt. Motion carried
- IV. Consent Agenda Motion by Ms. Cushman, Second by Mr. Guidice. Motion carried
 - A. Minutes from June 24, 2025
 - B. Minutes from June 30, 2025
 - C. Outstanding Bills
 - D. Monthly expenditure report
 - E. Grants/Donations
 - F. Approval of contracts
- V. Presentations and Reports
 - A. CEO Report
 - **B.** Directors Report
 - C. Other Reports
 - 1. Grant Committee Public Meeting Outline
 - 2. Public Comment No public comment offered.
 - 3. <u>Auditor Engagement agreement for 24-2</u>5 Auditor Engagement agreement for 25-26 Auditor's engagement is acknowledged by the board.
- VI. Discussion and Actions Items
 - A. Old Business
 - B. New Business
 - Approve 25-26 Budget Board raised question concerning line items 39, 40, and 42 with discussion on confidentiality of tabs concerning specific personnel. Ms. Guidice proposed accepting the 2025-2026 Budget, second by Mr. Bochardt. Motion carried, final 2025-2026 budget approved.
 - 2. Approve Employee handbook Ms. Cushman made a motion to table the approval of the employee handbook, second by Mr. Bochardt. Motion passed, employee handbook.
 - 3. Approval of insurance policy for 25-26 school year Motion by Ms. Cushman to accept the insurance proposal for the 25-26 school year. Second by Ms. Guidice. Motion carried.
- VII. Public Comment Good job our public.
- VIII. Strategic Planning



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- A. Policy Review (4.13, 4.14, 4.15, 4.16, 5.1, 5.2, 6.1)
- B. Work Session 8/19/25
- C. Board Meeting 8/26/2025
- IX. Meeting Adjournment Meeting adjourned at 5:20 pm.